

Balboa Tennis Club Board of Directors Meeting –June 17, 2008

Meeting called to order at 7:04 p.m.

Attendees: Dwight Van Slyke, Don Goyette, Robin Rodger, Linda Stadelli, Barbara Gregorio, Ruth Nutt, Roxanne Drees, Peter Conneely, Geoff Griffin and Colleen Clery Ferrell. The board voted unanimously to approve the May minutes, as well as the absences of Richard Barndt and John Rodriguez.

Member Presentation: None

President's Comment's: Dwight introduced John Carstensen. He is interested in joining the BTC Board of Directors. All the members introduced themselves to John. The vote on approving John as a board member would come during New Business, later in the meeting.

Dwight gave an update on the Hard Tru proposition at Balboa. The initial donors would like to see the courts installed on 19-21 or 22-24. Robin mentioned that league usually plays on those courts, yet Dwight said their designated courts could be changed. Dwight has been researching the courts at Shadow Mountain Resort. He said they have a sponge-like feel. The actual cost and long-term maintenance needs to be addressed. Peter mentioned that the price to play should be different as well. At Barnes, the cost is \$7.00 per hour to play on their Hard Tru Courts. Dwight proposed a Town Meeting to discuss the proposed Hard Tru Courts with the membership. Geoff would like to see additional land allocated to build Hard Tru courts, yet the Cross Country Teams won't give up their race space. Geoff is contacting Steve Bickham at Barnes to find out about daily usage for their Hard Tru courts. John suggested a random phone survey to get a feedback from the members. He will head up this committee. Dwight is meeting with Rick from Hard Tru on Thursday, June 19.

Treasurer's Report: Colleen reported on the financials for the last time as Roxanne Drees will assume responsibility beginning July 15. Last meeting the board requested a maximum of \$100,000 savings per bank, as this is the amount federally insured by the FDIC. \$35,000 was taken out of Wachovia to meet this request and deposited into Wells Fargo as a 9 month CD at 2.5%. Income YTD is up in court rental, daily permits, bank interest and membership. Expenses are still high in attorney fees, computer, facilities, insurance, office and janitorial supplies. The increase is due to an unexpected insurance audit, purchase of the tournament laptop, the need for a new AED Battery, the leftover expense from redoing the Men's Bathroom earlier in the year and a 9% increase on janitorial supplies. For the month of May, the club is very close to budget. YTD, the club is over budget \$15,156 compared to 6,286 in 2007. Most of this is due to the bathroom remodel.

Tennis Director's Report: Geoff reported on the E-Waste Event which benefitted Chaz Griffin June 7. Two truckloads of electronics were collected. Many people have requested this

become an annual event. Exact amount of money Chaz will receive is yet to be determined. Geoff's Summer Tennis Camps have begun and will continue throughout the summer. Geoff is saving the club money this year by not sending out paper entries for the Balboa Open and Balboa Junior Tournament This is a new trend in San Diego tournaments as a majority of the entries are done online. Paper entries will be available at the club and by request. He is also planning on charging a late entry fee for people who enter after the deadline. Dwight Van Slyke and the Maureen Connolly Brinker Foundation will be the 2008 tournament sponsors.

Club Director's Report: A locksmith from O'Brien's changed the combination for the Men's Room. The Women's Locker Room can't be changed and will need to be replaced sometime within a year. The cost of a new lock is \$500. National Open Tournament went very well. Financials will be out next month. MA Hillier requested a grant of \$250-\$300 to subsidize a meal for her players in the upcoming Run and Roll Wheelchair Tournament. The board voted unanimously against this motion. Colleen brought up high price of Director's and Officer's Insurance which BTC is paying for three million dollar coverage. Payment has increased from \$1700 for one million dollar coverage to \$3572 for three million dollar coverage. Robin will call Ted Bauer and research the insurance costs versus liability. Luis the plumber said the club needs a new main turn off valve for the water because our valve is close to being stripped. Colleen has contacted the city to see if they will assume the responsibility. The answer is pending. The city is replacing the broken electrical cover by stadium.

Tennis Café: None

Committee Reports:

- A. **Facilities:** Threads and risers need to be replaced under the stairs for the café storage. Rex will take care of this soon.
- 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 discussed different cases and complaints which have been resolved. The dog rule issue needs to be addressed next.
- G. **Youth Program** – Off for the summer
- H. **Activities** – Barbara is still trying to get a contact with Mtn. View to schedule a match.
- I. **Special Projects** – None

J. **Web Site Updating** –Suggestion Box is now on the web.

Unfinished Business: none

New Business: Dwight would like to purchase a new camera for the club. The one being used for tournament photos and newsletter articles is being held up with rubber bands. John Carstensen told the board about himself. He moved to San Diego in 1977. He wants to give back to the club. Being a member of the board is a good way to participate. He presently works for a defense contractor as a systems engineer. His degree is in Software Engineering. A motion was made by Robin to accept John as a member of the BTC Board of Directors, seconded by Don and unanimously voted in by the Board.

Adjournment: 8:29 p.m.