

**Balboa Tennis Club Board of Directors Meeting Minutes
March 17, 2026**

Meeting called to order at 6:37 p.m. by President Gary Smith.

Attendees: Gary Smith, Andrew Macfarlane, Mario Suarez, Maegen Demko, Angie Crawford, Michael Massaro and Colleen Clery Ferrell. Charles Hamori was absent.

Approve Minutes and Absence - A motion was made by Angie and seconded by Michael to approve the February 2026 Board Meeting Minutes and absence. MMSC

Guest Speakers - BTC Member Darryl Rawls - He attended the meeting to get some clarity on an issue regarding the BTC Men's Ladder. According to Darryl, he was dismissed from the ladder due to some complaints by others playing the ladder. Darryl claims he was never granted "due process" to address the complaints against him. "In a democracy, that is not right," he said. "I want the opportunity to correct my behavior." When asked whether Darryl wanted to come back and play the Men's Ladder again, he said, "I think that's an obligation of a social club at BTC. I will own my behavior to say that some things happen."

President's Comments - (Gary Smith) none

Club Director's Report (Colleen Clery Ferrell)

- A. Find a Sub App - Member request to advertise to BTC members an app that actively locates partners for matches. Approved.**
- B. BTC Honor Roll/Legacy Club - Angie nominated Roz to head the committee.**
- C. Indemnification and Insurance Agreements with GSDCTC and SDDTA - For usage of rooms in reservation building throughout term lease with the City of San Diego. Agreements sent - waiting on SDDTA signature.**
- A. Membership Total - 1,736 - cap of 1,750**
- B. Waiting List - 138 - Cap of 150**

Court Usage - 75%

Daily Log Review - A motion was made to issue a strike to a club member for his behavior as recorded in the Daily Log on 3/14/26. Maegen made the motion, Angie seconded. MMSC

Committee Reports

A. Budget and Finance (Colleen)

The Club has \$287,965 in the bank, with \$132,412 in reserves. The maturity dates for the CD's are coming up in April and May. For the month of February, court rental was up with the Little Mo Tournament which was held for the first time at BTC. (\$5,687) Expenses were in line with court washing and plumbing accounting for the increase over 2025 (\$4,281) Overall the club net was positive at \$4,142. YTD, the club is close to the same profit margin as last year at this time, finishing at +\$15,366. Budget to Actual report shows the Club is right on target at 15.7% for income, with a 16% projection. Expenses finished below budget at 13.5%.

B. Facilities

- **Logo Windscreen for courts 7&10 - These were installed. The board does not want to add any additional logo windscreens at this time.**

C. Constitution and Bylaws - none

D. Employment and Personnel - Executive Session

E. Ethics - none

Contract and Lease

A. Route 6 Cafe - Various maintenance issues are being discussed and hopefully action taken regarding a leak in their ice machine, the broken screen at the Cafe window and the tattered smoothie flag hanging in front that needs to be replaced. Guillermo Sanchez, the owner, acknowledged all three issues are being addressed.

B. HJK Ventures - Executive Session

Unfinished Business

- **Angela's Cleaning Service - She is still requesting confirmation that all checks were paid to her from 2020-2025. The Club Director is providing the validated information.**

New Business

- **League Update** - Maegen reported that the three captains requesting 3.5 teams from BTC can be accommodated. She also approved two 4.0 teams and one 4.5. The ongoing question is how to decide which captains get preference for the upcoming season - returning captains or new captains wanting to get involved? Angie suggested a lottery. Andrew disagreed and pointed out that many returning captains have invested a lot of time building their teams and deserve to keep them going. Another suggestion was "first come first served." Maegen concluded that the situation will be addressed season by season.

Adjournment - 8:00 p.m

Executive Session to Follow

Next Meeting is April 21, 2026