

## **Balboa Tennis Club Board of Directors Annual Meeting**

**January 20, 2009**

**Meeting called to order at 7:00 p.m.**

**Attendees:** Dwight Van Slyke, Richard Barndt, Robin Rodger, Barbara Gregorio, Linda Stadelli, Roxanne Drees, Peter Conneely, Karen Houston, Spike Lowndes and Melinda Murray and Geoff Griffin. Ruth Nutt was absent due to injury. The board voted to approve the December 2008 minutes and the absences.

**Member Presentation:** None

**President's Comment's:** Dwight introduced Karen Houston as a new board member and asked her to speak about herself. Karen is a native of San Diego. She has twin boys who are 27 years old. She works as a dental hygienist. She loves tennis and has been a member at BTC for 8 years. Robin suggested she join the board so she petitioned to become a board member. Next, Dwight nominated Spike Lowndes and Melinda Murray to become board members. The board voted unanimously to accept them. Melinda spoke about herself to the board. She worked in reservations for Balboa Tennis Club when she was 21 years old. She is from Mexico originally and came to San Diego to attend college. She's always liked Balboa and wants to be of assistance to the club as a board member. Spike Lowndes is retired from the US Navy. He's been in San Diego since 1972 and been a member of BTC since 1993. He plays tennis 5-6 times per week, usually in the morning.

Dwight reviewed 2008 by mentioning the remodel of the men's restroom, excellent facility upkeep, the commitment of the Griffin Family and many volunteers, including the board members who helped during the year and our wonderful staff. Barbara added that the court dividers installed during 2007 and 2008 were a great addition to the club. Dwight continued with expenses for facility upgrades to the lights on the lower six courts, the backboard and bids to repair the Pro Shop roof. Lights for the lower courts will cost \$130,000 – \$140,000. They will be much brighter than the upper court lights and use less electricity. Members and friends can now donate online by going to our website and clicking on the box in the upper right hand corner of the home page. Colleen will follow up with additional e-mails to members, encouraging them to donate. Presently the club has collected \$1567 with donations ranging from \$2 - \$1000.

The backboard is secondary, yet still attainable for a cost of \$80,000-\$120,000.

Bids for the Pro Shop roof repair are from \$3000 - \$8000. The front of the roof needs to be angled so the water can drain properly. The roof is also rotted in many places. Several boards need to be replaced. Roxanne made a motion to spend \$4700 for roof repair and not to exceed \$5000. Spike seconded the motion and the board voted unanimous to approve the motion.

**Treasurer's Report:** Roxanne compared December 2007 to 2008, reporting that there weren't any surprises. Court rental and daily permits were slightly down from last year, along with interest income, due to lower interest rates. Locker rents and memberships increased last year. 2008 tournament income was down \$4500 from 2007 due to the economy and overall less participation. Expenses were up because of the men's restroom renovation, as well as increased spending for office with the purchase of a laptop computer and software. The junior fund made \$123.48 in interest income from the \$5000 CD purchased earlier in the year. The recap from GSDCTC was presented with yearend totals.

**Tennis Director's Report:** Geoff will be running the first ever Jr. Satellite Tournament at BTC on February 20-22. Geoff requested the club pay for t-shirts for the participants this year only from the BTC Junior Fund at the cost of app. \$400. Roxanne made a motion to approve this expense, Barbara seconded and the board voted unanimously for approval. On Monday, several members from a marching band were practicing on the lawn adjacent to the teaching courts. The noise was bothering the players, students and teachers. Several attempts were made by Don to get the music stopped, yet the band continued. Next time a disturbance like this occurs, Geoff was advised by the SD Police to call them immediately. The band members need to have a permit. Tennis Fest will take place Sunday, May 3 at BTC. The SD District has allotted \$7000 for the event. At the SD District Dinner, four BTC Members received awards: Player of the Year – Mimi Loucks, Male Sportsmanship Award – Roberto Ancira, Female Sportsmanship Award – Colleen Clery Ferrell, Referee of the Year – Ralph Anderson. Geoff's Annual Toy Drive went well, although it was less personalized. Geoff prefers the way the Rescue Mission assigned families last year. Geoff then presented his business plan for 2009. He spoke about introducing a new program called Quick Start. He said he may need two extra courts on Monday and Wednesday from 4-6, for three months. Roxanne made a motion to approve the extra court time if needed. Barbara seconded the motion and the board voted unanimously to approve the extra two courts, twice a week, if necessary. The board will revisit the issue in June. Spike recommended an "Adopt a Junior" program for juniors at our club during non-prime time.

**Tennis Café:** none

**Director's Report:** The BTC Permit from the City of San Diego is being reviewed in the City Attorney's Office. BTC will operate on a monthly basis until the new permit is issued. Financials for 2008 have been sent to Susan Lowrey Mendoza, in accordance with our present permit agreement. Resurfacing in 2010 will be \$3000 more expensive because the courts will need to be water blasted, which will remove the lower layers of paint that have been "bubbling" on the courts next to be resurfaced. (7-10) CDGB Money is still available, yet needs to be ADA related. The member requesting additional Ultimate Challenge Courts was denied by the board. Due to two unrelated blackouts at the club, additional research will be made to find out the company responsible for the switch box in the electrical cabinet and find a local rep. A Gatorade machine

was placed back in the spot where two Pepsi machines used to be at the club. This was a request of the board to fill the void when the Tennis Café is closed. The portable restrooms will be at BTC throughout the duration of the City ADA Project. They are now being changed out twice a week. The cost for additional cleanings is \$45 per visit. Geoff suggested putting Men's and Women's signs on each of the larger restrooms.

### **Committee Reports:**

- A. **Facilities** – Mentioned earlier in President's Report
- B. **Constitution and By-laws** – none
- C. **Contract and Lease** – Executive Session
- D. **Employment and Personnel** – none
- E. **Newsletter Deadline** – January 23, 2009/The newsletters will continue to be sent out in the mail throughout the year.
- F. **Ethics** – None
- G. **Youth Program** – None
- H. **Activities** – None
- I. **Special Projects** – Peter suggested having our 25 courts separately sponsored by members. He mentioned that Peninsula's courts each have an 8x11 wooden sponsorship sign. Dwight said this idea and others concerning club sponsorship will be addressed at next month's meeting.
- J. **Web Site Updating** – Don Goyette will continue in 2009 to update the BTC website.

**unfinished Business:** None

**New Business:** None

**Adjournment:** The meeting was adjourned at 8:25p.m. Executive session to follow.