

# Balboa Tennis Club

## Board of Directors Meeting Minutes

### March 15, 2011

Meeting called to order at 7:08 p.m.

**Attendees:** Dwight Van Slyke, Colleen Clery Ferrell, Melinda Murray, Peter Conneely, Jerry Bischoff, Jane Pulliam, Mary Gunset, Pat Mason, Jim Winters and Brad Hasper were present. Spike Lowndes, Pat Mason, Jim Winters and Kevin Barton were absent. The Board voted unanimously to approve the minutes from February's meeting and the board absences.

**Member/Guest Presentation:** None

#### **President's Comments:**

**Update on Lower Court Lighting Project:** Fixtures and poles will be delivered the first week of April. Jerry and Kirk from G-Force Electric are working out final plans. The revisions of the plans are keeping the costs down. Dwight will get final plans as billed for formal record. This is a 60 day project. A vote was taken to move forward with the lower court lighting project to completion. Brad made a motion; Jane seconded and the board voted unanimously.

2.) **Meeting with the San Diego Tennis Federation at BTC - SDTF** wants to do a fundraiser for the club – possibly raising \$5000 as a goal. Dwight suggested putting new furniture in the clubhouse. The SDTF President Alan Sanchez is a purchasing agent for an interior design company and he will do some research to come up with a plan. The board agreed the plan should go along with the decor which the new tenants of the Paume Cafe and Grille are planning. A new floor and upgraded furniture will be the first desired upgrades.

#### **Treasurers Report:**

Jane reported on the February financials which look good. The main difference between 2010 and 2011 is that the Buskey Tournament income and expenses were recorded in February last year. 2011 YTD the club is up \$2,690 compared to -\$569 in 2010.

#### **Tennis Director's Report:**

Geoff Griffin was unable to attend the meeting.

**Club Director's Report:**

- 1) The after school allocation of courts 11 and 12 for junior tennis was revisited as requested in the January meeting. So far, there haven't been any major complaints from the membership. Geoff previously requested to Colleen moving the designated courts to 13 and 14 so Catalin could easily send his students to practice. Dwight suggested moving Catalin to court #1 or #2. The designation of courts 11 and 12 will remain the same.
- 2) Joaquin Picazo, Hendrickson Wheelchair Tournament Director, has acquired a grant for renting courts at BTC. Every Saturday from 12:00 – 2:00, courts 11 and 12 will be designated for the wheelchair group.
- 3) Buskey Tournament went very well. Entries increased from 80 to 105. Name of tournament may change prior to 2012 to include other San Diego Tennis Legends, in addition to Paul Buskey.
- 4) Daily log reported for the month of February.

**Paume Cafe and Grille** – Contract signed earlier in the day giving the tenants Kenn Baniqued and Alex Joy, a three year permit to operate the cafe, which coincides with the club's three year permit with the City of San Diego. New lights will be added to the front of the cafe, as well as painting the walls adjacent and the poles in front. Tentative hours of operation will be from 7:30 a.m. – 7:00 p.m., Monday – Friday. Saturday and Sunday hours are still being worked out.

**Committee Reports**

**A. Facilities:**

1. Jerry is putting together a construction timeline for the lighting project. The pole insertion will be the first task, followed by the fixtures. The last phase of the project will entail pulling the electrical wiring. The project has been approved by the City of San Diego. Kirk from G-Force Electric still needs to acquire a permit. In the process of adding the lights on the lower six, the court surface may get damaged. The plan is to have the lower six courts resurfaced in US Open blue after the lighting project is completed.
2. The board voted to approve a bid up to \$2100 for a coating of Dex - Trex to seal the stairs leading up to the roof. Jerry made a motion, Melinda seconded and the board voted unanimously.
3. Gil needs to clean up roof on top of the cafe. Jerry will contact Luke Griffin to trim the trees hanging over the roof.

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**B. Constitution and By-laws:** None.

**C. Contract and Lease:** None.

**D. Employment and Personnel:** None

**E. Newsletter Deadline:** May 6, 2011

**F. Ethics:** Member incident – Executive Session

**G. Youth Program -** None

**H. Activities:** None

**I. Special Projects:** Vote on completion of light project in President's Report

**J. Web Site Updating:** None.

**Unfinished Business:** None

**New Business:**

**Marketing for lower court light project** – In absence of Spike Lowndes, the marketing ideas he proposed were discussed. Colleen will contact La Jolla Rec to find out details about corporate sponsors used on windscreens. She will also research verbiage in minutes from last club dues increase. More discussion on marketing ideas will ensue at April 19, 2011 meeting.

**\*Executive Session Included in separate report.**

**Adjournment:** 8:35