

BFPC BOD Meeting Minutes

May 26, 2026

Meeting start: 1:30 pm; meeting adjourned 2:39 pm

All 7 board members are in attendance.

1. Approval of minutes from April 21, 2026; KL approved; WR seconded
2. **Membership Update & Communications**; KL: 465 members to date.
3. **Treasury Report**; AC: \$11,253 in account for the end of April. DD and Mother's Day events will show up in May. (Per recent email from AC our ending bank balance for May was \$11,073. DD cost was \$450 and Mother's Day event was \$350.) Moving forward the bank card should go to the VP and Facilities Director, not the treasurer and president. Treasurer needs to be on the account but not hold a card.
4. **Maintenance**; DS: Tightened up the wall a bit at the FC courts. It's still soft and could use more maintenance. This is a CAMS item, and a ticket will be sent. 5 center Velcro straps are needed for the nets (3CF/2FC). 2 have been repaired. ALC will bring it up, and AC will submit a ticket. UPDATE: CAMs had the straps needed, and they have been replaced. A new broom and handle are needed at CF – approved.
5. **Programs**; SG: SKD and RR just ended. It was a good spring. TT/SG will keep the balls used for the spring session and will be reused in the fall. TT reported that Eric Hoffman would like to do a shark/barracuda event in the fall that would include a women's only event. More details to follow at a later date. Are we doing ladder leagues in the fall? We will approach Bill Lutfig in mid-summer. To see if still interested in facilitating. We have a suggestion to offer men's and women's ladder.

6. **Vice President:** WR: Dinko DeMayo had 121 registered + BOD, 112 attended. Aye Toro catered and was much better than previous caterer. Per ALC sign up table for play was chaotic, may go to paddle stacking next year. Mother's Day event, everyone that registered showed up. It rained but most stayed to socialize. It was well received. Great feedback. Father's Day event June 19, 5-7:30pm. TT/SG will put out the communication and sign-up and will close by 6/17 for ordering food purposes. Open play no RR. SG and DS will be there to facilitate. Tables and chairs have been ordered. Everything will be ordered the Thursday before as WR will be out of town. Holiday Party, payment of \$1000 will be sent on 8/3. HOP event deposit will be sent as well. Currently the HOP event will be \$15/pp.

7. **President:** ALC: Has a meeting with CAMs and will ask about a bike rack near the main entrance of FC gate and moving the message board near the gate entrance as well. We were informed that neighbors that move out are required to turn in their key cards and CAMs does not disengage them so people can still get into the gates.

SUCCESSION PLANNING for 2027: We would like to start looking for candidates now to fill the spots opening up for 2027. Collette Z is interested in communications. Dave A/Carla F/Kathy K were approached to think about holding a position. Does WR want to move up to president?

8. **Other Business:** TT was approached with a sponsorship idea from Keith Murray from Brunswick Water Filters (current BFPC member). Wants to offer \$500-\$1000. What does he want in return? Put money toward HOP event? Holiday Party? AC looked at our bylaws which states the BOD can yay/nay anyone asking to sponsor. We will offer an invite to Keith for the next BOD meeting in June to discuss further.

9. **Next meeting Date:** New BOD team meeting 1:00p on June 30 at FC pool pavilion.

Key to BOD:

ALC: Annalisa Cooper

WR: Wendy Robbin

KL: Kim LaChance

AC: Amy Comiskey

TT: Tamee Taylor

SG: Steve Givens

DS: Dean Sefrin