

Balboa Tennis Club Board of Directors Meeting –November 18, 2008

Meeting called to order at 7:02 a.m.

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

Member Presentation: None

President's Comment's: Dwight is getting pricing together for the lower court lights. It has been determined that there is electrical conduit along the sides of the courts. The fundraiser will soon start. Dwight held off on getting the newsletter out because he wanted to get board approval on utilizing Active.com for the collection of funds. With the on line donation process, people can use credit and debit cards. Geoff suggested that the amount of money donated shouldn't be visible on line. The board voted unanimously to approve utilizing a donation collection company if the fees are reasonable and security is intact. Dwight would like to get an article in the Union Tribune about the fundraiser and team competition in hope of attracting outside donors. Dwight also mentioned that the roof on the extension of the Pro Shop needs to be replaced. He suggested using Tongue and Groove wood, along with tilting the roof so the water can run off. Richard suggested using a licensed contractor. A framework person needs to be hired as well as a roofer. The project needs to be completed before winter.

Treasurer's Report: Roxanne said for the month of October, court rental, daily permits and memberships are all up over 2007. Interest income is down due to the current national rates. As for expenses, security is still low ever since the Tennis Café began covering their own expense. YTD, court rental, memberships and locker rentals are all up over last year. On the GSDCTC Report, a grant for \$8,806.36 was paid for part of the tennis court resurfacing done in September. The 2008 Metropolitan Tournament financials are out showing a net of \$3183.67. The entire set of financials will be distributed and analyzed at year end.

Tennis Director's Report: 46 people turned out for the 2008 Turkey Shoot Social. The biggest challenge was putting players into two group levels. One woman took a fall during the tournament as her partner aggressively ran for the ball. It has been determined that for future socials, the prizes will be raffled off instead of determining winners and losers. Geoff would also like to have more alternates available.

Tennis Café: none

Director's Report: Colleen distributed a complaint about food at the Tennis Café. The board agreed that AI should see the complaint. She thanked the board for the use of the laptop purchased by BTC as it allowed her to complete work while traveling. Colleen mentioned two guests had eggs thrown at them on the stadium court November 17. This is the first time such an incident has occurred. CH Court Tech came out immediately on Tuesday to show Gil how to properly remove the egg without taking paint off the court. Colleen will read the 2008 Performance Reviews and discuss payroll projections in the Executive Session.

Committee Reports:

- A. **Facilities** – Mentioned earlier in President's Report
- B. **Constitution and By-laws** – none
- C. **Contract and Lease** – none
- D. **Employment and Personnel** – none
- E. **Newsletter Deadline** – January 16, 2009
- F. **Ethics** – No response was heard from individual who received notice of a possible suspension. A motion was made by Roxanne, seconded and voted unanimously to suspend this individual for 30 days beginning November 18, 2008. Richard will follow up with letter for the record.
- G. **Youth Program** – Barbara said the youth program is “buzzing along.” She identified three children in need of financial assistance for lessons. Geoff thanked her for this information and encouraged Barbara to let him know about similar cases as there are funds available. Barbara was able to give some clothes for the kids and their mother.
- H. **Activities** – none
- I. **Special Projects** – In Linda's absence, the list of food for the board members to bring to the Holiday Party was passed around for sign ups.
- J. **Web Site Updating** – none

unfinished Business:

Vending Machines – Richard asked Colleen if she heard from the City about why they removed the Pepsi and Gatorade machines. Colleen left several messages for Vicky O'Hara, yet never heard back. She will continue to follow up.

Tournament Procedures for 2009 – Robin inquired about the new tournament procedures Geoff, Roxanne and Colleen were delegated to put together. Due to busy November for all, the project wasn't completed. It will be presented at the next board meeting in December.

New Business: None

Adjournment: The meeting was adjourned at 7:54 p.m. Executive session to follow.