

Balboa Tennis Club Board of Directors Meeting Minutes August 20, 2013

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

Attendees: Dwight Van Slyke, Colleen Clery Ferrell, Pat Mason, C.T. Martin Mary Gunset, Ruben Carriedo, Julia Gregory, Dan Hays and Geoff Griffin were present. Peter Conneely, Gregg Ward, Mark McDonough and Janene Christopher were absent. The Board approved the July 2013 minutes and Board member absences.

President's Comments: No word yet from the City regarding approval for the changes Dwight submitted regarding the Clubhouse upgrades for the Belinsky Project. He did hear back in regards to the estate money Jack Grace endowed to BTC. Closure of the estate will take more than a year.

Guest Presentations: Stan Jankowski spoke to the Board about his desire for a microwave to be put back in the Clubhouse for member use. He said he collected 60 signatures from members who want the microwave as well. Stan said he has specific dietary needs which require his food to be heated. The Board listened and would speak about the issue later in the meeting.

Treasurer's Report: Colleen reviewed the financials in Mark's absence. The club has \$67,325 in the bank account, with \$50,000 of that money saved in reserves. \$158,010 is in a separate savings account earmarked for the Belinsky Project. For the month of July, court rental and daily permits were up. Membership was below budget for July, yet \$10,000 ahead for the year. YTD income is down \$4616, yet this number is skewed due to Donor Brick income being recognized in 2012 and expenses were paid in 2013. Balboa Junior netted \$3200 with entries being up. Balboa Open entries were down, yet tournament still showed \$3560 profit. Board voted to charge \$3 late fee per entry in 2014 for entries received after posted deadline, per Geoff Griffin's suggestion.

Tennis Director's Report: Geoff passed around plaques for Sportsmanship Awards given to boy and girl/man and woman in the BTC Junior and Balboa Open tournaments in honor of Maureen Connolly's 60 Anniversary of her Grand Slam. Geoff acknowledged a special thank you to BTC Board member Pat Mason, who put together a framed poster made up by Board member Janene Christopher. Pat added flowers to surround the poster and made sure it was put out daily for all the players to recognize the greatness of Maureen Connolly, for whom the tournament is dedicated. Geoff used some of the leftover t-shirts at a kid's wheelchair event. Geoff mentioned that he will be attending the US Open, courtesy of the US Olympic Committee, and he was also asked to sit in the President's Box on Wednesday, September 4.

Club Director's Report: 1. Colleen reported about a meeting with San Diego police officer Kevin Vasquez, in regards to homeless situation in Morley Field. Sgt. Vasquez and crew planned to do a five day sweep in the area. 2. Rep from City called Club in regards to new SDG&E rate for outdoor sports and recreation. Colleen applied for rate. No response yet. 3. Colleen reviewed the Daily Log highlights for the month. While reviewing the incident when the men's handicapped shower pipe broke, Dwight spoke about the need to redo the old pipes in the locker

rooms. This item was initially cut from the Belinsky Project budget, yet after this problem in the men's room, the point was further illustrated. Several upgrades in the budget need to be cut to accommodate the additional cost for new pipes.⁴ Pat also made a suggestion during this time that Babycakes be open 8:00 a.m. – 5:00 p.m. to accommodate the tournament crowd. Colleen will follow up with the request.⁵ Board discussed issue about members who don't renew on time. They need to pay for lapsed period upon rejoining.

Committee Reports

A. Facilities: Dan reported on the need for a landscape upgrade around the Reservations Office. The building is 60 years old and he estimated the landscape has been there as long. He estimates the cost of materials to be \$2500 and \$2000 in labor. Dan would also like to know if he can be compensated for the work as a Board member. He works closely on these projects. This question will be researched. In the meantime, Dan will also try to get the City Nursery to offer some of their plants towards the project. Dan has contacted Mike Tully from the City and is waiting on a reply. CT suggested making BTC Members aware of Club facility needs as not everyone realizes where the Club stands in terms of Club upgrades and finances.

B. Constitution and By-laws: Colleen read documented BTC History to the Board. The Board was satisfied with present documentation. Certain elder members were mentioned as possible sources of additional information.

C. Contract and Lease: None

D. Employment and Personnel: None

E. Newsletter Deadline: Next newsletter due in October

F. Ethics: None

G. Youth Program: None.

H. Activities: None.

I. Special Projects: Courts 15 and 16 in immediate need for resurfacing. Tattered windscreens around club also need replacement. Estimates for resurfacing will be available for the next meeting.

J. Web Site Updating: None

Unfinished Business:

1. Hardship Cases – Waiting for Peter to outline suggested procedure at September meeting.

2. Jim Ray bench - Will replace worn flat bench by Reservations Office.

3. Non Member Behavioral Problem - Colleen will contact new SD Police connection for suggestions.

New Business: The Shirt Rule previously voted on by Club members will stand. The Board unanimously approved to include all of BTC premises, as outlined in our Special Use Permit with the City. This includes courts and areas surrounding. Vote also agreed to keep policy previously established by not allowing a microwave in the Clubhouse.

Adjournment: 8:07 p.m.