

**Balboa Tennis Club
Board of Directors Meeting
November 15, 2005**

Meeting called to order at 7:05 p.m.

Attendees: Richard Barndt, Ron Celeste, Don Goyette, Mark Gregory, Robin Rodger, Linda Stadelli, Dwight Van Slyke, Terry Overbey, Will Tappen and Colleen Clery Ferrell. Armin Afsahi and Randy Gerson were excused.

President's Report: Don noted a correction from last month's minutes about the November Newsletter. The correction was made. The minutes were approved from last meeting; Ron motioned to approve, Dwight seconded, approved unanimously. The next board meeting is scheduled for December 6. The Holiday Party is scheduled for Wednesday, December 14 at 5:00 p.m.

Treasurer's Report: The club moved \$20,000 from our checking account into an interest earning CD at 4.2%. Facilities expenditures are \$2200 down, with \$584 under YTD. Membership looks good this month as we finished \$2600 over budget. We are still over budgeted YTD in membership by \$12,000. Daily permits are up \$3000. The club is right on track to meet budget.

Tennis Director's Report: Selling donated items on ebay hasn't been pursued any further. The Turkey Shoot ran smoothly and all players seemed to have a good time. The 2006 District Tournament, Balboa Open and San Diego Metropolitan adult entry fees will be increased to \$30.00 for singles and \$36.00 for doubles. The 2006 Balboa Junior tournament fees also increased to \$25.00 for singles and \$30.00 for doubles. The National Open fees are pending and will be determined early in 2006. Tee shirts will be included for all tournament participants.

Club Director's Report: There isn't any word on the city lease yet. CPR Training for Colleen will take place in January. The board approved ordering the designated bench plaques. The new Minolta copier saves the club \$471.00 annually as compared to the Sharp copier contract from past years. The Shoe and Blanket Drive for St. Vincent De Paul is going well and has been extended until Dec. 1. The Handicapped area in the parking lot was recently finished by the City. Club bank accounts are being shuffled around to earn highest interest rates possible. Colleen asked board about possibility of using the Wells Fargo debit card she was sent. Board instead decided to increase her petty cash to \$500 instead of using a debit card. Dwight motioned to approve, Richard seconded. The Senior Professional Tournament proposed by Sergio Darmon was officially terminated due to lack of funding. Board decided not to charge outside groups requesting use of the clubhouse. Up until this point, only the District had been paying for usage. Colleen displayed sample tiles from Ray's Tennis that Bob Ray would like to install on the West side of the backboard. More research needed to check out ramifications and City perspective. Robin and Colleen to follow up. A sample of Stan Griffin's proposed tree table and benches, was presented to the board. Further details and explanations needed by Stan. Johnny Sanchez sent a thank you letter for the \$50.00 he received to travel to 65 Intersectional Championships. A local massage therapist wants to utilize club members and offer free massage in order to receive additional training hours from school. The board wants to see a \$1,000,000 insurance policy and a massage license before she works here.

Committee Reports

Facilities: Dwight has no new information on installation of speed bumps. If weather vanes are installed, they shouldn't be cloth material as it deteriorates too quickly. He will check into the cost of metal weather vanes. Water is pooling at the base of the tennis equipment storage shed. He will consider installing flashing to keep the water out of the shed. Another option would be to score the concrete to draw the water down and away from the shed. Dwight will bring table and trash can price information to the next meeting. He suggested hiring a professional to power wash the outside dining area tables and chairs. Dwight will also obtain a quote for the 1x3 inch baseboard for the clubhouse and bring a sample to the next meeting. Mark suggested we also get a quote to wash the stadium seating area.

Upstairs Patio: Will reported on building an upstairs patio. Burkett and Wong no longer have our plans available. Securing an engineer would be too costly at this point.

Constitution and Bylaws: None

Contract and Lease: None

Newsletter Deadline: The newsletter deadline is January 20, 2006

Ethics: None

Youth Program: None

Special Projects: Linda reported that the garden looks great, thanks to the committee. No news on the scrapbook at this time. The men on the board overwhelming decided they don't want to get rid of the bench in the locker room. In regards to the upcoming **Holiday Party**, each board member was assigned a dish to bring. The club will purchase salads and beverages. Linda will pick up the beverages and Ron will pick up the salads. Mark and Armin are unable to attend the party.

Capital Campaign: None

Tournament Committee: Terry Overbey reported that the price for Walkie Talkies should decrease after the holidays to about \$185.00 a pair, \$25.00 for a charger and \$20.00 shipping. We need one pair and one extra charger, which he will order after January 1, 2006. Geoff is working with Stan on the repair of the singles stick cart and making the Tournament Director's Box.

BTC Legacy: None

Website Update: Don reported that the new web host is working well.

Unfinished Business

Hall of Fame Committee: Robin reported on the Hall of Fame proposal. She said the Hall of Fame display case would be a floor to ceiling case in the corner of the clubhouse. Larry Belinsky and the District would split the cost plus provide a seven-foot photo case built to the club's specifications and would be installed in the hall. The new case in the hall would be used for club photos and club memorabilia. A motion was made to accept the proposal by Richard and Don seconded. The motion passed unanimously.

Shades and Desk Set up for BTC Tournaments: Mike Bauer dropped off extra supplies to make a tournament board. Stan Griffin has agreed to construct the tournament board and accessories. Dwight will obtain a quote for a pullout shade to be used during tournaments.

Board Member Departure: Mark Gregory left the meeting unexcused prior to adjournment.

Adjournment: Meeting adjourned at 8:55 p.m. Executive Session to follow

Minutes respectfully submitted by Linda Stadelli