

Balboa Tennis Club Board of Directors Meeting Minutes April 16, 2013

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

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

Guest Presentations: None

President's Comments: Clubhouse furniture selection discussed – purchase to be provided through funds from Belinsky donation.

Treasurer's Report: Financial Statements as of March 31, 2013 reviewed. March Month loss noted and described as Donor Brick income recognized in 2012 while expenditures paid for in March 2013.

Tennis Director's Report: Tennis Fest discussed; Spring Tournament status update; Gift Bag sponsorships sought; 4 day Wounded Warrior Camp full except for a few spaces reserved for possible additional local entrants.

Club Director's Report: – Request for a separate Baby Cakes Ice Machine approved – to be located outside clubhouse in a secure cage. 20% Baby Cakes discount for Balboa Tennis members available – sign up and get discounts at Club Registration Desk. New Court Reservations Policy reviewed and progress/impact noted. Health/Safety of member Dave Croker discussed; decision is made to ask Mr. Croker for an emergency contact. Homeless person(Andrew) incident noted. Discount/Hardship Policy approved for members in need discussed and approved by Board for individual cases.

Committee Reports

A. Facilities – Dan Hays –Brick Project billing issues with contractor addressed and resolved. The Board approved Phase II Donor Brick Project price increase to \$150/\$250/\$500. The Board was Informed of Irrigation upgrades

B. Constitution and By-Laws: None.

C. Contract and Lease: None.

D. Employment and Personnel– Gregg Ward – The BTC Recreation Agent Duties list reviewed by board. Board Liaison with BTC staff appointed and approved. (Gregg Ward).

***Moment of Silence for victims of Boston Marathon terrorist attack.**

E. Newsletter Deadline: Ready to publish.

F. Ethics: None

G. Youth Program: None.

H. Activities: None.

I. Special Projects – Janene Christopher – Power Point Presentation draft presented for Board review. To be used to promote/educate BTC to Parks & Recreation, on BTC Website, and in future presentations. The Draft will be emailed to Board Members for their review/edit/comments before May 1.

J. Website Updating – Jeff Anderson/Colleen Ferrell – Website is undergoing current renovation.

Unfinished Business -New Projects - Peter Connelly will undertake to get BTC exposure on Google Kiosk through the Friends of Balboa Park Organization. Peter Connelly discussed with Board “Cinema in the Park” and the Board asked Peter to contact the organization about details for using the Stadium court as a venue on Saturday Evenings.

New Business - Geoff Griffin discussed possible court usage by Roosevelt High School. BTC may be able to utilize as a possible overflow site. Details will be forthcoming regarding exact opportunities after dedication takes place in May.

XI. Adjournment – 7:50 p.m.

Executive Session to follow

Unfinished Business: Car Show Update - Date set - Sunday, September 9. The committee is still waiting for permit from City.

New Business: None.

Adjournment: 7: 48 p.m.

Executive session to follow the April Board Meeting .