



La Jolla Tennis Club Board of Directors
GENERAL MEMBERSHIP MEETING
January 20, 2010 Minutes

- I. Call to order and welcome to LJTC members at 7:00 pm by President Kamyar Pahlavi. He expressed appreciation for all venturing out into the wind and rain.
 - A. Board of Directors present: Mike Bauer, Charlotte Blum, Phifer Crute, Doug Fitzgerald, Aimee Lansky, Hilary McCaleb, Fran McCloskey, Christ Milesis, Kamyar “KP” Pahlavi, and Loren Pinn
 - B. Absent: Larry Clark, Jan Czarnecki, and Jeffrey Elliott.
 - C. Guests: Manager Scott Farr, Head Pro Brent Davis, Ann Cohen, and Jane Farr.

- II. Approval of December 16, 2009 Minutes.

M – Charlotte Blum. 2nd - Christ Milesis. Approved unanimously.

- III. Treasurer’s Report – Mike Bauer.
 - A. 2010 membership revenue is up to \$43,335.00. Current balance Sheet is \$69,414.02. Complete report was sent previously to all board members for review.
 - B. Before Tuesday’s meeting, the finance committee will get together to form a 2010 budget that can be discussed and adjusted.
 - C. Check Ironstone Bank for investment rates. Surplus monies need to be put to work.
 - D. Aimee Lansky questioned amount spent on election letter. Christ Milesis suggested a review of the electoral process to save money, time, and paper. Charlotte Blum confirmed the need for a change.
 - E. Christ Milesis gave an update on the total computer costs for the Manager. With the installation completely done by Christ Milesis, there was a savings. The total cost for replacing the

computer and printer will be under \$1000. The computer itself cost \$521.00.

- F. Ann Cohen questioned the lack of a signature. Reports are signed when placed in Pro Shop records' notebook.
- G. Motion to accept Treasurer's Report.
- M - Christ Milesis. 2nd – Doug Fitzgerald. Approved unanimously.

IV. President's 2009 review.

- A. Prosperous year leading into a successful and productive 2010.
- B. There was open dialogue making it a better Club for all. Will move forward as one unit in 2010 if elected as President again.
- C. More was accomplished in 2009 than perhaps the last 20 years in many different aspects.
 - 1. Good open dialogue for sharing ideas.
 - 2. Strong support from members and Directors.
 - 3. Some of the many accomplishments:
 - a. The facility looks better with
 - New benches.
 - Ball catcher extensions between courts due to the Manager Scott Farr
 - Partitions on courts 7 – 9 to help our talented tennis professionals while instructing to keep balls within their court and social players that prefer to have their court enclosed.
 - b. Good management.
 - c. The painting by Scott Farr.
 - d. New sprinkler system.
 - e. New barbeque grill.
 - f. Improved visual appearance of a new sign.
 - g. Bird spikes, which keep the friendly sea gulls, from leaving calling cards.
 - h. A new contractor and maintenance fellow was hired. His team is supervised closely.
 - i. Agreement of Kevin Kinsella to sponsor the building of the new Pro Shop. Plans are moving along with the input of a general contractor.
 - j. Have had three great tournaments thanks to Scott Farr, board members, volunteers, and Brent Davis. The summer tournament committee will be

launched soon with the goal of making money while continuing a successful tournament. There is always room for improvements.

- k. Revenue has gone up. We recorded a new high in membership numbers due to better organization and full coverage of the Pro Shop.
- l. The running of the Pro Shop continues to be fine tuned in accordance with the Manager's contract.
- m. Others helping are Doug Fitzgerald, the positive influence of Manolo Ortiz, the membership database that Christ Milesis has spent numerous hours on, as well as Fran McCloskey and Mike Bauer. All those involved are to be commended and thanked on behalf of the Club.

D. The reservation system is working well.

E. Leagues are at full capacity with the fair supervision of Jeff Elliott and his committee.

F. Thank you Fran McCloskey for the membership directory, web site, and the minutes.

G. Formal motion to accept incumbents and new board members: M – Charlotte Blum. 2nd – Loren Pinn. Unanimous.

Incumbents: Doug Fitzgerald, Fran McCloskey, and Christ Milesis. **New Board Members:** Aimee Lansky, Phifer Crute, Larry Clark, Jan Czarnecki. New Directors were invited to table.

V. Wish list and general discussion for 2010 with audience participation:

A. Guest Ann Cohen: "What time do the lights on the tennis courts go off?" Manager Scott Farr said they automatically go off at 9:00 pm, which is in accordance with a city ordinance. We try to be good neighbors to residents nearby. During the summer tournament, it is necessary to leave the lights on until 10:00 pm.

B. Manager Scott Farr: Repair of windscreens damaged in the storm. A sail maker has repaired the windscreens.

C. Director Charlotte Blum: Bathroom for new Pro Shop.

D. Directors Christ Milesis, Charlotte Blum, Mike Bauer, and Doug Fitzgerald would like the electoral process changed for 2011 saving hours spent stuffing envelopes, paper and

envelopes used, and stamps. Could be done electronically or at the membership meeting.

- E. Appreciation for the building sponsorship was expressed to Kevin Kinsella, a long time La Jolla Tennis Club member. He came from the East Coast with \$250 in his pocket riding in a Pinto. He has looked for a way to “give back” to a Club that has been his refuge.

While the same footprint construction proceeds during approximately three months, Manager Scott Farr will be working from a portable “staging” trailer hooked up to water and electricity.

- VI. Next meeting is January 26, 2010 at 6:15 pm in Pro Shop: Election of officers and Committee Chair appointments.
- VII. Guests were invited to enjoy refreshments with entire 2010 Board of Directors.
- VIII. Adjournment: Motion to adjourn meeting at 7:40 pm – Doug Fitzgerald, 2nd – Charlotte Blum. Unanimous.

Respectfully submitted,
Fran McCloskey, Secretary