

Balboa Tennis Club

Board of Directors Meeting Minutes

March 27, 2012

Meeting called to order at 6:58 p.m.

Attendees: Dwight Van Slyke, Colleen Clery Ferrell, Peter Conneely, Jane Pulliam, Brad Hasper, Spike Lowndes, Pat Mason, Mary Gunset, Ruben Carriedo, Dan Hays, Kevin Barton, Gregg Ward, and Manuela Griffin, subbing for Geoff, were present. The Board voted unanimously to approve the minutes from the February 2012 meeting.

Guest Presentations: Kenn Baniqued, from Paume Cafe and Grille, thanked the Board for its support, confirmed April 20th would be Paume's last day of business, and briefly addressed the Paume Cafe assets available for sale. Alex Joy, co-operator, joined Kenn towards the end of the presentation.

Immediately following Kenn's presentation, the Board heard from the six applicants interested in operating a food service operation at BTC. The interested parties are: Diana Chuh, George Tarazi, John Williams and Jeifka Groves, Reza (Shiraz) Godarz, Rich Storch, and Christopher Stauros.

President's Comments: Dwight led a discussion on selecting a successor to Paume. Three finalists, Diana Chuh, John Williams, and Chris Stauros are being invited back to give final presentations on April 5th at 6:00 p.m.

Treasurer's Report: Still solvent, bills are paid, and balance sheet slowly improving. We received \$3500 from the International Tennis Federation for court rentals. We still need to be careful on discretionary funding while we build up our cash account.

Tennis Director's Report: Geoff is recovering from surgery and unable to make the meeting. Manuela Griffin attended the meeting in his absence.

Club Director's Report:

CPR/AED Class - 16 people scheduled for 3/28/12 .

BTC savings accounts - Our two accounts at Wells Fargo have been consolidated to avoid a \$20/month service charge for accounts below \$25K.

Pepsi machine - The Pepsi machine by the north end of courts 9 and 10 has been empty for some time. After contacting the City, Colleen was informed that the Rainbow Company is the new provider and they will be filling the machine shortly.

Court signs - Several of the Club Rules signs by the court entry gates have been targets of graffiti and are marked up. Colleen handed out a proposed replacement/updated sign and solicited comments. The Board liked the rough and Colleen will obtain prices for 25 signs to replace all the signs. One of the new rules will allow four balls per court instead of three.

A Motion made/carried to allow 4 balls (instead of the current 3) per court.

Committee Reports

A. **Facilities:** Dan Hays gave an update on the Donor Brick project. The City's Deputy Director of Parks and Recreation has requested a written proposal about our project. The proposal is ready and should be delivered 3/28/12.

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

C. **Contract and Lease:** Cafe contract discussed in Executive Session.

D. **Employment and Personnel:** Executive Session

E. **Newsletter Deadline:** Ready to publish, but waiting for Cover story: New Cafe Operators and/or Donor Brick Project. Board agreed no reason to publish a newsletter just to publish a newsletter, particularly when important news for Club members will be forthcoming shortly.

F. **Ethics:** None

G. **Youth Program:** None.

H. **Activities:** None.

I. **Special Projects:** None

J. **Web Site Updating:** None

Unfinished Business: Car Show Update - Peter said the project is going forward, scheduled for Saturday, September 8. The Work in progress right now is acquiring a City permit. In one of her email blasts, Colleen will ask if any club members with vintage cars are interested in participating.

New Business: Singles Challenge court - Colleen has received numerous suggestions to add an additional Ultimate Challenge Court and create a Singles Challenge Court on Saturdays. Discussion favored testing the singles option. Motion made/carried for court 10 on Saturdays to become a Singles Challenge Court (no ad, two wins and out - same rules as Doubles Challenge court). A Singles clipboard to be placed next to Doubles clipboard, but with different color slips.

Adjournment: 9: 04 p.m.

