

# Balboa Tennis Club

## Board of Directors Meeting Minutes

November 25, 2014

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

**Attendees:** Dwight Van Slyke, Colleen Clery Ferrell, Janene Christopher, Mary Gunset, Julia Gregory, Dan Hays, C.T. Martin and Mark McDonough were present. Pat Mason, Gregg Ward, Ruben Carriedo and Peter Conneely were absent. The Board voted unanimously to approve the minutes from the October 2014 meeting and Board absences.

**Member/Guest Presentation:** Joanie Schaff presented a summary pamphlet to the Board regarding her desire to operate the Café at Morley Field. She wants to keep the menu simple in nature by offering good food at affordable prices. She feels the Café is the perfect fit for her. She has another income, lives in the neighborhood and won't be depending on café profits to live. The café would keep her busy as she enjoys cooking. She understands the winter months are slow and is willing to take the challenge. She wants to create a menu that the members will like and patronize. She will add community events such as Taco and Chili days, as well as reaching out to Kearns Pool, Dog Park, Frisbee Golf and neighbors for additional business. She has worked in catering and the restaurant business most of her life. Suggested hours of operation would be 8-1 and maybe 4-7. She is ready to get back into the food business as she has missed the involvement. The Board later voted to give Joanie an opportunity in the café. Opening would more than likely be in February and will coincide with remodel announcement through local advertisement.

**President's Comments:** Dwight reported that he and Janene are getting a date for the proposed BTC Tournament Pavilion to go to public bid with prevailing wages. This means the cost will be doubled. Colleen will check with Kirk from G-Force Electric to get a bid to replace the antiquated electrical box at the Club.

**Treasurers Report:** 1. Colleen reported on the financials for the month of October as well as YTD. Expenses from the Metropolitan Tournament in the month of October brought the bottom line down. However, YTD minus the Belinsky Project nets the Club \$30,000 for the year. On the agenda yet not discussed was the designated monthly reserve funds of \$2000 for court resurfacing and windscreen replacement beginning January 1, 2015.

**Tennis Director's Report:** Bypassed in error.

**Club Director's Report:** – 1. Colleen met with County Food and Housing Supervisor regarding café operation. The cost of a permit is \$499. 2. Becky Kuba from Ohana had a positive experience at BTC working the last two tournaments. She is willing to work 2015 tournaments and possibly Saturdays in the future. 3. SDG&E revoked OTL special lighting rate given to club in August 2013 due to air conditioning and building lighting on meter. August bill increased from .10 to .36 for peak rate with seasonal hours changing. The October bill was nearly \$8000 for one month of electricity. Colleen is checking with City on option of installing an additional meter to get OTL rate separated. 4. League play for Lani West, Sunja Griffin and Jimmy Loucks approved. 5. Spiders around club will be treated in house. 6. CPR/AED Class still has openings. No Board members were interested. 7. Up/Down Tournament proposed for 1/17/15 from 10:00-3:00 needs time alteration to 12:00 start. The Board is always trying to minimize member impact on Saturdays. 8. Board approved trial basis of Ultimate Challenge on Court 8 for Sundays, per member request. 9. Social Membership was confirmed at \$50 for use of Clubhouse. Daily Log review: Incident on 11/8/14 was reviewed and decision reached to revoke membership of individual mentioned due to obscene and threatening behavior.

### **Committee Reports**

**A. Facilities:** Dan informed the Board that the City has decided not to install an additional hose bib for the club to make watering the plants easier. Instead, the Club purchased a 200 ft. hose to avoid using heavy buckets for watering the plants. Dan has also been working with the City to replace the acacia tree in front of the Reservation building. He has been given approval to choose a replacement tree. Board approved dedicating tree to Pat O'Reiley. Entire cost for tree and plaque will be under \$1000.

**B. Constitution and By-laws:** Revision 2015

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

**D. Employment and Personnel:** Executive Session

**E. Newsletter Deadline:** Published early November 2014

**F. Ethics:** None.

**G. Youth Program:** None

**H. Activities:** None.

**I. Special Projects:** None

**J. Web Site Updating:** None.

**Unfinished Business:** **1.** Mark proposed to the Board a temporary solution regarding Inside Tennis Magazine. The Club will pay for first two ads of 2015 and then revisit in May regarding the rest of the year, depending on ad success in other local publications. **2.** The Board voted to confirm the Director's Contract Amendment beginning January 1, 2015.

**New Business:** **1.** Sponsorship for National teams by Balboa Tennis Club will continue with Captains receiving \$350-\$500 maximum depending on the size of the team. This will cover entry fees into the event. Intersectional sponsorship will remain the same at \$75 per player. **2.** Inside Tennis has promised to give full article in 2015 on history of Balboa Tennis Club and park centennial celebration. **3.** Holiday party will take place in the Clubhouse as usual. Chairs will be rented. Food vendor suggestions were made. Colleen will follow up. **4.** Center replacement windscreens for courts 5-8 and 22-24 were approved by the Board. **5.** Colleen read employee reviews to the Board. Dwight proposed offering insurance to the employees in need. Colleen was asked to research prior to January meeting.

**Adjournment:** 8:40 p.m. Next meeting is Holiday Party December 10 at 6:00 p.m.  
Executive Session followed.