

## BFPC Board Meeting Minutes May 4, 2020

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1. The meeting was called to order at 5:00 p.m. All board members were in attendance.
2. Announce agenda.
3. A motion to accept the April 20, 2020 meeting minutes was approved.
4. Officer Updates (*include old business/follow-ups and new business*).
  - President – Jean Hamilton  
Jean called the meeting to prepare for a possible reopening of the pickleball courts if CAMS agrees to do so when Phase 1 is implemented by the Governor on May 8. Jean put together a one-page document titled BFPC Safe Pickleball Guidelines which lists rules for players to follow to keep themselves safe as well as other players. This list will be posted on the BFPC website as well as communicated by Sher via Facebook. Jean will also send this to Nicole. The board will help in any way to make this a smooth and safe transition.
  - Cliff Simpson resigned as Director of Programming for personal reasons. The board agreed not to replace him for now since it is not clear as to when our club programs will be able to start. Anthony agreed to take on Cliff's responsibilities for now.
  - Vice-President – John Lafakis
  - Treasurer – Debbie Watkins  
The board discussed a request from a member who asked that we contribute club money to a charity since we are unable to have BFPB club events at this time. Many of our club members are graciously contributing to various charities of their choice on an individual basis. Therefore, it was decided to use the funds for future club events.
  - Secretary – Barbara Brostrom
  - Director of Communications – Sher Coromilas  
Sher posted the USAPA's Return-to-Play guidelines on our Facebook page as well as our website.
  - Director of Competition – Anthony Piccillo
5. The next meeting will be scheduled once we know CAMS decision on a reopening date.
6. The meeting was adjourned at 6:12 p.m.