

University City Racquet Club
Board Meeting Minutes
Special: January 9, 2024

Present: In person: David Livingston, Keith Chin; Bob Siegel; Patti Sherron: Aya Turubayeva; Ron de Jong; Aurelie Udall (Director of Tennis); Rick Beltran (Club Manager) Hector Leon (guest); Wei Cheng (guest);

Via phone: Daniel Gant

Absent: Aaron Cuadros

Call to Order: 6:03 pm

Announcements:

- Daniel Gant renewed UCRC's Certificate of Payment of Business Tax with the City of San Diego. As a nonprofit, UCRC does not have to pay anything for the certificate but **we** do need to make sure it is renewed.
- San Diego District Tennis Association approved our grant application on December 12 for \$2,670, which was the remaining balance for the \$8,070 windscreen project. The payment was made to CH Court Tech.

Approval Of Agenda: Approved with consensus via email

Approval Of Minutes: *Minutes for UCRC Board Meeting of December 6, 2023.*

Reports

Treasurer's Report (Keith Chin):

- a. No treasurer's report was presented as Q3 and Q4 financials have not been completed by bookkeeper. Keith will contact bookkeeper and work on budget for next board meeting.

Director of Tennis Report (Aurelie Udall):

- a. Wednesday morning classes continue to not be well attended. Looking at switching class to Sunday night from 5-7 to see if this time slot would be better attended.
- b. March current league ends – Aurelie is looking at tournaments on open weekends.
- c. Aurelie will submit to USTA requests for dates for USTA tournaments (June & October)
- d. Aurelie has brought in a new instructor, Bill Evans.
- e. Classes will be taught on Tuesday and Thursdays. Request that open plays occur on Mondays, Wednesday and Fridays as to not interfere with people who are attending classes.
- f. Coaches coaching coaches will take place on February 18th & 19th.

Club Manager Report (Rick Beltran):

- a. Virtual staff meeting was held and was well received by staff. Will continue to have these meeting quarterly.
- b. Rick has completed the column for UCCA newsletter. **He will send out to board for review. Once review and comments received, if any, he will forward for publication.**
- c. Round Robin courts are reserved for Sunday January 21. Little interest at current time in this event. If interest grows David Livingston has volunteered to organize. Keith Chin

volunteered to send reminder to list of former participants to try and generate more interest.

Old Business:

- a. Review of Standing Rules – Board Standing Rules as presented. Motion was made to edit page 6 of Standing Rules to read “Children under the age of 14 must be supervised”. No other edits were made. Keith Chin motions to approve Standing Rules, Bob Seigel 2nd passed by vote.
- b. Repair / Grants: clubhouse roof replacement need to be pursued. Daniel Gant has begun worked on a county Neighborhood Reinvestment grant and identified a couple other grants that Aya Turubayeva volunteered to work on. Daniel and Aya to follow up.
- c. Grant from USTA for LED lighting upgrade project currently being worked on by Rick Beltran. Additional information needed for grant application have been sent (photos of existing lights) to move forward. Waiting on next steps.

New Business:

- a. As there were no nominations for the position of **President during** election, this position was unfilled. In order to fill this position David Livingston resigned his position as Secretary. Bob Siegel then nominated David Livingston to be president and finish out the current term. **David was duly elected President. M/S/P (U).**
- b. Wei Cheng was nominated by David Livingston to fill the open Secretary position and finish out the current term. **Wei was duly elected as Secretary. M/S/P (U).**
- c. Rick Beltran presented **that** Wounded Warrior tennis program has requested to play at UCRC. The request is for the first Friday of every month. Courts would be donated (no fee) and would take place during time when courts are not busy with members. Rick Beltran and Bill Evans will be present during these events. Motion made by David Livingston for approval, 2nd by Keith Chin. Approved unanimously.
- d. Rick Beltran presented: Police & Fire First Responder has requested to play their event the end of **March to beginning of June**. Event dates are not scheduled at the current time but would use courts from 10-4. Courts would be donated. Motion made by David Livingston for approval, 2nd by Keith Chin. Approved unanimously.
- e. Sliding doors to club house not working properly. Wheels come off track and fall causing a hazard to both members and staff. Alfred has completed some work to try and stabilize the doors however further work needs to be completed. Bob Siegel will contact Tim O’Shea and ask Tim what solutions there might be to the issue.
- f. Current water pressure issues with sinks and toilets need to be researched by plumber. Rick Beltran will contact Bill Howe to obtain cost to have these repaired or replaced.
- g. Membership renewals are being processed slowly. May need to contact members who have not renewed by phone to encourage them to continue their membership.
- h. Monthly memberships on auto pay will need to be contacted to ensure that they want to remain on auto pay. Rick Beltran will call these 17 members to verify.
- i. Additional lighting options were presented by Daniel Gant to improve lighting if grant does not come through.

Option A - replace all light blubs with same 600 watts blubs which will provide improved lighting the old blub wear out. Cost would be approximately \$60 per blub (\$500 per court).

Option B – Upgrade existing fixtures with 1000 watt metal blubs. Per electrician the courts could be twice as bright as what are being used currently. Cost is estimated at \$400 per fixture 6 fixtures per court.

Option C – Upgrade to LED lighting. Per electrician this would provide the brightest lighting option at 3x brighter with 600 watt blubs. Cost is estimated at \$72,000 for complete this upgrade for all courts.

Keiths make a motion for Option A to be completed on court 3 as a test court, Wei 2nd's motion. Approved unanimously. Daniel will contact electrician to schedule replacement of blubs on court 3.

Next Regular Meeting: March 6, 2024

Adjourned: 8:05 pm

Minutes prepared by .