

UNIVERSITY CITY RACQUET CLUB
BOARD MEETING MINUTES
December 7, 2022

A. CALL TO ORDER

The meeting was called to order at 5:06 pm

Attendees: Kelly Jernigan, Daniel Gant, Joe Barbarie, Bob Siegel, Keith Chin, Helen Green, Simon Shen

B. APPROVAL OF THE MINUTES - (9/7/2022 Meeting Minutes)

Motion to pass by Daniel, second by Keith. Unanimous approval of minutes.

COMMUNICATIONS (Items not on agenda will be limited to 3 minutes and non-debatable).
Nothing reported.

C. TREASURER REPORT

Currently there is 24K in our bank account. Our net income through October 2022 was \$10,879.34.

D. PRESIDENT'S REPORT

E. TENNIS DIRECTOR REPORT

Our reservation system is moving well. We also have a camera on all courts. Additional lights have been added to the back courts. We will be getting more nets by the end of the year, and a net on court one has been replaced. Windscreen was replaced on court six. The net cost is \$150-250 per net. Wind screen cost is \$1,100 per screen.

Simon is working on general rules for next year. At this time we have 22 membership renewals out of 276.

Raising league fees was recommended. Everyone should be paying. We are currently charging \$100 for 3 matches.

Simon recommended that if a team has 75% members, then charge a reduced rate of \$50. It is not feasible to be chasing people down to collect fees, should be done ahead of matches. Kelly wondered it can only have teams with 100% members. Simon said there are a lot of people currently playing that are not members. It was suggested that we have 75% of a team composed of members, then players pay \$50 per match.

Some of our members want to play league on Saturday mornings at 9am, using 4 courts. They were told they could not do this, as it is a very busy time for our members.

Bob would like to have a vote on this. Simon will write this up, and we can approve it.

F. OLD BUSINESS

Nothing discussed.

G. NEW BUSINESS

Keith would like a time line/agenda, of when things will be done.

Daniel reported on insurance for the clubhouse. He will be having a meeting with Salome. If no new information, that they own the building and insure it. Unless we need to, a spart of the SUP, we will not insure it. It may also not be honored, as we do not own it. It would be \$1400 per year. Personel property insurance does not seem worthwhile as we do not have much inside. The stringer cost about \$800. Ball machine is 2k. We may have up to 10K inside the clubhouse.

The board discussed the prorating of memberships for people not going to live here all year. The couple leaving from August until the following year was discussed. Vote was unanimous that they would not have to pay a new initiation fee when they returned. If courts become busier, we can increase the initiation fee.

Incident

Our pro, Dani, reported that she had an incident with a non-member who yelled at her and was extremely rude and out of line. Dani was told that she was teaching on the wrong court, and wheeled Dani's cart off of the court, telling Dani that she had a league match.

The woman wrote to Simon. She was informed that there are cameras on court 4 and 5, and we can see that she was pushing the basket off the court. She was told that we investigated the matter and that she was told the correct court to play on, and cannot be rude and argumentative with our employees.

Kelly makes a motion to allow her to play this season, but be on probation this next season. Second by Daniel.

Probation with a warning was the unanimous vote. Be nice.

Capital campaign discussion

Annual fund raiser. Tournaments. Having a white board regarding what we are trying to raise money for, and keep it posted. Does district do any matching of funds? San Diego tennis council will match our funds. They may do half.

Lights

LED lights cost 2k per light. There are 16 lights per court, so the cost of LED lights for one court is \$32,000.

It was discussed to start with a letter to raise money, particularly for lights.

UCRC is working towards becoming a USTA Community Tennis Association. Daniel is researching this. Simon brought this up, and ultimately it could be good for the club. The general liability insurance would be at a reduced rate, as can get USTA insurance that is \$600 per year.

Meeting adjourned at 6:00 pm.

Next board meeting set for March 1, 2023 at 5pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Helen Green". The signature is written in black ink and is positioned above the printed name.

Helen Green