

BFPC Meeting Minutes

September 9 2024, 1:30 pm

In attendance: Laurie Dever, Bill Luftig, Amy Comiskey

Eric Hoffman, Kim LaChance, Dave Gyr, Marla Montemarano

1. Approval of minutes from August 12, 2024 passed: Meeting started 1:30 pm at Fitness Center pool pavilion, approved by KL, second by MM
2. Membership Update & Communications: KL; current members in club stands at 563; sending out save the date for Dink for Pink (10/14) shortly and actual invite on 10/1.
3. Budget: AC; PayPal reconciled with membership count. Ending bank balance from August 30: \$9866.37. Discussion on DfP costs, and Holiday party expenses.
4. Maintenance: EH; report on breakage/distribution of balls if needed; HOP agreed to sell BFPC Selkirk's at \$185/100 vs. \$223/100. Windsocks: switch to heavy sock fabric and different style (hoop or flag) as well as change placement of flag from side court fence to on top of bench roofs. Use 1 wind sock instead of 2. Purchase two hoop socks at \$100 each.
5. Programs: DG/MM; RR and SKD Fall season started on 9/10. 24 balls delivered by Eric for new season. Laurie will reach out to Kathie Carpenter to confirm Clinic for 9/28, no SKD that day. Discussion Shark Challenge and Barracuda. Concern is women and mixed at higher playing levels didn't sign up for previous challenges. Dave and Marla to discuss in late September on moving forward with said challenges in Oct/Nov.
6. Dink for Pink (DfP): BL; event is fundraiser for Breast Cancer Research Fund, date chosen 10/14 4-7 pm at Main Fitness courts. Will reserve the 4 courts plus tennis courts. Bill to work with Katy on this. LY 89 people registered, 66 attended. Serve only pizza and water. Looking into HT for price on pizzas, suggestion that they may be cheaper on Mondays. Set up food under Café awning outside pool patio. No DJ needed for this event, perhaps portable sound system from phone?

Holiday party: Discussion about what to charge for tickets, club pays for some to lower cost to members. Discussion about ticket prices, \$50/pp which includes 2 drink (beer/wine) tickets.

7. Other business: Start prepping for voting in November for open board seats. Available seats: VP, Communications, Treasurer, Asst. Program Director/Secretary. Both Communications and Treasurer will remain for 2025 season if not filled.

Next meeting Wednesday, October 9 at 12:00 pm, location: TBD

Meeting adjourned: 2:30 pm, first approved: EH, second KL

Key Initials: Laurie Dever, LD

Bill Luftig, BL

Amy Comiskey, AC

Kim LaChance, KL

Eric Hoffman, EH

David Gyr, DG

Marla Montemarano, MM