

Balboa Tennis Club

Board of Directors Meeting Minutes

November 19, 2013

Meeting called to order at 7:04 p.m.

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

Guest Presentations: None

President's Comments: Dwight spoke about the meeting with City officials earlier in the day regarding proposed phase 1 of the proposed fencing project. The City wants attractive fencing which would leave the Club with a more "open" feeling. City officials more in favor of perimeter attractive fencing instead of chain link fence which would block off Pro Shop, Café and Clubhouse. They suggested new fencing similar to Japanese Gardens in Balboa Park.

The ROE (Right of Entry) permit for Clubhouse is moving forward ASAP. Dwight estimates permit will come through the second or third week of December. More than likely the Belinsky Project demolition will begin at the start of 2014.

North side of windscreens on courts 9 and 10 taken down accidentally. Board voted in favor of keeping West side open to allow more evening light and viewing. Board voted to replace courts 9 and 10 with nine foot panels as a cost saving measure. The payment will come from the GSDCTC account.

Treasurer's Report: Colleen gave the financial report. At the end of October, the club has \$56,025 in the bank, which is keeping in line with the \$50,000 minimum voted on by the Board of Directors. For the month of October, memberships, court rental and daily permits were all up over 2013. Facility spending of \$2210 was from the Jim Ray bench, which was paid by the members, landscaping and a new contact switch was installed for courts 9 and 10. There was also \$2325 paid out to national teams competing from Balboa Tennis Club. The Board voted to put a cap on National Team Sponsorships in 2014 depending upon the budget. Overall in the month of October, the club lost \$10,238. Year to date, memberships are up \$17,000.

Due to computer expense, facility spending in landscaping and less revenue from the tournaments, the club has lost \$12,647 so far in 2013. Membership is holding steady at 1112 overall. The Board also voted to increase dues for new members beginning January 2014. The adult price for a new membership will be \$300 and \$200 for seniors. Four month memberships and juniors will remain the same.

Tennis Director's Report: Geoff spoke about the Holiday Gift Drive. He thanked those who have donated and explained where the money will be distributed. He also thanked Dwight for his contribution and Janene for putting the donation information on Facebook.

Club Director's Report:

- According to the GSDCTC, their organization is proposing a three way split of financial payment for resurfacing courts 15 and 16 between GSDCTC, the San Diego District and Balboa Tennis Club.
- Dwight will choose where his company banner is placed and Mark has no preference.
- Estimates are in from Echo Sport and Farendell for windscreen replacement on courts 9 and 10.
- Club saved \$1900 in month of October with new SDG&E rates.
- Allied Waste contract is good through January 2016.
- All four national teams from Balboa fell short in the finals. As for Intersectional, 75 and 45 teams won gold, 55team won silver and 65 team took bronze.
- Employee Holiday Fund collection for employees was approved by the Board.
- Daily Log review detailed car break in at the club on 11/8/13.

Committee Reports

Facilities: Dan Hays was unable to make the meeting this evening due to sickness. In his absence, Colleen read his summary:

1. The two new battery powered controllers were installed at the reservation building.
2. The city planted the palm trees and will finish the landscape job probably by the end of this week. The objective is to have both sides of the reservation building looking pretty much the same. The Gazania died from lack of water because it took about two weeks from the time they started with the battery-powered controllers to the time they finished and

in between we did not have any water.

3. The city trimmed some of the eucalyptus trees by our backboard area. There is a lot less leaf debris on the backboard now! Much cleaner!

4. The city will also be trimming the eucalyptus away from courts 19-21 in the coming weeks. That will certainly help with debris as well.

B. Constitution and By-laws: Bylaws Annual Election Article V amended by motion. Board voted to allow existing board members to repeat term without obligation of presenting signed petition. If five expiring members desire to stay on board for another term and outside member chooses to run for a spot on the Board, with 40 member petition signed, an election will take place.

C. Contract and Lease: None

D. Employment and Personnel: Employee reviews in Executive session

E. Newsletter Deadline: November 2013 edition in production.

F. Ethics: None

G. Youth Program: None.

H. Activities: None.

I. Special Projects:

1. Janene showed carpet samples. She spoke about wanting clubhouse and bathrooms to look updated, not just replacement pieces.

2. Colleen distributed flyer from City regarding ADA Upgrades at BTC. "The project will provide voluntary ADA upgrades at the Tennis Registration area in Morley field in Balboa Park to remove barriers for people with disabilities. Improvements will include installation of a new registration counter, an accessible path of travel with directional signage from accessible parking area to the Clubhouse's exterior registration counter to comply with state and federal safety and accessibility guidelines, and concrete pads with appropriate signage to provide wheelchair seating in the Memorial Bench area."

J. Web Site Updating: None

Unfinished Business: Holiday Party set with Babycakes providing food.

New Business: Communication between Board members and President for current projects and Belinsky Project. Here is a quote from Janene. "All will be held responsible. Everyone will know what's going on."

Adjournment: 8:20 p.m.