

**Balboa Tennis Club
Board of Directors Meeting
August 21, 2007**

Meeting called to order at 7:01 pm

Attendees: Robin Rodger, Ron Celeste, Don Goyette, Linda Stadelli, Barbara Gregorio, Bob Gates, Dwight Van Slyke, Andy Katz, John Rodriguez, Geoff Griffin and Colleen Clery Ferrell. Richard Barndt was absent from the meeting. The minutes from the July 17, 2007 meeting were approved, as well as the absence.

President's Comments: Robin read a letter from Linda Long regarding her resignation. According to the bylaws, the board can appoint someone to fill the term, which would run through December 2008. Robin suggested Ruth Nutt – a “fair and honest” person who has volunteered to fill the remainder of the term. Barbara made a motion and Dwight seconded. The motion to have Ruth fill the board vacancy passed unanimously. Robin also mentioned that five board member terms are up in December – Ron, Richard, Barbara, Linda and Bob. Board petitions will be available after September 1 at the Reservation Desk and online. E-mail votes to the board for the men’s shower stalls passed 8-2. The computer backup yielded 8 positive responses and redoing the men’s restroom floor passed with 8 votes.

15 Minute Member Presentation – Peter Conneely spoke on the Recognition Dinner for the Club Benches. The date has yet to be determined. Peter would like a large list of names and e-mail addresses available for future club projects. He also suggested additional signage for the front of the club, which would have to be approved through the San Diego Park and Recreation Department.

Treasurer's Report: Ron reported July as a record month with a net income of \$8,543. Year to Date, the net income of \$946 finished way ahead of last year. Memberships and daily permits were up as well as tournament income and court rental. Additional sponsorship money of \$1500 helped boost numbers for the National Open. Robin noted that a large number of members play out of two clubs in order to participate on Balboa League Teams so this has helped the membership numbers. Overall, the club is \$5775 over budget for the year.

Tennis Director's Report: Geoff commented that the Balboa Open entries were up over last year, yet the Balboa Junior was down because Tennis Euro didn’t play this year. The Free Clinic on the 18th of August went well with 18 people participating. The next social is set for September 15th.

Club Director's Report: Women’s Challenge Court is set to begin on September 5th and will run from 8:00 a.m. – 8:00 p.m. on court #8. The National Open financials were presented to the board and showed an increase in net profit over last year close to \$1000. Balboa Open and Balboa Junior financials will be presented in September. Bob Gates will use PST (pressure sensitive tape) to show the board his ideas for an Event Bulletin Board at the next meeting. CH Court Tech has completed power washing and painting stadium walls. Light fixtures and railings are next. Scheduling for resurfacing of courts 19-24 is taking place now. The raised area between courts 22 and 23 will be addressed during the resurfacing. Gil has cleaned memorial plaques. Tree branch next to tennis Café

fell on two separate days. City came out and took care of the pruning and cleanup. Club CPA Joe Campbell suggested taking all savings accounts out and consolidating into one liquid account. Joe recommended East Coast Company called Vanguard. Bob Gates suggested a local company called Wachovia, located on West Point Loma Dr. They offer a 6-month CD at 5.41% and a liquid Money Market at 5.1%. The Protection One alarms in the Tennis Café and the Pro Shop have been updated. The vendors are responsible for their own false alarms and response calls if the alarm goes off. Newsletter totals will increase another 100 copies in the future to solicit new members from clinics and perspective members. Padding for the Women's Shower stall will be purchased and put down to prevent future slips and falls.

Tennis Café - None

Committee Reports

Facilities: Dwight reported that the Men's Restroom remodeling is experiencing trial and error. With an old building, many things can go wrong when attempting repairs. All the new parts have been ordered, with the sinks and showers already completed. The restroom won't be finished by this weekend, so there will be a challenge with the District Tournament beginning on Friday, 8/24. Colleen will contact Tim and change his hours to 6-10:00 a.m. and 1:00 – 3:00 p.m. Tim will see Geoff prior to leaving to find out if anything needs to be done for the tournament. Tim will be advised to check the restrooms one half hour before leaving for cleanliness.

Constitution and by-laws: None

Contract and Lease: None

Employment and Personnel: Evaluations of Employees will be presented at the October 16, 2007 board meeting..

Newsletter Deadline: October 12, 2007

Ethics: None

Youth Program: None

Special Projects: Linda intends to hire someone to take out some overgrown plants in front of the clubhouse and plant some new ones, per Fran Wakefield's suggestion. Funds have already been allocated for this project.

BTC Legacy: None

Website Update: League information needs to be updated. George from Reservations will compile a list of teams, captains, phone numbers and e-mail addresses for Don to update web information. Jeff Anderson will send Don a district link so he can put it on the BTC website prior to the tournament.

Unfinished Business: There have been some inquiries as to whether or not the firewall for BTC is strong enough to keep hackers out of club confidential information. Robin will check again with Richard. Gil will acquire a recycling bin for clubhouse use.

New Business: The facilities Wish List was presented to the board by Robin. Don made a motion to approve everything on the list except air conditioning for the Tennis Café and John seconded the motion. The motion passed unanimously. Barbara and Bob suggested calling SDGE to get a professional opinion on the most efficient way to cool off the Café. Colleen will follow through with the call and report to Robin and the board.

Adjournment: The meeting adjourned at 8:42 pm.

Minutes respectfully submitted by Don Goyette