

## BFPC BOD Meeting Minutes

July 7, 2025

Meeting start: 4:01 pm; meeting adjourned 5:29 pm

All 7 board members in attendance.

1. Approval of minutes from June; MM approved; ALC seconded
2. **Membership Update & Communications**; KL, 473 members. Slightly less than this time last year but an influx usually occurs before the holiday party.
3. **Treasury Report**; AC, accounting matches membership numbers. We are financially great. We'll look into spending some money on upcoming events or subsidizing the holiday party a little more.
4. **Maintenance**; EH, May/June 83 broken (39 Selkirk). Distributed new balls 35 FC, 58 CFN. 55 left. 80 balls were returned under warranty on 6/29/25. We need to aware from this point that receipts need to match the number of balls purchased/returned. Look into the ball program the HOP uses compared to ours. Warranty/higher priced balls vs no warranty/price decreases on balls. Bag hooks have been replaced at both locations – good feedback from members. Request to replace fan pull cords with extension cord on/off switch – approved. Portable nets at FC were disassembled/reassembled to permanently fix net height. Initially not assembled properly. Request to replace drill bits broken in the net assembly – approved.
5. **Programs**: MM and TT: Open play scheduled for July 9<sup>th</sup> 6-8 and another in August. Ladder League interest meeting is scheduled for August 21<sup>st</sup> 6p CFN. Discussion regarding “open play” definition/confusion at CFN. Father's Day Men's Only event was cancelled due to lack of participation. Next year maybe think of another possibility for men only.

6. **Vice President:** ALC: August 2<sup>nd</sup> 5-9 Social Event at the HOP. Music 6-9. Pizza and cookies provide by club. Cash bar. The club will handle registration. Paddle stacking system. Members only and volunteers needed. Cap @125. \$15pp. \$1280 courts, \$300 DJ, \$200 pizza, \$100 prizes. Holiday party is confirmed for December 3<sup>rd</sup>. 6-hour rental, they provide all decorations. We will need to use 1 hour at each end for set up/clean up. Open bar 6-9, cash bar 9-10. 2 bartenders. DJ is confirmed. We will provide an update for his playlist. Cap 175. Parking garage is close to facility.
7. **President:** BL: Scanners are still not working at the FC. We have asked about upgrading the water station at CFN, replacing the orange bucket system We have not been told “no” yet.
8. **Other Business:** Clarify/change the terms of the officers' positions/length in position. Ex: VP to P and Secretary to Program Director after 1 year. This is a work in progress.
9. **Next meeting Date:** BOD team meeting 8/25 2:30p at FC pool.

**Key to BOD:**

BL: Bill Luftig

ALC: Annalisa Cooper

TT: Tamee Taylor

AC: Amy Comiskey

KL: Kim LaChance

MM: Marla Montemarano

EH: Eric Hoffman