

## BFPC BOD Meeting Minutes

January 27, 2026

Meeting start: 12:05 pm; meeting adjourned 1:09 pm

All 7 board members are in attendance.

1. Approval of minutes from December 19, 2025; KL approved; WR seconded
2. **Membership Update & Communications**; KL: 279 members joined so far...last year at same time only 219. Newsletter will go out next week; KL is asking for updated info from BOD to publish. PB Appreciation Day will be posted in BFPC newsletter as well as BF Newsletter.
3. **Treasury Report**; AC: Accounting matches membership numbers. ~\$9000 for beginning balance of 2026. E-card was filed for taxes. ALC will share her credit card with WR. Moving forward, VP and FM should carry cc as they are the ones purchasing items for the club. If anyone spends money out of pocket, please forward a receipt to AC.
4. **Maintenance**; DS: The club is switching to Franklin X balls. These are preferred by more players, and the Intercommunity League is requesting 120 new balls to be able to provide new balls at each home match. FC net had a broken wheel and has been fixed. DS spoke to Tiffany regarding the replacement of the court rollers at both court locations. The leaf blowers at both court locations need to be replaced. BOD approved purchase of 2 blowers. DS asked ALC to do one more push (with CAMs) for snapshot cameras that are not live.
5. **Programs**; TT: What is the protocol for offering our ball machine to club members to use? Do we even want to offer? Typically, board members need to accompany the use of the machine. TT was approached regarding the club offering a DUPR day before the spring intercommunity session starts. She will reach out to Gordon Reed to see if we can coordinate a combined DUPR /Ball machine opportunity. A reminder to DS that RR and SKD would like a set of 24

balls each for the start of the season. Is the club going to continue social play in the spring? If so, it needs to be members only. SG will be meeting with MM to discuss responsibilities regarding scheduling spring programs.

6. **Vice President:** WR: PB Appreciation Day will be held Feb 28 from 10a-12p. Social committee members will be available to help. We will offer open play and breakfast items. The holiday party is tentatively scheduled for Dec 1, 2026, at the same venue. The BOD approved to put down a deposit to hold the date. Dinko De Mayo will be on May 5 this year. WR will check with CAMs to make sure the date is open. Muffins for Mom will be May 9. We will offer an August event at the HOP again this year, date TBD. DS asked if we would have paddle reps at our events again in 2026. Laurie Dever and Dave Gyr are both reps. WR will look into setting this up.

7. **President:** ALC: Received email from tennis club asking BFPC to join forces in submitting a proposal requesting new lighting or, at minimum, new bulbs, from CAMs, for both court locations. ALC will respond with BODs decision to pursue. Bill Luftig emailed a Ladder League proposal. He is offering to run the league. ALC will respond to BL with questions: Mens, Womens, Mixed Leagues? We are requesting to start in fall 2026.

8. **Other Business:** BOD picture needs to be taken at the next meeting for the website.

9. **Next meeting Date:** New BOD team meeting 12:00p on February 24 at WRs house.

**Key to BOD:**

ALC: Annalisa Cooper

WR: Wendy Robbin

KL: Kim LaChance

AC: Amy Comiskey

TT: Tamee Taylor

SG: Steve Givens

DS: Dean Sefrin