

BFPC Board Meeting Minutes

March 1, 2020

- President – Jean Hamilton called the meeting to order at 12:33 p.m. All board members were in attendance (John by phone). A motion to accept the February meeting minutes were approved.
 - CPR/AED training is March 18 at 9:00 a.m. at the Cutler Community Center. This is open to everyone. Sign up at the Fitness Center. Cost is \$5. Sher will announce on Facebook.
 - The instructional clinic is moving forward with the first clinic to be held for beginners. Jean is putting together an agenda for this. No date has been set, but it will be in April after Easter.
 - The board discussed the proposal by the tennis group regarding putting locks on the courts. It was determined this was not a priority and we will keep our focus on issues more important to the pickleball community.
 - Jean will work on the wording for the pickleball petition for new courts at the new facility and will provide this to Sher to send out via email and Next Door.

- Vice-President – John Lafakis said the bagel/membership event went very well and thanked everyone for their involvement. He added that we came in \$60 under budget for the event.
 - Planning continues for the holiday party. Middle of the Island will do the catering and will have four various stations for food and two drink stations. L&L will provide the dance floor.
 - Our next club event will be Dinko de Mayo on Sunday, May 3 at the Fitness Center. The social committee is busy planning for this. Sher will send a “save the date” email and an invitation will go out one month prior to the event.

- Treasurer – Debbie Watkins
 - We added 12 new members for this year and have received \$5,210 in membership dues so far for 2020. Current membership is 404.
 - The club has \$8,870 in checking and \$765 in the PayPal account.
 - Deb is still investigating Eventbrite on the upcoming tax they will be charging for paid events, but feels our club will be exempt. She is still waiting for the IRS certificate.

- Secretary – Barbara Brostrom

- Director of Communications – Sher Coromilas

- Director of Competition – Anthony Piccillo
 - The mobile nets at the Fitness Center are deteriorating. Anthony researched and provided paperwork to Nicole regarding options for replacement of current nets or going to permanent nets and costs. Nicole is to present the proposal to the board.
 - There are now two lights out at the Cape Fear courts. A lift has been ordered, and replacement lights will be done on March 3 or 4.
 - Some of the rollers at both Cape Fear and Fitness Center courts are not usable. Anthony has researched replacement and has proposed Rain Shuttles which are five feet long at a cost of \$139 as being the best option.

- Director of Programming – Cliff Simpson
 - Cliff has been busy preparing for the Skatter Day, Round Robin, and other programs beginning later in March. An email is being sent to members advising them on the upcoming dates and how to sign up for the events.

The next meeting will be held on April 20 at 5:00 p.m. via ZOOM. The meeting was adjourned at 1:45 PM.