

Balboa Tennis Club Board of Directors Meeting –March 17, 2009

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

Attendees: Richard Barndt, Roxanne Drees, Linda Stadelli, Barbara Gregorio, Peter Conneely, Spike Lowndes, Ruth Nutt, Robin Rodger and Colleen Clery Ferrell. The board voted unanimously to approve the February minutes, as well as the absences of Dwight Van Slyke, Melinda Murray and Karen Houston.

Member Presentation: None

President's Comment's: Out of town.

Treasurer's Report: Roxanne reported that the large CD in Wells Fargo matured and was transferred into a liquid, interest savings account until the rates for CD's go up again. For Feb. 09, court and locker rentals were up. Tournament income was increased because the Buskey income came through in Feb. instead of March. Facility expenses were elevated due to a replacement lock for the ladies locker room door, an additional "Women Only" portable potty for a month and baskets for the ladies locker room. Ruth requested waste baskets be ordered for courts 20 and 22. Roxanne went over the projected budget for 2009. She said very few numbers were changed from the membership dues increase projections produced during the summer of 2008. Roxanne said the budget will be revisited in July if there is a need for adjustments. Robin was concerned about the money set aside for court resurfacing. She and Roxanne will get together and review those figures, as well as the schedule for resurfacing the courts and windscreens to make sure the club is allocating enough reserve funds.

Tennis Director's Report: Geoff is out of the country.

Club Director's Report: Colleen asked the board about allowing members to utilize Match Finder to find practice partners. Richard suggested speaking with web master Don Goyette about developing the technology whereby members and out of town guests could log on to our website and find a practice partner themselves. Colleen will follow up with Don Goyette. The board decided it wasn't necessary at this time to institute a clubhouse food policy. The Men's PCC Championships were approved for April 16-18. The tools found in the men's locker room will be returned to the individual with his name on them. If members don't renew on time, they will be expected to pay day passes until they purchase a new membership. This policy will be strictly enforced. The board is standing by the new Challenge Court rules requiring each person who plays on the Challenge Court to have a ticket. The recycled plastic flat bench proposed by Colleen was denied by Robin and Linda. They will continue to look for a suitable table to fit between the benches in front of Reservations. The new BTC League Policy will be applicable to every team representing Balboa Tennis Club.

Tennis Café: The board decided against the request of Al from the Tennis Café to eliminate his alarm protection. He needs to continue making payments.

Committee Reports:

- A. **Facilities:** Repair of the Pro Shop roof and ball shed has been completed for \$5000. The fence which was falling down next to the Pro Shop was rebuilt for an additional \$900.
- B. **Constitution and By-laws** – none
- C. **Contract and Lease** –none
- D. **Employment and Personnel** – none
- E. **Newsletter Deadline** – May 18, 2009
- F. **Ethics** –
- G. **Youth Program** – Barbara reported that the kid’s free clinic on Tuesday is very busy and she has requested additional from the mothers.
- H. **Activities** – None
- I. **Special Projects** – Linda and Robin are working on selecting colors for Ladies Room.
- J. **Web Site Updating** – Online match finding will be suggested to Don Goyette as mentioned above in the Director’s Report.

Unfinished Business: ADA Project.

New Business: Spike presented his, “Adopt a Court” proposal. He proposed \$4000 +/- for the rights of naming a court, to cover the cost of resurfacing, including a logo on the court itself (cost app. \$500 - \$750) and a logo piece on the windscreen (cost app. \$250). The money would be a one-time payment and the sponsorship would last until the court needed resurfacing. He also suggested when we offer club members the opportunity to sponsor courts (\$200/year?) we have a silent auction for the more prominent courts, hopefully generating more money. An additional thought was to allow sponsors with the highest bids the opportunity to pre-pay 3-4 four years for naming rights. Board members voiced their concern about putting logos on the court. Members said they thought the logos may be distracting to the players. Windscreen logos might need city approval. (After the meeting, Spike had another idea for court sponsors - allow the winning bidders to be able to reserve their courts 8 days in advance instead of the allowed 7 days. Incentive?)

Adjournment: 8:14 p.m.