

Balboa Tennis Club Board of Directors Meeting –December 9, 2008

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

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

Member Presentation: None

President's Comment's: Dwight said the bids for the lower court lighting and backboard are coming in lower than expected. Fundraising will begin in January after the holidays and the current drive for David Ross and the Rescue Mission is completed.

Treasurer's Report: Roxanne mentioned that the Wachovia checking account was closed and the money was transferred to the Wachovia Money Market. She said expenses are in line with 2007. In the current YTD, court rentals, interest income and membership are all up from last year. As for expenses, office, court products for the purchase of tennis nets, attorney fees, pest control, and janitorial were all higher in 2008. Overall, the club is doing well considering the current economic climate.

Tennis Director's Report: Geoff will be bringing the first load of gifts to the Rescue Mission this Friday. Then he will receive and post a new wish list from the Rescue Mission to read at the Club Holiday Party. All gifts should remain unwrapped so the mothers of the Rescue Mission children can choose their own gifts for their kids. Geoff donated 50-60 t-shirts for the Toyland Parade which took place last week. These shirts came from the BTC Junior Fund. He will do the same for the Martin Luther King Parade in January 2009.

Tennis Café: none

Director's Report: Ted Bauer – BTC's Insurance Company – advised the club to use only licensed contractor's for work on the club. The City is advising Pepsi to put an additional machine back at the club to cover the hours when the Tennis Café isn't open. The two machines the club had before were removed due to lack of revenue. The City will not pay for the installation of a new water fountain on the lower courts. The board spoke about eliminating the mailing of the newsletter in 2009. There will be an article in the February newsletter advising members to submit their e-mail addresses if they want to receive a newsletter electronically. There will be additional paper copies at the Reservations Desk and in the clubhouse. The pay phone was removed from the club due to lack of revenue. Rain damaged some soft goods in

the Tennis Café storage room last week. Al reported close to \$100 loss. Roxanne requested an itemized list from Al of lost product from the rain. The club is still waiting on the City to waterproof the area. In the meantime, Tennis Café goods have been moved to another area. The BTC permit with the city expires 12/31/08. The new permit is currently being revised in the City Attorney's Office. The current permit will be extended month to month until the new permit is ready. The city is still finalizing plans for the ADA upgrade at BTC. The Comfort Station by the stadium court will be renovated first. The 2009 Tournament Fees Procedures were presented with no additional comments.

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** – A letter was sent to Rob Herrington by the Ethics Committee as a follow up to his suspension.
- G. **Youth Program** – None
- H. **Activities** – none
- I. **Special Projects** – Linda would like the board members to show up at the Holiday Party on December 17 no later than 5:30 p.m. She will send up a follow up list via e-mail to make sure everyone is aware of their food designations. Linda will help Colleen with set up and bring warmers for the food.
- J. **Web Site Updating** – none

unfinished Business:None

New Business: None

Adjournment: The meeting was adjourned at 7:32 p.m.