

# **Balboa Tennis Club**

## **Board of Directors Meeting Minutes**

### **May 15, 2012**

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

**Attendees:** Dwight Van Slyke, Colleen Clery Ferrell, Peter Conneely, Jane Pulliam, Brad Hasper, Pat Mason, Mary Gunset, Ruben Carriedo, Dan Hays and Gregg Ward. The Board voted unanimously to approve the minutes from the April 2012 meeting and the board member absences.

**Guest Presentations:** None

**President's Comments:** None

**Treasurer's Report:** Bank account steady at \$50,000. Memberships are up, yet still no room for expenditures.

**Tennis Director's Report:** Absent due to Military Camp

**Club Director's Report:** Tennis Membership for Christopher Stavros, owner of Babycakes approved and effective as long as he owns the concession at Balboa Tennis Club. Motion made by Rubin, seconded by Gregg and approved unanimously. Dwight has a new idea about how Babycakes can display cupcakes. Christopher Stavros would like to host a concert in the stadium to celebrate the Centennial Celebration of Balboa Park. The Board needs a detailed proposal from Babycakes. Employee training meeting changed to a later date yet to be determined. State requires two hours for companies up to 50 employees. BTC providing training helps build an affirmative defense.

#### **Committee Reports**

**A. Facilities:** Dan Hays gave an update on club landscape. He and Kay Davies spent time on planters recently. Thinking about replacing the lavender plants in front of the Pro Shop. City accidentally shut off water valves to flower beds. Dan applied pressure to city workers and got situation remedied. Two months without weed whipping and edging. Dan sent email to the City and got the job done.

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

**C. Contract and Lease:** None

**D. Employment and Personnel:** None

**E. Newsletter Deadline:** Recently published

**F. Ethics:** None

**G. Youth Program:** None.

**H. Activities:** None.

**I. Special Projects:** None

**J. Web Site Updating:** None

**Unfinished Business:** Car Show Update – City approved for 77 of 122 spaces, September 9, 10:00 a.m. – 2:00 p.m. Peter requested complimentary use of Clubhouse for North Park Historical Society, every 3<sup>rd</sup> Thursday from 7:00 – 8:30 p.m. Dan made a motion and Brad seconded with a unanimous approval.

**New Business:** Facebook Page – Rob Abbott to monitor page for the club. Janene Christopher's daughter Sydney will be taking video clips of clinics, member bag checks and other creative ideas for Facebook page. Working on friend requests and getting "likes" by members to enhance communications. Peter also mentioned there is a Party Bus scheduled for the Mercury Open Tennis Tournament in August. BTC Members welcome to join.

**Adjournment:** 7:35 p.m. - Record Breaking Time