

## **BFPC Board Meeting Minutes April 20, 2020**

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1. Meeting started at 5:00 PM via Zoom. Anthony did not attend due to illness.
  2. The motion to accept the minutes from the last meeting was approved.
- President – Jean Hamilton
    - Facility reopening date - We still do not know when our facilities will reopen. The board will reconvene when a date has been set to discuss next steps.
    - Hand sanitizer dispensers at Cape Fear courts - Nicole agreed to this idea and purchased dispensers to be installed at the Cape Fear courts. Players can sanitize at the Fitness Center courts by using the restrooms adjacent to the courts.
    - Petition follow-up - Jean sent the information to Sher. The board agreed to put this on hold until the facilities reopen and programming resumes.
    - Membership-related updates - The board agreed to remove the half-year option. Our membership page is being modified and updated. Due to programming and event cancellations, memberships paid in 2020 may be carried forward to cover 2021. This one idea the board is considering if programming and events remain on hold the entire year.
  - Vice-President – John Lafakis
    - Dinko De Mayo event scheduled for May 3 will be cancelled.
    - Our insurance policy is not going through. We have been refunded our premium. John is working with the insurer on an appeal. We will be able to obtain a one-day liability policy for our holiday party to be held at Cape Fear Community College.
  - Treasurer – Debbie Watkins
    - The balance of the PayPal account has been transferred into our bank account. Current balance in our bank account is \$9,400.
  - Secretary – Barbara Brostrom
  - Director of Communications – Sher Coromilas
    - Our latest membership count is 414.
    - Sher is working on updates to our membership webpage.
    - Sher received information from Jean for our pickleball court petition and will create an online petition once the board agrees to move forward with it which will not occur until facilities are open and programming resumes.
    - Sher will send an update to our members regarding the Dinko de Mayo cancellation.

- Director of Competition – Anthony Piccillo
  - Director of Programming- Cliff Simpson
    - Opting for a gradual start to programming. Any re-start will depend on the current crisis situation, guidelines and restrictions. No date is planned yet.
3. Next meeting - The board agreed to meet as soon as we learn the date the facility will reopen.
  4. The meeting was adjourned at 5:40 PM.