

BFPC Monthly Meeting Minutes December 15, 2019

All board members were present with the exception of Jeff Sheetz.

- Jan Yager - President, called the meeting to order at 12:13 p.m. The motion to accept minutes from the last board meeting held on November 18, 2019 was approved.
 - Today's December meeting was the final meeting for the outgoing 2019 Pickleball Board of Directors. The incoming board members were present for the final meeting and to designate the new positions of the new board members. The directors leaving the BF Pickleball Club Board of Director's is Jan Yager-President, Jeff Mahall-Treasurer, Cathie Carpenter-Director of Programs, Jeff Sheetz-Director of Competition, Donna Kerr-Director of Communications, and Darlene Levine-Board Secretary.
 - The newly-elected 2020 Brunswick Forest Pickleball Club Board of Directors drew numbers to determine which members would be in office for a term of two years or one year going forward. The 2020 BF Pickleball board members are: Jean Hamilton-President, John Lafakis-Vice President, Sher Coromilas-Director of Communications (one-year term), Barbara Brostrom-Secretary (one-year term), Anthony Piccillo-Director of Competition (two-year term) Director of Programs-Cliff Simpson (one-year term). NOTE: Anthony and Cliff agreed to work together as a team on these positions as needed. Debbie Watkins-Treasurer (two-year term).
- Jean Hamilton - Vice President, Social Committee Director
 - Jean discussed the BF Pickleball Club Holiday Party held on Wednesday, December 11, 2019. The event was attended by 256 members and overall was a successful and fun event with positive feedback, the only drawback being the venue, Ironclad, which presented challenges due to the layout of rooms. The Social Committee will seek out a different venue to hold the event for 2020.
 - The Social Committee will retain a few members for 2020. Jean suggested the treasurer work closely with the Social Committee in 2020 to better facilitate expenses, etc.
 - Jean will give Anthony Piccillo the new pickleballs to be distributed as needed.
- Jeff Sheetz – Absent. Nothing to report
- Jeff Mahall - Treasurer
 - Jeff presented the detailed written report of the Treasurer's Report for the period of November 18, 2019 to December 14, 2019.
 - Total revenue for this period is \$3,622.81.
 - Total expenses for this period were \$3,436. Club funds after expenses is \$5,835.43.
 - A complete written detailed report of each, expenses and income source, can be obtained from the BFPC treasurer.
 - Jeff has set a transition date to meet at South State Bank to add incoming board members and remove outgoing board members to bank account as needed.
- Donna Kerr – Director of Communications
 - Donna will set up a transition meeting with Sher to go over the current procedures used on the BF Pickleball Club website to transition going forward.
- Cathie Carpenter - Director of Programming
 - Cathie stated the final Mixed Pairs event held December 3 and 4 went well.
 - Cathie mentioned it would be beneficial to add a position to the BF Pickleball Board, a Director of Membership due to the complexity of the membership rosters and keeping it up to date.
 - Cathie stated the Intercommunity League 3.0 will resume in March-April, and a 3.5 plus will run for 7 weeks following. Thomas Powell has agreed to continue his role in this endeavor.
- Darlene Levine – Secretary.
 - Old business was resolved. The meeting was then adjourned at 1:28 p.m.
 - Next meeting of the new board will be held on Monday, January 6 at 12:00 p.m. at home of Jean Hamilton, 5089 Stoney Point Drive (Shelmore).
 - Secretary Report – This report submitted by Darlene Levine.