

Balboa Tennis Club

Board of Directors Meeting Minutes

March 19, 2013

Meeting called to order at 7:02 p.m.

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

Member/Guest Presentations: Pat Mason spoke about the need for the Board of Directors to remain transparent in every way. She mentioned all the different clubs she has been associated with and how many are struggling with this same issue. She was questioned by other Board members on why she decided to bring forth this issue. She said that she didn't think that all the Board members were always on the same page. Decisions were being made without everyone's approval like the chairs, umbrellas and removal of the old carpet from the clubhouse. Dwight mentioned that there is \$500 discretion on spending as voted on previously by the Board. Even the new carpet wasn't discussed with everyone's consent. Colleen thought the carpet was going in the Pro Shop as well as the Clubhouse. Peter explained that he received a quote for the Pro Shop, yet the committee decided it was in the best interest of the club to install the carpet in the Clubhouse only. When the Club receives approval from the City to start the remodeling project, the Club could possibly reuse the carpet in the Pro Shop and Reservation office. Gregg summarized that we need more communication within the Board. Ruben agreed and added that the Board should stay focused on getting things accomplished.

President's Comments:

Dwight asked everyone on the Board to stand up and give Dan Hays an ovation for completing phase one of the Donor Brick Project. Dwight praised Dan for the tremendous job he did in planning and following through with the project from start to finish. Dan spoke about the completion of Phase One with more sales to come. The final stage of Phase One would take place this evening when Paving Stone of San Diego was expected to arrive at the club to put a sealing coat on the bricks.

Treasurer's Report:

With BTC Treasurer Jane Pulliam absent, Colleen reviewed the February financials. Total current assets stands at \$237,000 with app. \$160,000 of that money being earmarked for the Belinsky Fund, \$20,000 for the Donor Brick Project and \$57,000 for BTC in the active account. For the month, the club lost \$1200, yet YTD we are still ahead \$1200 which is average for this time of the year. Spending still has to be kept vigilant. Memberships and court fees remain consistently good.

Tennis Directors Report:

- Geoff spoke about the upcoming Tennis Fest event with “Tennis Thanks the Troops” as the theme once again. Last year the event raised \$3500 and he hopes to increase that number this year. He is asking clubs to put together a basket with lessons, pro shop items, lunches and other items to enhance the silent auction in hopes of increasing revenue for the troops. Anyone who wants to contribute to the event is asked to contact Geoff.
- The upcoming BTC Spring Tournament will be different this year. The format is double elimination to guarantee each person who enters two matches. And for the first time, the entries are being taken online.
- The upcoming Wounded Warrior Tennis Camp takes place June 12-15. The Camp is almost full with Warriors from around the country who will be flown here, housed, taught tennis and entertained by Geoff and his Warrior Staff, thanks to a \$25,000 grant and other donations.

Club Directors Report:

- **Maureen Connolly’s 60th Anniversary of Grand Slam** – The Connolly Family and BTC decided to celebrate the occasion by awarding a Sportsmanship Award to male and female in both the Balboa Open and Balboa Junior Tournament.
- **Singles Challenge Court** – Not being utilized by members. Board voted unanimously to run two Doubles Challenge Courts all day on Saturday and Sunday, courts 9 and 10. Ultimate Challenge will remain on court # 8, Saturday only.
- **Music in the Clubhouse** – A member would like to have organized music in the BTC Clubhouse once a month. Unanimously approved by Board. Details on date and time forthcoming.
- **Family Challenge Doubles Tournament August 2-4** – Denied by Board. Club too busy and would have major impact on members due to busy tournament schedule.

Committee Reports

A. **Facilities: Donor Brick Project Update by Dan Hays** – Jeff Anderson finishing up posts and as mentioned above the sealer being applied this evening. Dan would like to use Charles for a day to help with landscaping and irrigation. Dan hopes to get complimentary plants from the City Greenhouse. Dan will meet with Kay Davies to discuss plants in pots which used to adorn entry to the club. Board couldn’t come to a decision on whether or not they should be placed in entry after paving project completed.

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

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

D. **Employment and Personnel:** None

E. **Newsletter Deadline:** Deadline April 1

F. **Ethics:** None

G. **Youth Program:** None.

H. **Activities:** Peter reported on his three and a half hour experience at the Park and Recreation Board Meeting. Various subjects were addressed including the coming Rock and Roll Marathon, SDG&E solar panels, Regional Park Improvement Fund and the \$11 million dollar upgrade at the Balboa Golf Course which the City is funding. Peter thinks BTC needs to try and get Redevelopment money. He thinks we should take our BTC Master Plan to a future meeting. Peter attended the meeting to get more information on how to move forward.

I. **Special Projects:** None

J. **Web Site Updating:** None

Unfinished Business: The 2013 North Park Car Show was approved unanimously by the Board. Peter will follow up with more details at the April Board meeting. He confirmed earlier discussion that the new carpet installation would take place Wednesday, March 20. He and Pat Mason will empty the Hall of Fame case early in the day and supervise the carpet installation.

New Business:

Next step of the Belinsky Project – The furniture purchase was unanimously approved by the Board. The Club needs to research the code for room capacity.

Adjournment: 8:10 p.m.

Executive Session to Follow