

**Balboa Tennis Club Board of Directors Meeting Minutes
February 21, 2023**

Meeting called to order at 6:43 p.m. by President Gary Smith

Attendees: Gary Smith, M.A. Hillier, Michelle Ford, Maegen Demko, Andrew Macfarlane and Colleen Clery Ferrell. Todd Linke and Mario Suarez were absent from the meeting.

Minutes Approval - A motion to approve the January 2023 Minutes and February board meeting absences was made by Michelle and seconded by M.A. MMSC

Guest Presentations - none

President's Comments (Gary Smith)

- **He reported on new evidence regarding the accident that his son Ivan was involved in last April.**
- **The Special Committee positions were appointed as follows: *Parliamentarian* - Todd, *Facilities* - Michelle, Maegen, Mario, *Ethics* - Todd and Maegen, *Activities* - M.A., *Employment and Personnel* - Gary, Andrew, *Budget and Finance* - Michelle, Mario, *Leases and Contracts* - Andrew, *Special Projects* - Mario, Michelle, *Youth* - M.A., Todd, Mario, *Election* - Michelle, M.A. A motion was made to approve the Special Committee Positions by Michelle and seconded by M.A. MMSC**

Club Director's Report (Colleen Clery Ferrell):

- A. **National Open Sponsorship - Belmont Senior Living, located in La Jolla, recently signed up to be sponsor for the National Open Hard Court Championships. Colleen will invoice those companies currently displayed to see if they want to continue their sponsorship for the 2023 tournament.**
- B. **CIF High School Championships for Boys and Girls - Winners of each event will now be awarded wild card entry into a pro tournament. The individual CIF finals are played at BTC each year.**

- C. Member suggestion to add Narcan - A member suggested adding this drug -- designed to reverse the effects of an opioid overdose - to BTC health aids. Denied**
- D. Recap of 70 minute meeting with City officials - This meeting was regarding the Special Use Permit including property inspection. Need items for BTC were minimal and noted by Colleen.**
- E. Daily Log Notes/Membership Totals/Waiting List/Court Usage - Membership is at 1605 with a wait list of 400. Overall court usage rate for the month of January was unavailable due to the transition to the new booking system.**

Committee Reports

A. Budget and Finance (Colleen)

- There is \$219,055 in the bank. For the month of January, daily permits were down as expected with the amount of rain during the month. Memberships were steady as was total income. Expenses were high due to an insurance audit, payroll increases and multiple repairs to windscreens and lower court light replacements. Overall net income finished at -\$13,000. Treasurer Michelle Ford approved of the financial analysis for January 2023.
- A motion was made by M.A. and seconded by Maegen to approve the 2023 budget.
- The Board voted to open up a 5 month CD at Wells Fargo. A motion was made by Michelle and seconded by M.A.
MMSC

B. Facilities

- Power washing to complete the stadium walls cleaning was approved. A motion was made by M.A and seconded by Andrew. MMSC
- Resurfacing of courts 7, 8, 17, 18, 9 & 10 was approved. Evaluation on whether the extra two courts are needed TBD in October. \$7,000 per court.
- Stadium wall painting approved.

C. Constitution and Bylaws - none

D. Employment and Personnel - Executive Session

E. Ethics - none

Contract and Lease

- **Cafe** - none
- **HJKventure** - Requested Summer Camp courts 11-14 from 12:00 - 3:00 p.m. June 19 - August 18 - approved

Other

- **Newsletter** - July 2023
- **Website** - none
- **Advertising** - M.A.'s article regarding Ivan's raffle to be published in the March issue of Inside Tennis.
- **Fundraising** - None

Unfinished Business

- **Raffle for Ivan Smith** - M.A. distributed raffle tickets for Board Members to sell with instructions. A winner will be chosen at the Club 100 year celebration on May 21. She also mentioned how great it would be if Ivan was present to choose the winning ticket. Maegen agreed to sell tickets at the Pacific Coast Doubles Championships being held at the La Jolla Beach and Tennis Club on Sunday, March 5.
- **SDDTA Court Fees for 2024** - (Covered earlier in the meeting) The current pricing for all outside court rentals will be applied to SDDTA if they choose to hold the 2024 Annual District Tournament at BTC. A motion was made by Michelle, seconded by M.A. MMSC

New Business

- **Membership Refund Request** - Approved
- **Dog Policy** - Member's dog was banned in 2015. No reprieve.
- **Challenge Court Ruling** - If anyone needs to leave the Challenge Court for any reason and players are waiting, the next person becomes the fourth player and the set starts over again. This was in response to member complaint that players were leaving in the middle of the set to use the facilities or whatever and taking 10 minute breaks.
- **E-Cigarettes** - Confirming that Morley Field is a no-smoking zone and this includes E-Cigarettes as well.

- **League Teams for 2023** - With the increase in league teams, a decision needed to be made whether existing teams would be allowed to continue on the following season or needed to allow new teams a chance to participate, as there is a limitation on the number of league courts available. The board agreed the current teams will be grandfathered in and newly formed teams will have to wait for an opening.

Adjournment - 8:00 p.m. Next Meeting is March 21, 2023