

BFPB BOARD MEETING MINUTES:

April 5, 2021

1. Open the meeting: John called the meeting to order at 4:30p, seconded by Dave.
2. Announce Agenda.
3. Approve Prior meeting minutes: The motion to accept the minutes from the March 8 meeting was made by John and seconded by Dave.
4. Officer Updates:

President – John Lafakis

- Dinko event is set and Dave has people lined up for bringing food and manning tables.
- Board will reimburse Gerry L., Alan S., and John L.
- Sher will send memo to people attending about food and what we have and what we need. This will ensure we have everything covered and not too many repeats on food.
- Will Kammer will be DJ and is charging the Board \$75 for his service.
- Tennis Committee approved the use of Court #3 for the Dinko event, however, we will still need to reserve the court on Court Reserve. Dave will do this.
- There is a need to rectify event registration issues for people who use MACs.
- There was a discussion to add a 3.5 Skatter Day category for women so to split time with the 2.5 group. Board discussed this and a vote was taken. Board voted 5-2 not to add this category.
- The petition for more courts has been signed by 430 people as of April 5, 2021.
- A reminder will be sent out to people to sign the petition. Petition will go to CAMS, Earp, builders and Leland.
- Discussion was had about future events such as the August Pool Party/Pig Roast. Need to see what the pool capacity will be and the regulations to follow. Will propose a date with Nicole. Cater food from Middle of the Island again.
- Cancellations for Skatter Day. Steve will send memo about cancellations and that the person who cancels must find a sub.

Vice-President – Dave Coffey

- Dave will speak with Gerry L. about the email situation.
- Holiday Party will be held at Cape Fear Community College on December 8, 2021 and will be catered by Middle of the Island.

Treasurer – Deb Watkins

- Deb reported that there is \$11,745 in the PB account as of April 5, 2021.

Director of Communications – Sher Coromilas

- Sher reported that there are 391 members as of April 5, 2021.

Director of Competition – Anthony Piccillo

- Brooms have been placed at both court locations, Cape Fear and Wellness Center.
- Wind screens will be secured by bungies and maintained.
- Wind socks will be placed at Cape Fear.
- Water coolers will be returned.

Director of Programming – Steve Saville

- Tuesday Round Robins will return May 11, 2021.
- Sher will send a notice about the Round Robins.
- There will be two sessions on Tuesdays, 5p and 7p.

Announce Next Meeting Date/Time/Location:

- May 3, 2021 at the Community Commons at 4:30p.
- Finalize Dinko events

Meeting adjourned at 5:38p by John, seconded by Dave.