

## BFPC BOD Meeting Minutes

January 27, 2025

Meeting start: 3:02 pm; meeting adjourned 4:20 pm

1. Approval of minutes from December 2, 2024; MM approved; KL seconded
2. **Membership Update & Communications**; KL, count on current members list is 212 members. Newsletter will be sent out in the next day or two with finalized dates for social events. Survey to go out to 2022, 2023, and 2024 memberships lists.
3. **Treasury Report**; AC, Holiday party expenses were less than budgeted. Approximately \$4400 for year end with an additional \$4000 with first membership drive. Amy will forward updated financials.
4. **Maintenance**; EH, Ball data to follow in an upcoming email. (from email) 2024 Breakage Summary/Stats Broken (NOTE: transitioned from Franklin X to Selkirk Pro S1 in May 2024) Qty: 1094 total (1049 X, 45 S1) By location: CFN 816 total (799 X, 17 S1), FC 278 total (250 X, 28 S1) Average breakage per month: 87 X (Jan - Dec), 3 S1 (May - Dec). Rolling bins gifted to club by fitness center, still deciding how to utilize them. Research is being conducted regarding security cameras for both FN and CFN. New (1) windsock system installed at CFN. Using gently used windsocks at FC until new system is installed.
5. **Programs**: MM: MM needs to be added to the Programs email. There will be one clinic on March 8, Skatterdays to begin March 15 and Round Robin March 18. MM is asking BOD to help out with scorekeeping 1/month. The 3/8 clinic is requesting 100 balls. Intercommunity (IC) requesting 40 balls. Snacks for IC home games will be paid for by the club up to \$75. AC will send email to Gordon R/Amy B with this updated information. EH will look into the possibility of running the Shark Challenge.

6. **Vice President:** ALC: Actively looking for new members to join the social committee. Membership Appreciation date is confirmed as March 1, 2025 from 10-12 weather permitting. Changing name/location to “BF Pickleball Appreciation Day” sponsored by BFPC @ Cape Fear National. Proposed to buy food for this event in lieu of asking for donations.
7. **President:** BL: Requesting to have survey sent out ASAP. Questioning the HOPs social events opportunity offered to BFPC. Decided if we want to hold/participate in an event, we’d reach out to the HOP. BL asked if BOD would visit Pete’s beginner/intermediate classes from time to time.
8. **Report and discussion on FC meeting/monthly meetings:** 1/24 meeting was cancelled due to snow.
9. **Other Business:** Possibly send out feeler email regarding “guppy” challenge interest. Merchandise interest...asking Tony Taylor to put together a site similar to the merchandise site the Lakes is currently using.
10. **Next meeting Date:** New BOD team meeting 2/28 @2:00, location TBD

**Key to BOD:**

BL: Bill Luftig

ALC: Annalisa Cooper

TT: Tamee Taylor

AC: Amy Comisky

KL: Kim LaChance

MM: Marla Montemarano

EH: Eric Hoffman