

Balboa Tennis Club Board of Directors Meeting –September 16, 2008

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

Attendees: Dwight Van Slyke, Richard Barndt, Don Goyette, Robin Rodger, Linda Stadelli, Ruth Nutt, Roxanne Drees, and Colleen Clery Ferrell. Linda Stadelli mentioned that in the August Minutes, there should be a correction under Tennis Café. The board voted unanimously to approve the corrected August Minutes, as well as the absences of Peter Conneely, Barbara Gregorio, John Carstensen and John Rodriguez. John had left a late message on Colleen's phone machine stating that he was called into a conference call at 5:30 p.m. and may not make the meeting.

Member Presentation: None

President's Comment's: Dwight is getting plans together for all the designated club projects. He will present pictures of the lighted courts and proposed backboard. He intends to display the drawings and pictures to the members, along with setting up a thermometer to get the club excited about reaching a monetary goal. Dwight spent the previous weekend at Shadow Mtn. in the desert and spoke with one of the pros about their clay courts. The freight to deliver additional clay for their courts was more expensive than the material. He also mentioned that 133 Club Surveys were collected from the members over the past month. The results were included in the member packets. It was decided that Colleen will post a generic thank you to the members on the bulletin board, as well as place copies of the survey in the clubhouse for the members to read. Colleen will also send out an e-mail thank you note with the results attached.

Treasurer's Report: Roxanne reported on the club financials. In the month of August, Court rentals, interest income, locker rents, and memberships exceeded totals of August 2007. Daily permits were slightly under and tournament income was down by \$4000 due to a decrease in participants and an experiment of not sending out paper entries. Tournament expenses were decreased to offset the lower participation, thus helping the bottom line. YTD the club has lost \$3400 due to Men's Locker Room improvements early in the year. Security is lower since the Tennis Café is now paying for their alarm system. Net income comparing 07 to 08 shows the club under by \$5000 overall.

Tennis Director's Report: Geoff is attending the USPTA National Convention so Colleen reported for him. As noted in the financials, tournament revenue for the Balboa Open was down from 2007 due to lack of participants and not sending out paper entries. The Balboa Junior, on the other hand, was up in participants and income. The board approved unanimously a request from Geoff for an additional court on Tuesday from 4-5:00 p.m. when he teaches his free clinic.

Club Director's Report: A club member requesting an employee holiday fund was unanimously denied by the board. The board also decided not to include the club laptop with the existing insurance policy as the club has a \$1000 deductible. Wachovia CD worth \$71,000 matured. Previous rate was 4.5%. New rate will be graduated over 24 month period from 2.98 – 3.2%.

National and Intersection sponsorships were already approved last meeting. David Ross is requesting water drive. BTC will collect water for David beginning Nov. 1-26, prior to Thanksgiving Day. Beginning November 27, Geoff's Annual Holiday Drive for the families of the San Diego Rescue Mission will begin. Due to increased security concerns and increased defecation on the tennis courts at night, the lower courts will all be locked with chains.

Tennis Café: None

Committee Reports:

- A. **Facilities:** Spoke about facility issues in the President's Report
- B. **Constitution and By-laws** – none
- C. **Contract and Lease** –none
- D. **Employment and Personnel** – none
- E. **Newsletter Deadline** – October 24, 2008
- F. **Ethics** – Robin read a copy of the letters recently sent to two members by the Ethics Committee. A copy of the most recent complaint submitted to the Ethics Committee concerning Rob Herrington will be faxed to Richard.
- G. **Youth Program** – None
- H. **Activities** – None
- I. **Special Projects** – None
- J. **Web Site Updating** – No website update at this time, yet Don spoke about updated Challenge Court Rules. Don intends to solve some of the problems with the additional verbiage added to the existing rules. The board examined the changes. Robin made a motion to begin using the new rules, Richard seconded the motion and the board voted unanimously to put the rules into effect immediately. Colleen will laminate the changes and add them to the area where the present rules exist.

Unfinished Business: The board decided not to allow members to pay years ahead for their memberships. Robin and Linda will get together and work on ideas on how to memorialize our members.

New Business: Board members whose terms are expiring at the conclusion of 2008 are: John Rodriguez, Don Goyette, Ruth Nutt, Peter Conneely and John Carstensen. Board members wishing to renew for another term can pick up their signature forms at the Reservations Desk or on line. Accounting responsibilities at the club include Joe Campbell and Roxanne Drees. Joe oversees the financials, does quarterly payroll reports and the tax returns. Roxanne Drees is the Board Treasurer who is responsible for putting together the monthly club financials and representation to the Board of Directors. Colleen will check mailing labels and see why Linda Stadelli doesn't receive quarterly newsletter. Linda also suggests the Reservation Agents and Maintenance employees spend more time keeping the Reservation area more tidy. Colleen will follow through with employees on this request. Robin suggested we don't have any more e-mail votes on anything which hasn't been previously discussed. She said, "It's hard to know what everyone is thinking." Dwight has received the final draft for the tree bench in front of the Pro Shop. The only difference from the first draft which was approved in 2007 is the way it sits on the concrete. Dwight wants to get the bench approved through Charlie Daniels, the City official. Linda said the bench needs a uniform look. She wants to use the same material as the tree planters. Dwight would like to use the green recycled material used for all the tennis court benches.

Adjournment: 8:59 p.m.