

**Balboa Tennis Club  
Board of Directors Meeting  
December 6, 2005**

Meeting called to order at 7:02 pm

**Attendees:** Robin Rodger, Ron Celeste, Don Goyette, Linda Stadelli, Dwight Van Slyke, Terry Overbey, Will Tappen and Colleen Clery Ferrell. Armin Afsahi, Richard Barndt and Randy Gerson were excused. Mark Gregory was absent and unexcused. BTC members, Brian Wood and Peter Conneely sat in on the meeting.

Motion was made by Dwight to approve the minutes. Don seconded. Passed unanimously.

**President's Comments:**

The Holiday Party will be Wednesday, December 14 starting at 6:00 pm. The next board meeting will be January 17, 2006. It will be the annual meeting where new board members will receive their board notebooks, 2005 accomplishments and 2006 goal setting will be discussed. Ron will present the 2006 proposed budget.

**15 Minute Member Presentation:** None

**Treasurer's Report:** The November operating expenses exceeded the income by \$1569.70. Membership income in 2005 was \$12,828.00 above 2004, but short of the budget by \$2813.75. Daily permits were up \$2500. A sample spread sheet of the financials using Microsoft excel was presented. This format will be used from now on for all the financials.

**Tennis Director's Report:** Signs will go up December 7 for the Toy Drive and gifts for mothers residing at St. Claire's Home for Abused Women & Children in Escondido. The donated items will be delivered December 21. Geoff was happy with Turkey Shoot. By having two separate group levels, things went smoothly. Utilizing a raffle for prizes, instead of competition, helped ease tension amongst the group.

**Club Director's Report:** There is no word yet from the city on the lease agreement. Colleen is scheduled for CPR training on January 30, 2006. Seven nameplates for the new benches have been ordered and will arrive in four to six weeks. David Ross said many thanks for all the donated blankets and shoes. Robin and Colleen talked with Charlie Daniels about Bob Ray's proposed plan to try out a plastic court surface on the practice courts. Daniels expressed concerns with tiles disappearing, safety issues and the experimental status. He said we could contact Gary Stromberg if we wanted to pursue the matter further. Robin also spoke with a tennis pro in North Carolina familiar with the surface and he said he did not like it. He favored the deco turf surface used on the US Open Courts. It is applied in layers and easy on the knees. Robin and Colleen discussed the pros and cons before deciding against the tiles.

Pete Sullivan brought a suggestion to Colleen to fill the slow court times during the day by selling those court times and or lessons to local hotel guests. Colleen, in her spare time, will make a few sales calls to local hotels promoting the club. Colleen had her first staff meeting and plans to have quarterly meetings in 2006.

**Tennis Café:** No report

### **Committee Reports**

***Facilities:*** Dwight has no new information on installation of speed bumps in the parking lot. Colleen suggested she speak with Kathleen Hasenauer to see if Kathleen can help facilitate the installation of speed bumps. Dwight's employee, John, will stop by the club next week to look at installing flashing on the tennis equipment storage shed. Brochures with photos of table and bike rack styles for outside the action room were submitted for discussion. The four-bench style table and the simple bike rack were preferred. He will bring exact measurements of the preferred table and bike rack to the next meeting. Dwight offered to demolish the old table outside the action room at no charge. Linda received a quote of \$150.00 to power wash the tables and benches outside the snack shop. Dwight offered the same work at \$120. It was also decided that the trash should be power washed prior to ordering new cans.

***Social:*** None

***Newsletter:*** January 20, 2006

***Constitution and by-laws:*** None

***Contract and Lease:*** None

***Ethics:*** It was brought to Robin's attention that on November 26, 2005 a board member was allowing non-members to play in the Saturday social without paying the day pass fee. This board member made this executive decision without consulting any board member. Nor was advice sought from Annette Howell, who used to run the Saturday function.

The San Diego Police Department called Robin about a harassment complaint by a BTC member against a board member. The board discussed the risk this type of behavior poses to the club and to the board. The board recommended gathering more information, details and clarification before deciding on corrective action.

***Special Projects:*** Linda reviewed the Holiday Party menu and assignment of dishes. Linda, Robin and Colleen agreed to meet at 5:00 to start setting up for the party and the other board members would arrive by 5:30.

***Capital Campaign:*** Peter Conneely suggested BTC try to obtain corporate sponsors for new benches. He said he would suggest the idea to Armin.

***Election Committee:*** All of the votes have been counted. Five positions are open and will be filled by returning board members Ron Celeste, Linda Stadelli, and Richard Barndt, along with new board members Barbara Gregorio and Bob Gates. Robin commended the Election Committee for their efforts in conducting the election.

***Tournament Committee:*** None

***BTC Legacy:*** None

***Website Update:*** Chaz, Geoff & Jeff Anderson will give Don Goyette USTA tournament information for posting on the website. Nationals Championship team information will also be given to Don for posting.

**Unfinished Business:**

- ***Bench around tree proposal:*** The changes made by Stan look good. Discussion of this project will continue at the next meeting.
- ***Tournament Board:*** Stan is working on making a better board than the one the District and La Jolla Rec Center use.

**New Business**

- ***Business Directory:*** Peter Conneely asked if it would be possible to add a membership business directory to the website or newsletter. An article will be placed in the newsletter to generate interest. The newsletter will also have a tear off section for any members wanting to add their email address to the clubs database.
- ***The Tennis Café hours:*** Due to illness, Ed's hours of operation have fluctuated. Robin will speak to him about the situation.

The meeting adjourned at 8:57 pm. Executive session followed the meeting.

Minutes respectfully submitted by Linda Stadelli