

Balboa Tennis Club

Board of Directors Meeting Minutes

September 18, 2012

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

Attendees: Dwight Van Slyke, Colleen Clery Ferrell, Peter Conneely, Jane Pulliam, Kevin Barton, Mary Gunset, Pat Mason, Ruben Carriedo, Dan Hays, Gregg Ward, Brad Hasper and Janene Christopher were present. Kevin Barton was absent. The Board voted unanimously to approve the absence and the minutes from the August 2012 meeting.

Guest Presentation: None

President's Comments: Dwight introduced Janene Christopher to replace Spike Lowndes on the Board of Directors. Spike is having surgery and will be out for the duration of his term. Janene spoke about her background. She has been a member since 1993, when she started out taking clinics. She lives in University Heights and works as an architect. Dwight recruited Janene and her daughter to produce Bag Checks for our Facebook page. The Board voted unanimously to approve Janene.

Dwight then continued with a synopsis of all the projects to be accomplished with the upcoming \$176,589.00 donation coming from the Belinsky Family. He predicted the clubhouse would be closed for app. four months during construction as all the old pipes in the locker room area and clubhouse will be replaced, prior to the enhancements. Dwight will get a Scope of Work next week with more detailed information.

A Belinsky Projects Committee was formed consisting of Peter, Janene, Dan, Gregg, Pat and Colleen.

Dwight suggested getting a paging system for the tournaments. Colleen mentioned they cost \$5000. Gregg said he would research using a phone app to notify players it was their time to play.

Treasurers Report:

Jane reported on the financial numbers of the club. The Club had been trying to maintain a \$50,000 balance and has been following through. In August, end of month balance is slightly under \$50,000 due to the check fraud case to be discussed later in the meeting. Colleen gave Jane an explanation of the negative depreciation question asked of Club CPA last meeting.

Tennis Director's Report: Geoff is out of town at the USPTA National Convention.

Club Director's Report:

1. City Inspectors from ADA department came by to check out the club.
2. Colleen has come up with a marketing idea for all four summer tournaments titled the San Diego Summer Slam. Details forthcoming. Board was receptive to idea.
3. Babycakes was told by the City to remove their signs from the Morley Field Drive entrance.
4. Two club checks were "washed" by thieves and one was cashed for \$2500. Wells Fargo is investigating.
5. Club CPA Joe Campbell explained the negative number on the balance sheet as 2011 Accelerated Tax Depreciation Rules. He also wanted Dwight to explain the Master Plan for Balboa Tennis Club, which he did. "The Master Plan for BTC has courts 9 and 10 taken out and a clubhouse put there. New courts would be installed adjacent to courts 1 and 11. Plan also states that there can't be any expansion behind courts 12-18.
6. The Board decided to use the Caxton style of lettering for the Donor Brick Project.

Committee Reports

A. **Facilities:** Dan met with the brick company to get the size for the biggest brick - \$500 – set up. Four bricks will compose the \$500 brick. He wants to get the etched bricks set up in the A frame to entice more people to buy. As for the grounds, he added planters on court 5 and outside of court #8 with succulents. He also purchased a trimmer for need areas at the club.

B. **Constitution and By-laws:** Peter reported that he, Kevin and I met to discuss the No Shirt Rule. We decided there were three options: Shirtless, Shirts on Lower Courts only, Proper Tennis Attire at all times. Colleen will look into survey.

C. **Contract and Lease:** All paperwork for Babycakes and Griffin Tennis has been completed.

D. **Employment and Personnel:** None

E. **Newsletter Deadline:** September 30, 2012

F. **Ethics:** None

G. **Youth Program:** Free Kids Clinics to start up again Tuesday, 9/25/12

H. **Activities:** None.

I. **Special Projects:** None

J. Web Site Updating: None.

Unfinished Business:

Car Show Recap – Peter reported” The Car Show was great for the members and Historical Society. He will do some research for next year and possibly add an Event Fee for BTC.

New Business:

Board Term Expirations – Brad, Spike, Peter, Jane and Ruben
Brad and Spike are ending their terms. Janene Christopher is taking Spike’s place. Need a replacement for Brad. Others are staying on for another term.

Holiday Party – Decorations – Jeff, Peter and Pat

Adjournment: 8:40