

Balboa Tennis Club Board of Directors Meeting –May 20, 2008

Meeting called to order at 7:00 p.m.

Attendees: Dwight Van Slyke, Richard Barndt, Don Goyette, Robin Rodger, Linda Stadelli, John Rodriguez, Ruth Nutt, Roxanne Drees, Peter Conneely, Geoff Griffin and Colleen Clery Ferrell. Barbara Gregorio was absent. The board voted to approve the April minutes and Barbara's absence.

Member Presentation: None

President's Comment's: Dwight mentioned that John Carstensen is interested in joining the BTC Board of Directors. He will attend the next meeting.

Treasurer's Report: In absence of the treasurer, Colleen reported on the club financials. In April, permits, interest income and locker rents were up in income, while memberships were under April 2007 by \$1300. Expenses were high due to attorney fees, payment of marker board, reservations table and tournament canopy. Roster printing also drove up expenses this month. YTD, court rental is down after losing revenue from Stan Jefferson group which is no longer using BTC courts. Overall, permits, interest income, locker rents and membership are up over 2007. Expenses are still high YTD and much of this is a carryover from earlier in the year when the club finished off the men's restroom and finished the netting project, along with purchasing the new laptop, paying audit fees for 2008 insurance and printing the 2008 club rosters. Overall, the club YTD is over budget by \$8413. The Junior Fund is thriving with \$6,668. A motion was made by Linda and seconded by Robin to suspend the annual \$1200 payment to the Junior Fund until further notice. The board voted unanimously.

Tennis Director's Report: Tennis Fest went well as 75 pros and many vendors showed up in support. The SDDTA provided additional funding so the committee was able to bring in an entertainment group. Next year they want to make it even bigger. Plans are in the process to hold North County Tennis Fest as well. The Free Tennis Clinics for juniors ended on 5/20/08. Each participant received a complimentary t-shirt. Geoff handed out around 30-40 shirts. The classes will resume in October. Geoff is attending his first SCTA Meeting in Los Angeles on Wednesday as President of the SDDTA.

Club Director's Report: Tim Jeffery, the weekend maintenance man, resigned on 4/26/08. Sean Ortuno is taking over the weekend maintenance responsibilities. M.A. Hillier requested an early start for her Rock and Roll Wheelchair Tournament the weekend of July 19-20. The board voted unanimously to deny this request due to heavy tournament schedule prior and after this weekend at the club. The board approved a one month donation drive for a Tijuana Orphanage requesting sports equipment. Club member Connie Golden will supply the bin and pick up equipment as the bin fills up. A locksmith is researching how to change the combination for the Men's and Women's Locker Rooms. G-Force is researching power for lower courts lighting.

They are also working on rewiring the contactor for courts 9 and 10. Mice traps have been set around the club to eradicate the outbreak of baby mice, especially at the Tennis Café. The club CD at Wells Fargo matured. Funds were deposited into Wachovia Money Market. E-waste event set for Saturday June 7. All players desiring to play on the Ultimate Challenge Court must be USTA 4.5 level. Rowell Cannu filed a complaint and George Wadja sent a letter to the board with a complaint as well. Both letters were read. The Ethics Committee will handle the Cannu complaint. Colleen will bring in David Felice to get his side of the situation in writing.

Tennis Café: Al was on the agenda to speak, yet he was absent from the meeting.

Committee Reports:

- A. **Facilities:** Dwight reported that the dry wall from the Tennis Café storage room has been stripped out. A solution will be applied to the stairs to prevent water leakage.
- B. **Constitution and By-laws** – none
- C. **Contract and Lease** – none
- D. **Employment and Personnel** – none
- E. **Newsletter Deadline** – July 18, 2008
- F. **Ethics** – Robin will handle the complaint filed by Rowell Cannu.
- G. **Youth Program** – Geoff requested usage of courts 11 and 12, Monday – Friday, 11:00 a.m. – 2:30 p.m. for youth camps during the summer months. The board approved unanimously.
- H. **Activities** – None
- I. **Special Projects** – None
- J. **Web Site Updating** – Peter suggested getting a suggestion box put on the website. Colleen will follow up with Don.

Unfinished Business:

Soft Courts - \$85,000 has been committed to the installation of Hard Tru tennis courts at BTC. Maintenance of these courts would be critical. They must be watered from underneath. Cleanliness would be an issue as the green particles often stay on the shoes and could be tracked throughout the club.

Backboard – Gerry Bischoff has designed new plans. Ramp and slope must be ADA accessible. The backboard isn't in the BTC lease.

Lower Court Lighting – Dwight is still getting pricing.

Fencing – Dwight discussed his plan and challenge of getting the entire club fenced in at night.
Pro Shop Roof Repair and Expansion – This project is on the “to do” list. Expansion would include closing off outside to make an additional room.

New Business:

Dwight discussed KUDZU.com search engine which is offering .75 per review done on line. He recommended signing up as a club to raise money.

Treasurer – Roxanne Drees was unanimously voted to be the new club Treasurer. She will take over the duties from John Rodriguez

Adjournment: 8:29 p.m.