

BFPC Board Meeting Minutes February 3, 2020

- President – Jean Hamilton called the meeting to order at 12:07 PM. All board members were present (John by conference call). The motion to accept the January 6, 2020 meeting minutes were approved.
 - Dink for Pink was a success. A final number is being calculated, but the total donations raised for this event is expected to be close to \$3,800. Jean passed on thanks from the HOP for the committee's \$500 donation and for volunteering for the event. A Dink for Pink Volunteer party is being held at the HOP on February 9 from 6:00 to 8:30 p.m. for all volunteers.
 - Inter-Community Play-Cathie Carpenter has sent an email for interested 3.0 players. There was a very good response and teams will be picked soon. The league starts March 2 and will end April 13. The 3.5 teams will start the week after. Jean has the BFPC banner that will be put up at the games showing our support.
 - Instructional Clinic-Three clinics will be offered. The first will be this spring for beginners. Jean will follow up with Kim Mihan to coordinate the event.
 - Simplified Line Calls-Jean to send out a rough draft of the rules to the board for comments. Sher to send out the new rule sheet to the club via email once finalized.
 - The online petition to support more courts will go out via email. Jean to provide wording to Sher.
 - Player Safety-Jean will talk to the Wellness Center about CPR & AED Certification.
 - Wet Courts-For players' safety, if courts are wet at our events play will be cancelled or discontinued.

- Vice-President – John Lafakis
 - John and the Social Committee has been busy contacting venues and caterers for the holiday party which will be held on Wednesday, December 9. John said Cape Fear Community College is the venue that checks all the boxes (parking, one level, larger space), but it is more expensive with the cost at approximately \$2,500. With extra money in our budget it was agreed the board can cover the extra cost. John is also negotiating with several caterers regarding food/drinks.
 - Dates for upcoming events are Bagels, Breakfast and Membership to be held at the Fitness Center on February 23 from 9:00 a.m. to 12:00 p.m. Dinko de Mayo on May 3 at 4:00 p.m. with a rain date of May 6. Jean to call the Fitness Center to reserve courts. Board Election on November 1 at 12:00 p.m. with a rain date of November 8. Pool Party on August 12 with a rain date of August 19.

- Treasurer – Debbie Watkins
 - Debbie reviewed the income/expenses so far this year. \$4,130 has come in for 2020 membership dues so far. Account balance in checking account is \$7,474.59 and \$1,669.05 in the PayPal account.
 - The IRS Nonprofit Status request has been submitted to the IRS for approval.
 - Eventbrite Sales Tax-As a nonprofit we are exempt from the NC sales tax that Eventbrite will begin implementing, but Debbie is still looking into this and the board is looking into other alternatives.

- Secretary – Barbara Brostrom - Nothing to report

- Director of Communications – Sher Coromilas
 - 357 people have registered as members of the BFPC in 2020 so far.
 - 121 players have registered for the Bagels, Breakfast and Membership Drive so far. Registration will continue until February 15.

- Director of Competition – Anthony Piccillo
 - Anthony has been contacting various vendors to get the best cost for our money when purchasing new pickleballs. The cheapest quote is \$230 for 100 G2 balls. He is checking on shipping costs. When the club is ready for new balls he will provide the website to Debbie to make the purchase.
 - Court Dividers-Anthony thinks he has found a way to make a safer divider that will last longer than the current netting and is currently looking into this.
 - Inferior lighting continues to be an issue at the Cape Fear courts. One light is out and we need brighter bulbs. Nicole has said it is not cost effective to rent a lift for just one bulb.
 - The supply box at the Fitness Center courts had a crack and water seeped into the box. The first aid kit needs to be replaced, and a new box that is waterproof needs to be purchased.

- Director of Programming – Cliff Simpson

The next meeting will be held on Sunday, March 1 at 12:30 p.m. at the home of Sher Coromilas. Address is: 2105 Simmerman Way.

The meeting was adjourned at 2:06 PM.