

## **Balboa Tennis Club Board of Directors Meeting Minutes April 17, 2012**

Meeting called to order at 7:00 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 Geoff Griffin were present. The Board voted unanimously to approve the minutes from the March 2012 meeting.

**Guest Presentations:** Babycakes owner Christopher Stavros gave a short presentation on his plans for the Cafe. Turnover from Paume planned for Wednesday, April 18th, with a soft opening on the 19<sup>th</sup> and possibly a limited operating schedule by the weekend.

**President's Comments:** As stated last month, our paver proposal was given to The City's Deputy Director of Parks and Recreation for approval. Unfortunately, there are thirty projects in the queue ahead of ours. Dwight emphasized our proposal was simple with no cost to the City, so hopefully it will get through quickly.

**Treasurer's Report:** Good month for us: \$2900 profit. Game plan is to continue monitoring expenses closely and allow reserves to build up. Only significant expenses in the immediate future are \$2,000 for new court rules signs. The club also needs to replace several dilapidated windscreens as they become tattered. No cost estimates yet.

**Tennis Director's Report:** Two items - Tennis Fest and BWAP Tennis Camp.

1) **Tennis Fest, May 6th:** Originally the intent was to charge \$5 for adults (kids free), with proceeds going towards scholarships for military dependents. However, two complaints were received, so now the \$5 is a suggested donation. Retired San Diego Union sports columnist Jerry McGee will be awarded the Ben Press Award during Tennis Fest. Companies wishing to have a booth at Tennis Fest are asked to donate \$75 worth of services/material/cash for our raffle, or a goodie bag. Geoff is considering a Silent Auction also.

2) **BWAP Tennis Camp, 16-18 May:** Turnout much greater than anticipated. Airfare and hotel bills have exceeded the \$15,000 U.S. Olympic Committee's donation by \$7,500. Additional expenses, food, local transportation, and tennis rackets for participants have pushed the camp farther in the red. Several donations have been received, but more would be helpful. Geoff asked the board to spread the word that they could use more donations.

Peter suggested that the club get a Facebook page as a great way to get the word out. To be discussed next meeting under New Business.

**Club Director's Report:**

Funding for new court signs was approved by the Board.

A new router will be installed in the clubhouse, allowing for better internet connection all the way down to the clubhouse. The sole router now is located in the Reservations building.

## **Committee Reports**

A. **Facilities:** Dan Hays discussed the ongoing "Dandscape" projects, as Sean Ortuno has coined them, around the club. Extra hours have been allotted for Sean to work on landscape maintenance. Planter irrigation is not working as a result of City construction around the club entry area. The City has been notified, yet hasn't taken any action. Hand watering will be the answer until the problem is fixed. Geoff volunteered the use of his personal electric clippers when trimming is needed, saving the club the expense of buying new.

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

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

D. **Employment and Personnel:** None.

E. **Newsletter Deadline:** Ready to publish.

F. **Ethics:** None

G. **Youth Program:** None.

H. **Activities:** None.

I. **Special Projects:** None

J. **Web Site Updating:** None

**Unfinished Business:** Car Show Update - Date set - Sunday, September 9. The committee is still waiting for permit from City.

**New Business:** None.

**Adjournment:** 7: 48 p.m.

Executive session to follow the April Board Meeting .