

# **Balboa Tennis Club**

## **Board of Directors Meeting Minutes**

### **November 27, 2012**

Meeting called to order at 7:05 p.m.

**Attendees:** Dwight Van Slyke, Colleen Clery Ferrell, Peter Conneely, Jane Pulliam, Gregg Ward, C.T. Martin, Pat Mason, Mary Gunset, Ruben Carriedo, Dan Hays, Janene Christopher and Geoff Griffin were present. Mark McDonough was absent. The Board voted unanimously to approve the minutes from the October 2012 meeting as well as Mark's absence.

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

Dwight reviewed the scope of work for the Belinsky Project. The paperwork has been submitted to Park and Rec for approval. Photos were taken and submitted as well. Dwight gave a brief overview of the changes including: removal of side entrance to the clubhouse and replace where windows currently face Babycakes, new electrical, dry wall, two outside ice machines and possible concrete flooring. Helen, the designer and her assistant Alex are working on the project. More details as the Club moves along with the process. City approval is the first big hurdle.

#### **Treasurer's Report:**

Jane reported that the club is still running a profit year to date and "flush with cash," due to the Belinsky Project. The membership drive has been announced, which may bring in additional cash flow. Club finances are in line. Budget will be addressed early in 2013.

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

Geoff reviewed the three different organizations he is sponsoring for the upcoming Holiday Gift Drive: Storefront, Stand Up For Teens and San Diego Rescue Committee. He is planning on adopting 20 families and is hoping the club members will be as generous as in past years. Geoff also reported the Turkey Shoot Social went well with 40 people attending the tennis social. Positive reviews on Babycakes food after the tennis were received.

#### **Club Director's Report:**

- **Results from meeting with Clay Bingham regarding Special Use Permit** – Colleen reviewed meeting with City over daily permit fee. A resolution within organizations and the city was found with all parties satisfied. \$6 daily permit fee from BTC is acceptable.
- **Eco friendly bottles for membership renewals and new members** – Environmentally friendly drink containers will be given to every membership renewal and new membership.
- **After hours drink and energy bar sales idea** – Board liked this idea for after hours when Babycakes is closed and before they open in the morning. Reservations Desk will sell water, Gatorade and energy bars.

- **Lower court battle between leagues and members** – Board decided to designate lower courts for leagues in order to showcase our best courts to non members. Peter Conneely opposed.
- **Club advertisement for 2013 with Inside Tennis** – Board decided to cap BTC advertisement with Inside tennis at \$2000.
- **Employee Holiday Fund** – Approved by BTC Board to move forward. Colleen will let members know about holiday collection.
- **Joe Campbell** - Club CPA since 1983 is very ill. Colleen will keep Board posted on developments.
- **Microwave Controversy in Clubhouse** – Board supported keeping microwave out of Clubhouse. Compared BTC to other clubs and businesses which wouldn't allow one either.
- **Holiday Party Budget** – Board approved \$1500 budget for holiday party catered by Babycakes. Several members suggested “Gluten free” dish in addition to regular menu.
- **Thank you notes from Intersectional Players** – Received several notes of gratitude from Intersectional players thanking club for \$50 contribution.

### **Committee Reports**

A. **Facilities:** Dan Hays gave an update on the Donor brick project. So far 63 bricks have been sold with a net total of \$15,000. The Club is financially set to start the project. We are waiting on the City for approval. Plans have been submitted.

B. **Constitution and Bylaws:** None.

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

D. **Employment and Personnel:** None

E. **Newsletter:** Board approved Ron Santos to roll out new format of newsletter in 2013. Thanks to Beckey Smiser for her assistance over the past four years. The Club is proposing three editions per year in addition to regular weekly updates.

F. **Ethics:** The Board decided to ban Jake Brown permanently from the Club, due to recent behavior and past suspensions.

G. **Youth Program:** None.

H. **Activities:** None.

I. **Special Projects:** Budget approved

J. **Web Site:** Ron Santos role discussed in Newsletter Report.

**Unfinished Business:** Colleen passed out a worksheet with listings of local clubs which offer a family membership. Pat suggested waiting until renovations are completed and then promote in local papers. The Board agreed with Pat's suggestion.

**New Business:**

- 1) Feed America Drive over the first two weeks of December with SDTF approved as well as blanket and sock collection for David Ross.
- 2) Banner for BTC – Peter requested a BTC Banner for parades and general club advertisement. Roberto Ancira will be contacted for banner specs.

**Adjournment:** 8:20 p.m.

**Executive Session to follow:** Employee Annual Reviews