

## **BFPB BOARD MEETING MINUTES**

**SEPTEMBER 7, 2021**

1. Meeting called to order by Dave.
2. Minutes approved from last meeting on August 9, 2021 by Sher.
3. Agenda: Elections, Christmas Party

Dave:

- Dave thanked everyone for their help and participation in what turned out to be a great pool party.
- Elections will be in early November, the week of the 7<sup>th</sup> with a tentative November 9<sup>th</sup> date. Sher will send memo about creating a 3-4 person committee for nominations. The board will need to fill three positions. On election day we will do open play pickleball. Will seek out Jerry Loccisano to set up online voting.

Christmas Party: December 8, 2021

- Christmas Party will be held at Cape Fear Community College Downtown.
- Middle of the Island will cater the party.
- Sher will send out a save the date for the Christmas party.
- Maximum people will be 200-250.

Anthony:

- Lighting on the Cape Fear courts were worked on, on 9/7. Court 4 light is still flickering, but the others are fixed.
- News balls have been ordered and will be coming soon.
- A new wind sock was put up at the Fitness Center courts.
- Bungies have been placed on the windshades.
- Rollers have been ordered.
- Discussion of Pickleball Club T-shirts for next year ensued. Anthony will be checking with Dave Gyr to see if his son is interested in working with us for T-shirts.
- Anthony is still working with companies for estimates to replace lighting at CF. One estimate is as high as \$40,000, \$16,000 to just change bulbs to increase the wattage.
- Ice bags need to be replaced at courts.
- Sher is going to check website to see what is listed for times of open play.
- Basketball kids on courts don't seem to be registered at the front desk.

Dave:

- Heron Point is not a Brunswick Forest neighborhood and the concern was raised as how Michelle at the Fitness Center plans on monitoring non-resident use of pickleball and tennis courts.

Deb:

- Balance in PB account after 100 Balls were ordered is \$9,456.
- \$2,017 took in for pool party registration.
- \$3,605 was paid to the caterer and \$50 for the band.
- Total cost for the pool party was \$900.
- If the Board pays for the Christmas Party at an approximate cost of \$6,000, that would leave approximately \$3,000 balance at the end of the year.
- December 1, 2021 to start registration for club membership.

Steve:

- Schedule coming up: 9/14/21 Barracuda Challenge, 9/22 Shark Challenge.
- Round Robin 9/28/21 and Skatterday 9/25/21.

Next Meeting will be October 4, 2021 at 4 p.m. at the Fitness Center

Meeting Closed: 4:55 p.m.