

# Balboa Tennis Club Board of Directors

## Meeting Minutes May 21, 2013

### I. 7:00 PM meeting called to order

**Absentees noted:** C.T. Martin, Pat Mason, Mary Gunset, Gregg Ward

The **April minutes** were approved as well as the absences. Spontaneous guest speaker Alan Bennett spoke about a scheduled tour of Florida Canyon Sunday June 16 from 9:00-11:00 AM meeting in lower parking lot.

II. 7:05pm - **President's Comments** - Video Documentary of Balboa Tennis Club presented/discussed with Dwight Van Slyke presenting. Financial cost of video, \$2,100-\$3,000 deemed to be too expensive to be justified at this time by open decision of board present. Dwight Van Slyke commented that it appears the bathroom and internal clubhouse renovations will not need prior approval By Parks & Recreation department, yet the fencing and additional building for the proposed Tournament center will need City approval.

III. 7:15 PM - **Financial Statements** as of April 30, 2013 Reviewed by Jane. April loss of \$11,000 noted and described as Donor Brick expenditures being incurred during this month while revenues were booked in 2012. Actual operating income for month approximated at \$6,000. Belinsky donation now located in separate account.

IV. 7:20 PM - **Tennis Director's Report** - In absence of Geoff Griffin, the report was provided by Colleen. Approximately 1000 people attended Tennis Fest and \$4,000 revenue was generated for the USTA "Tennis Helps The Troops" program. The four day Wounded Warrior Camp, scheduled for June 12-16, is all set with close to \$60,000 collected already to subsidize the Camp.

V. 7:25 PM - **Club Director Report** - Brick Project Phase II update plan presented by Colleen Ferrell to include additional paving area to link existing Phase I area and provide additional space for \$500 brick purchases. Phase II proposal voted unanimously by those present. An issue has risen

surrounding usage of clubhouse tables for Bridge vs. dining, etc. during peak morning hours especially Friday. Peter Conneely will observe situation and poll interested parties to help determine correct solution and report findings back to Board. It was decided by a unanimous Board vote that tournaments should have access to the most visible courts due to their need to accommodate associated spectators. Courts 19-24, Stadium, Courts 9-10, Courts 5-8, Court 17-18 in that order. Request will be included in Master Plan to Parks & Recreation to create a slab and wind screen outside Court 11 to enhance this court's credentials as an additional show court. Motion to approve \$500 Director's Stipend for Balboa Tennis Spring Tournament and Consolation was voted in favor unanimously by Board Members present. The Board was presented with the details of the camera recording of the recent parking lot car theft. Camera tape missed crucial 30 seconds of theft. Discussion surrounding replacing existing camera with high definition cameras in future. Member given written letter for stalking expressed acknowledgement of receiving the letter and said that there would be no further problems. Club has received Special Use Permit from City of San Diego which will be effective through June 30, 2015. Dwight will approach city to rewrite permit to include specific club boundaries as permit has done in past. Effort to be made with proposal to the City to expand club boundaries for landscaping care. Problematic light poles (leaning inward) in Stadium have been adjusted and secured.

**VI. 7:50 PM - Committee Reports**

**Facilities – Dan Hayes** –Birds of paradise, palms and the tree in front of Clubhouse and Pro Shop have been pruned. Mike Tully of Parks & Recreation has been informed of this tree maintenance, yet Club will need additional approval for south side pruning. Proposed long term plan for full Club enclosure discussed, in addition to swapping Pro Shop and Reservation buildings. Proposed plan for the future would be for entrance to the Club through former Pro Shop area

with ID required for entrance and cameras monitoring traffic.

**Belinsky Project** – Janene -Subcommittee will finalize selections for club house furniture and report back to Board for approval.

**VII. 8:05 PM - Special Projects** –Peter and Colleen attended the two hour Balboa Park Conservancy meeting with Carol Chang. Peter reported that the Conservancy is concerned with and feels that they can help with park cleanliness, security and will cut bureaucracy with respect to making needed changes in the park. It was noted that the Movies in the Park held its' first presentation in the field outside the tennis court area and was very well attended.

**VIII. 8:10 PM - Unfinished Business** – Car Show is scheduled and waiting for final approval.

**8:12 PM – New Business** -CTC Junior event requesting 12 courts for event on Sunday, June 23 from 2:00 – 5:00 p.m. approved for non-profit fee of \$6. Board voted to have Griffin Tennis teaching pros be proactive in regards to usage on courts 11-12 during 3:00 – 5:00 p.m. time slot. Courts are available yet must be booked through Reservations. A request by member Phil Reyes to make a scheduled advertised presentation for his product Juice Plus in the club house was reviewed and voted down unanimously by the Board Members present.

**IX. Adjournment – 8:14 PM**