

BFPB BOARD MEETING MINUTES

AUGUST 9, 2021, FITNESS CENTER

1. Meeting called to order by Dave
2. Minutes approved from last meeting of July 6, 2021
3. Agenda: Finalized Pool Party plans, lighting at Cape Fear Courts, Nominating Committee

Anthony:

- Lighting at CF Courts. Talked to Fitness Center on July 5 and waiting to hear back to see what they are going to do about the faulty lights. Court 1, malfunctioning, courts 3 and 6 lights are out and useless, court 4 lights are flickering.
- Anthony sent letters to four companies about lighting repair or replacement. One company from Wisconsin said hardware alone would be \$20,000 and would then need electricians and installers for another \$5,000.
- Solution would be LED lighting which would last 15 years or better.

Sher:

- Sher will send a letter to membership reminding people to close the bins at the courts, both the ball bin and lost and found.

Steve:

- Barracuda Tournament will run with 12 teams, 2 groups of 6.
- Shark Tournament will run like a Round Robin.
- Skatter Day start-up will be 9/25 and Tuesday Round Robin will start up 9/28.
- Sher will send notice about Skatter Day and Tuesday RR start up.

Dave:

- Pool Party is set. Will run from 4-7. Will need board and a few volunteers to clean up.
- Check-in will be outside the fitness center door leading to the pool where people will check in and get wristbands.
- Rain Date set for the 24th.

Deb:

- Collected \$2,600 for pool party registration, 195 people at \$15 a head.
- \$13,104 in account.
- \$3,000 will be spent on pool party.
- Balance will be \$10,104.

Other Discussion:

- Nominating committee. We will need 3 people.
- Deb, Sher, Geri and Dave will be staying on the Board, with Dave becoming the president.

Next Meeting will be 9/7/21 at 4:00 p.m. at the Fitness Center.

Meeting closed by Dave at 5:00.