

Balboa Tennis Club Board of Directors Meeting –February 17, 2009

Meeting called to order at 7:00 p.m.

Attendees: Dwight Van Slyke, Richard Barndt, Linda Stadelli, Peter Conneely, Spike Lowndes, Karen Houston, Colleen Clery Ferrell and Geoff Griffin. The board voted unanimously to approve the January minutes, as well as the absences of Robin Rodger, Barbara Gregorio, Ruth Nutt, Roxanne Drees and Melinda Murray.

Member Presentation: None

President's Comment's: Dwight is receiving new information from SDGE which he will share at next month's meeting. They are looking for facilities with 50 fixture light bulbs or more and BTC qualifies. The appointment of Committee Members will take place at next month's meeting.

Treasurer's Report: Due to Roxanne's absence, the presentation of the 2009 budget will occur at the March Meeting. Colleen briefly mentioned that January was a very strong month with membership up \$5000 over 2008 figures and holding at 1502 members. A large number of people paid their dues and joined to participate in the leagues this month. The club finished the month with a net income of \$2200.

Tennis Director's Report: Geoff is running a Junior Satellite Tournament this weekend at our club. He had to acquire some outside courts due to the large amount of entries, which is now at 158. Tennis Fest is scheduled for the first Sunday in May. He is working on getting a committee together. He doesn't want to chair the event himself, due to a conflict of interest as President of the SDDTA. He may have to cancel the event if he doesn't get more help. Geoff's new junior pro – Catalin Chira – begins work on February 20.

Club Director's Report: Colleen introduced the new BTC League Policy to the board. An explanation was made on why BTC needed to institute the policy. Colleen checked with company which runs the light relay control box. Power logs can be analyzed after failures. Dwight will assist Colleen to go back in the log and analyze 2008 outages. CM Supply would like to work with BTC to decrease marginal costs wherever possible. Club isn't purchasing many janitorial supplies at the moment with both restrooms being under repair. Staff Meeting notes from early February were enclosed in member's packet. The policy on food being brought into the clubhouse was discussed and will carry over to next month's meeting. Dwight would like to have Sean clean the Portable Men's Restrooms over the weekend. Hopefully, the Comfort Station (Public Restrooms) will be finished for the Junior Tournament this Friday – Sunday. The board would like the people listed on Match Finder to give their e-mail addresses in addition to phone numbers. Reservation clerks will get more involved in the process. For now, Colleen and Geoff will continue to recommend use of the Challenge Court for out of town guests seeking

partners. BTC's credit card from Wells Fargo was cancelled due to lack of use. Colleen will look into getting another card for expenses requiring a credit card.

Tennis Café: None

Committee Reports:

- A. **Facilities:** Repair of the Pro Shop roof and ball shed has been scheduled and will cost \$5000. Insurance has been validated by the roofing company, according to Dwight.
- B. **Constitution and By-laws** – none
- C. **Contract and Lease** –none
- D. **Employment and Personnel** – none
- E. **Newsletter Deadline** – passed
- F. **Ethics** – After a lengthy discussion, Richard feels it is the member's responsibility to have non members come forward and pay a day pass. He would like to see more member checks of cards and the reservation agents making the rounds more frequently to check the courts. Karen thinks a courtesy reminder letter for members who have let their dues lapse is appropriate. Richard would like to wait until next meeting to address this issue with delinquent members.
- G. **Youth Program** – None
- H. **Activities** – None
- I. **Special Projects** – Peter showed the Light Fundraising board he is suggesting to be placed outside the Reservations Desk. He would still like to get an additional fundraiser together to have each court named in honor of a member who pays \$200 annually. Peter will spearhead a committee and will report back at the March meeting.
- J. **Web Site Updating** - None

Unfinished Business: ADA Project.

New Business: Linda and Peter both think a cement table by the Reservations benches doesn't fit appropriately. Dwight suggested concrete because it couldn't be moved. The board would like to see one of recycled plastic with the same material that can be secured into the ground. The original quote was close to \$1000. A buyer is waiting, yet not at that cost. More research will be done.

Adjournment: 8:10 p.m.

