

BFPC BOD Meeting Minutes

July 30, 2026

Meeting start: 1:29 pm; meeting adjourned 2:50 pm

All 7 board members are in attendance.

1. Approval of minutes from June 30, 2026; SG approved; KL seconded
2. **Membership Update & Communications**; KL: 478 members. Summer social registrations to go out first week in August.
3. **Treasury Report**; AC: July is ending with \$10,800. All expenses and projections are in line with the club ending 2026 at ~\$4000. 2025 ended with ~\$3800. We are good with dropping the Summer Social cost to \$12pp in lieu of last year's \$15 due to our sponsor Brunswick Water Filters contribution.
4. **Maintenance**; DS: We currently have 15 Franklin and 75 Selkirk balls left. The FC uses more balls than CF. Approval was granted to purchase more balls as Intercommunity starts next month and they will need at least 100 new balls. The portable nets at the FC will have the rubber protection feet installed in early August. The lights at FC are still being researched with CAMs. New bins for Lost and Found will be purchased for both courts.
5. **Programs**; SG: Jennifer Kimble offered to facilitate a DUPR event. SG will reach out to get more information. SG will compose a "coming soon" email about RR and SD starting 9/8 and 9/12. SG will reach out to Laurie Dever to secure clinics for September.
6. **Vice President**; WR: Summer Social still needs volunteers. We will be using the paddle stacking system provided by the HOP. The sponsors, Brunswick Water Filters, QR code will be displayed on the table tents. WR will take care of this. Venue cost \$900, new DJ \$300. 2025 event had 110 paid. We will cap at 125 people at \$12 pp. We will have tickets for pizza and sponsor swag raffle. Sponsor

will have swag to give away. We will save BFPC swag for the Holiday Party. Reminder that this is for members only. Holiday Party will have the same caterer, but we will be changing up the food. WR passed around the potential menu for the event. We may be increasing the cost pp (\$55-\$60) due to an increase in venue price, better food options and updated music. We will adjust the length of the event to 3.5 hrs in lieu of 4 hrs. Bar will be open for 3 hrs.

7. **President**: ALC: Succession planning for 2027 will begin early as we have 4 positions to be filled. Will we be keeping the same nomination committee? KL will send a message to the former team to check interest. We will need to fill the VP, Treasurer, Communications, and Secretary positions. We have several female names to consider. DS and SG will investigate possible male names. No dates to report yet regarding the FC court repair. CAMs agreed to purchase a 2nd bike rack. The message board needs to be moved, or do we get a smaller one for the gate entrance and keep the existing one where it is?

8. **Other Business**:

9. **Next meeting Date**: New BOD team meeting at 1:00p on August 18 at FC pool.

Key to BOD:

ALC: Annalisa Cooper	WR: Wendy Robbin	KL: Kim LaChance
AC: Amy Comiskey	TT: Tamee Taylor	SG: Steve Givens
DS: Dean Sefrin		