

Balboa Tennis Club

Board of Directors Meeting Minutes

February 19, 2013

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

Attendees: Dwight Van Slyke, Colleen Clery Ferrell, Janene Christopher, Peter Conneely, Jane Pulliam, Pat Mason, Gregg Ward, C.T. Martin, Dan Hays, and Geoff Griffin were present. Mary Gunset, Mark McDonough and Ruben Carriedo were absent. The Board voted unanimously to approve the minutes from the January 2013 meeting as well as the Board absences.

Guest Presentation: None

President's Comments: Dwight deferred to Dan Hays to speak on the Donor Brick Project as he is recovering from neck surgery and only had a short time to speak. He also requested Janene speak about the Master Plan.

Donor Brick Project – Dan confirmed the Brick Project will begin Monday, March 4. He said the workers will start first on the area in front of the Pro Shop as early as 7:00 a.m. to get as much accomplished as possible before the shop opens at 9:00 a.m. They will demo the area, then lay down plywood so traffic can still move through the shop. The paving company estimates the job will be done in five days. Dan and Dwight agreed this may not be possible as contractors sometimes run into challenges. Nonetheless, this is the plan going into the project.

Master Plan requested by the City of San Diego - Janene put together a comprehensive Master Plan diagram outlining most of the items on the BTC wish list for the City to approve. She spoke about all the desired changes and long term vision she and Dwight came up with for the betterment of Balboa Tennis Club. Some significant changes include a new backboard area behind court # 11, fencing around the entire club, solar panels in the parking lot and switching out the Pro Shop for the Reservations office so the staff can control who comes and goes at the entrance of the club.

Treasurer's Report: Jane had the opportunity to speak with Club CPA Joe Campbell about club finances. The bottom line is that there isn't any extra money to spend at this time. The balance sheet shows total cash at \$236,000, yet \$160,000 of that money is earmarked for the Belinsky Project and \$28,000 for the Donor Brick Project, leaving \$48,000 as unrestricted funds. Hopefully, the Club can build up a surplus throughout the year. Jane spoke about the budget put together by Colleen and approved by she and Dwight, which was included in the member packet. The yearend totals shows a \$309 profit if the Club stays within budget for the year.

Tennis Director's Report:

Geoff mentioned that the Junior Satellite Tournament is currently ongoing. Tennis Fest is set for May 5th. The Wounded Warrior Camp is slated for June 11-15. Tennis Pro Tom Nygaard willingly resigned from Griffin Tennis after an unfortunate incident with one of the juniors at the club.

Club Director's Report:

- Upas Street Pipeline – Large pipeline on Upas Street is going to be replaced beginning fall of 2013. Construction will affect club traffic. Colleen passed out flyer from San Diego Public Works Department with information sheet.
- Jack Grace Estate – Former BTC Member Catherine Hullman is the new executor of the estate. Jack will be featured in the upcoming newsletter and the Club is also designating a brick in his memory. Colleen requested approval from the board to dedicate a \$100 brick to Joe Campbell for his years of service as the Club CPA.
- Daily Log overview read by Colleen to the Board.

Committee Reports

A. **Facilities:** Dan spoke earlier in Board Meeting

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

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

D. **Employment and Personnel:** None

E. **Newsletter Deadline:** March Newsletter still accepting articles

F. **Ethics:** None

G. **Youth Program:** None.

H. **Activities:** None.

I. **Special Projects:**

J. **WebSite/Social Media Update:** Janene gave details of BTC Facebook totals: 200 Likes and 1300 weekly visitors. The Board thanked Janene for her diligence in getting timely club information on Facebook.

Unfinished Business: Dwight and Janene spoke briefly about the Clubhouse changes which will take place when the renovation project is hopefully approved by the City. The biggest change involves moving the entrance of the clubhouse to the side which opens up to Babycakes Café.

New Business: Geoff received a call from the MCB – Maureen Connolly Brinker Foundation. They are interested in doing something special to celebrate the former Grand Slam Winner's 60th Anniversary at our club. After some consideration, the MCB Foundation decided to award two Sportsmanship Awards for the Balboa Junior and the Maureen Connolly Brinker Balboa Open. Colleen asked the Board for additional suggestions to make the event special. Gregg recommended having a plaque with the winner's names in the Clubhouse. Dwight mentioned that possibly Fred Sidhu could get involved to provide more media coverage. Pat added that it would be nice to bring some of Mo Connolly's artifacts out to the tournament area so more people are aware of them and how special her Grand Slam Achievement actually was 60 years ago.

Peter spoke about the letter he wrote to Linda Prime, who works in the Mayor's office. He was awarded an offsite meeting to discuss his frustration with the City. He is hoping the Club gets different treatment in the near future.

Adjournment: 8:05 p.m.