

Balboa Tennis Club Board of Directors Meeting –October 21, 2008

Meeting called to order at 7:01 a.m.

Attendees: Dwight Van Slyke, Richard Barndt, Robin Rodger, Linda Stadelli, John Rodriguez, Peter Conneely, Geoff Griffin, Ruth Nutt, Barbara Gregorio and Roxanne Drees.
Don Goyette and John Carstensen were excused absences. The board voted to approve the September minutes and the absences.

Member Presentation: None

President's Comment's: Dwight is getting estimates together for the projects: Lights on the lower courts, the new backboard and the Tournament Center. The Bench around the Tree Project now requires a back, per the city ADA requirements. In a week or so, Peter will present the project display board which will have a thermometer and show the amount of money the club wants to raise for the projects. The display board will show how every dollar counts and encourage people to give "for the love of the game." Dwight spoke about the economy being challenging right now and the club needs to look to where we can delay spending.

Treasurer's Report: Roxanne spoke about reducing the amount of financial papers the board receives at the monthly meetings. On a quarterly basis, the entire financial report will be presented to the board. Bank charges were credited from last month. Security is reduced because the Tennis Café is paying for their portion. Facility spending was down in September, yet still high for the year. The computer expense in September was Colleen purchasing additional software for the laptop as she'll be doing some traveling the next month. The actual report from GSDCTC is now being included in the board member's packet on a monthly basis. \$7000 will be directed to CH Court Tech to pay for the resurfacing of the courts with the remainder of just over \$400 to cover the bench plaques. Roxanne spoke about new tournament procedures for 2009. All the collected cash and checks will be taken daily by Colleen and brought to the bank on a regular basis. No cash or checks will be handled by the tournament directors aside from Colleen. The Reservation staff needs to find a safer spot to store the collected funds instead of the present area which is accessible to walk up members and guests. Roxanne, Geoff and Colleen will come up with exact procedures for tournament directors to follow.

Tennis Director's Report: Stan Jefferson is no longer designated to run his 5 junior tournaments so Geoff is taking one of them over for the District. He will run a novice/intermediate tournament in February 2009. The board accepted his proposal of an initial \$4 court fee, along with court rental for Friday afternoon, 4-6 p.m. and 12-6 p.m. on Saturday and Sunday, on a trial basis. Geoff is leaving for a vacation to Seattle on Wednesday.

Tennis Café: none

Director's Report: Colleen will have Echo Sport/CH Court Tech replace back panels of courts 11-18 and get a price on cost to replace the rest of the courts. BTC has budgeted for windscreen replacement in 2009. The CDBG money (\$15,000) designated for Balboa Tennis Club has to be used for ADA improvements, according to Robin. She says the money won't be allocated until the club starts the project. The Bench around the Tree Project will have four backs now. Dwight will get a price quote from Rex on exact cost and e-mail the board. Peter suggests yearly maintenance fees for future memorials. The board decided to remain at the present price level for ads in 2009 Inside Tennis due to economic reasons. The board doesn't want a logo on the stadium court right now. In regards to the Poiset family request to have an 11x14 cast bronze plaque on their mother's bench, the board decided against this size plaque. Colleen will present an option of donating \$10,000 to one of three club improvement projects or suggest purchase of a new umpire's chair with umbrella to host the 11x14 plaque. Dwight will also check on price of an amplifier for umpires. As for the new designated Junior Membership, the board decided to charge a \$75 annual fee with no limitations on reservations. There will be no free junior membership beginning in 2009.

Committee Reports:

- A. **Facilities** – Dwight will follow up with city on continued watering of area around the backboard.
- B. **Constitution and By-laws** – none
- C. **Contract and Lease** – none
- D. **Employment and Personnel** – none
- E. **Newsletter Deadline** – October 24, 2008
- F. **Ethics** – Letter will be sent to member with suspension notice from Ethics Committee and the BTC Board of Directors.
- G. **Youth Program** – Barbara said Kid's Clinic is in full swing. "Geoff does a good job," she says.
- H. **Activities** – none
- I. **Special Projects** – none
- J. **Web Site Updating** – none

unfinished Business: Bricks inside the Tournament Center Project may be an option in the future to memorialize members. Plaques could also be part of this project.

New Business: Election petitions have been received from Ruth Nutt, Karen Houston and Peter Conneely. John Rodriguez was out of town and would like to be appointed. At January Meeting, the president has the option to appoint two additional people to the board.

Adjournment: 8:30 p.m. Executive session to follow.