

## BFPC BOD Meeting Minutes

March 24, 2025

Meeting start: 11:34 am; meeting adjourned 12:45 pm

All 7 board members in attendance.

1. Approval of minutes from February 28; KL approved; MM seconded
2. **Membership Update & Communications**; KL, count on current members list is 419 members. She will update on a weekly basis. KL will check/clarify with Laurie Dever regarding beginner lessons mentioned on the website...are they still available/offered?
3. **Treasury Report**; AC, approx. \$2800 collected in new membership in Feb and month ending with approx. \$11,000. Updated financials will follow in the coming week. 990N E postcard tax form has been filed as of today 3/24/25.
4. **Maintenance**; EH, Selkirk honored warranty with 57 balls being replaced. Wind screens were placed on the outside of the fences (on entrance side) to save on wear/tear. Trial run, if it doesn't prove to work, they will be returned to court side of the fence.
5. **Programs**; MM: RR and SD are up and running. Open play is scheduled for 3/27 @ CFN 6p-9p, members only, no levels, self-running. She mentioned open play without food is considered a Programs event...once food is involved it will be considered a Social event. MM met w/Laurie Dever for Train-the-Trainer sessions. Set up for 4/3 @ CFN for 12 people. 3 courts w/drills and role play coaching. Scheduled clinic for 2.5-3.0 members 4/14 @CFN 6p-8p 2 sessions for 1 hour each. Coordinated with IC/Gordon Reed to confirm no court time conflicts. Kathleen Jablonski is interested in running a Ladder League, she may not be available any longer. If this is a fact, MM will reach back out to membership to see if there's any interest in volunteers to play/coordinate/ organize & execute. BL mentioned trying a simplified version of ladder play. Also mentioned IF no one

steps up he will consider taking it on. EH; Barracuda and Shark challenges were successful. Pictures were taken. KL will send out email congratulating and recognizing teams.

6. **Vice President:** ALC: had meeting with the social committee. Interested in more social play as casual mixer events. No interest in continuing the summer pool party. Dinko DeMayo (keep) change play that is offered by labeling courts for more leveled/organized play. The club will not provide alcohol. Dink for Pink (keep) possible marathon format. Halloween Pickleball event? Neighborhood vs Neighborhood event...maybe this replaces pool party? In August? Have it at the HOP? HOP has many obstacles for non-member sign-ups, ALC will check with the HOP to see if details can be ironed out to make this event work. Social Committee wants to make sure the social events are pickleball centered (except the Holiday Party).

7. **President:** BL: Webcams...CAMS responded with “no webcams allowed due to privacy concerns”. EH/BL/Tiffany meeting – pickleball community is ok w/no privacy concerns – may send out survey to confirm – willing to put up signs about webcams – no recording, live feed only. BFPC stance – for the betterment of the neighborhood. CAMS stance– privacy issue. We are waiting for answer from Tiffany. Keycard - new fence is up. Still waiting on completion.

8. **Other Business:** Merchandise. TT reported 80 items were purchased from new merch site w/25 items being different. Approx \$2000 worth. Dinko DeMayo and Dink for Pink merch is also available. ALC will look at DDM and DFP merch to approve and get with Tony Taylor if any changes need to be made. KL will put out reminder email about these 2 events having merch available. Suggestion to have an iron-on patch available. AC posed a concern regarding bathrooms at CFN – should we push for public outdoor bathrooms when CFN is closed, and we have events – maybe port-a-potties?

9. **Next meeting Date:** BOD team meeting 4/23 @11:30 main fitness center.

**Key to BOD:**

BL: Bill Luftig

ALC: Annalisa Cooper

TT: Tamee Taylor

AC: Amy Comisky

KL: Kim LaChance

MM: Marla Montemarano

EH: Eric Hoffman