



## **Balboa Tennis Club Board of Directors Meeting Minutes**

**June 21, 2016**

Meeting called to order at 7:02 p.m

**ATTENDEES:** Janene Christopher (President), Gary Smith (Vice President), Julia Gregory (Treasurer), Ruben Carriedo, M.A. Hillier, Esther LeeFlang, Andrew Macfarlane, Colleen Clery Ferrell (Club Director), Geoff Griffin(Tennis Director).

The May 2016 meeting minutes and board absences were approved unanimously.

### **MEMBER/GUEST PRESENTATION** - None

#### **President's Comments (Janene Christopher)**

- Cost of changing the code to the bathrooms pointed out to Members in Weekly update. Request that members refrain from sharing the code.
- Negative Facebook review regarding the way a Reservation agent at BTC approached outside “guest” who was playing on court without paying. Communication via Facebook resulted in “guest” (Justin Flynn) agreeing to return and contact Club Director.

#### **Tennis Director's Report (Geoff Griffin)**

- Pleased with Warrior Camp. Next year will change the format and eliminate the tournament part of the weeklong activities.
- Several complaints have been filed through Club Director regarding ball machine being broken down. There used to be three machines and now there is only one - storage is a problem. Indicated he needs a few more sheds to store tennis equipment for Parent Organized Play program and possibly an additional machine.
- Tennis Fest went well, yet was challenging because fellow coordinator Bill Rennie was absent. San Diego District Tennis Association (SDDTA) cut funds. but Southern California Tennis Association (SCTA) was able to offer \$2500 in grant money. St. Augustine Tennis Team, community college players, Tennis on Campus players and local pros all helped to make the event a success.
- Via Facebook – Club was contacted by a gentleman (Tom Sye) who drove from Arizona and his daughters to attend Tennis Fest.
- Youth Tennis San Diego (YTSD) no longer exists. SCTA will take over all Southern California tennis events.

#### **Club Director's Report (Colleen Clery Ferrell)**

- **Muan's Bench** – Completed and financed by Esther LeeFlang and friends of Muan Knight.

- **Meeting with City groundskeepers and Dan Hays** – City wants total control of the turf. Club could continue to maintain flower beds and planters on the court.
- **San Diego Aviator Tennis Night for BTC** – Saturday, August 6. Trying to get members to support WTT Tennis at La Costa.

### **Committee Reports**

- **Budget and Finance (Julia)** The Profit and Loss statement for the month of May showed net income of \$529. Maintenance was up due to the tree removal in front of the Pro Shop. We will continue to monitor maintenance costs and will be recommending budget changes for 2017.
- **Facilities (Janene)**
  - The need for shading structure adjacent to courts 22-24 was discussed. Board voted unanimously to add matching shade similar to the one above courts 19-21 at cost of \$2000.
  - The Paver Project (Phase I of Tournament Pavilion) Timeline was also discussed. Construction to start June 22, 2016
  - The goal for the permanent tournament center is completion prior to the start of the 2017 tournament season.
- **Constitution and Bylaws** - None
- **Employment and Personnel** - None
- **Ethics** – None

### **Contract and Lease**

- **SUP Update** - Janene and Colleen met with Susan Lowrey Mendoza (District Manager for the City), and discussed the SUP. A change to maintenance responsibility for Pro Shop was proposed. 2012-2015 SUP didn't require signatures from Griffin Tennis or Ohana Café. Julia questioning if either Griffin Tennis or Ohana Café decided to leave, would that make SUP void? Colleen will follow-up.
- **Cafe** – Julia would still like to have a separate contract with Ohana Café. Contract would stipulate hours of operation and café being open for tournaments. List/calendar of Tournaments will be given to Becky/Ohana.

### **Other Issues**

- **Newsletter** – November publication
- **Youth program** – None
- **Website** – None
- **Advertising/Public Outreach** - None
- **Fundraising** – None

### **Unfinished Business**

- **Pay Pal** – Online convenience for members to join or renew membership fees. 3% fee per transaction to be paid by Club approved by the Board.

- **League Town Hall Meeting (Esther)** - 22 people attended the meeting and gave suggestions on how to make Balboa a better club. Will compile information and present at the July meeting.
- **Lighting Upgrades for Upper Courts and Stadium Budget** (Janene)
  - Lights for stadium and upper courts would cost app. \$180,000.
  - Suggestion – From San Diego Aviator General Manager Jim Ault’s idea of upgrading Stadium for home court Aviator team usage. Area would have to be closed off with temporary gates, beverages and possibly food trucks. Stadium court underutilized in everyone’s opinion. Needs better shade for sure.
  - Suggestion - Replace /add new lights for courts 9 and 10 as this would provide instant benefit to the Members and those courts are often used during late tournament matches.
- **Daniel Gradowski** – District Attorney says he has a stay away order from the Club. He is on probation and can be arrested if seen close to the Club. Daniel still rides through the club area regularly.

### **New Business**

- **Clubhouse Window Coverings (Shades)** – Deferred till next meeting.
- **Family Privileges** – Esther made a motion to refund the membership money paid for Cassidy Ferrell by Colleen and allow her to play at Balboa as an employee family member. The Board approved.

**Adjournment: 8:42 p.m.**

**The next board meeting will be August 16, 2016**