

BFPC Meeting Minutes

April 1, 2024

1. Approval of minutes from March 4, 2024 passed: Meeting started 2:02 pm at Pickleball court patio, approved by KL second by DG
2. Membership Update & Communications: Currently 493 members
3. Budget: with merchandise ordered and paid @ \$12k - \$12.5k; \$500 in PayPal account.
4. Maintenance: March, 111 broken balls distributed 90; 100 Franklins remain, need to either flip or get rid of, @100 balls/month broken mostly Franklins; groups using new Selkirks are not reporting any issues with them. Balls at court continue to be a problem, perhaps issue one ball per member?
5. Programs: Skatterday going well. Will work on Baracuda and Shark once DG returns from vacation; good response with vendor paddle program; Marla to reach out to Cathie Carpenter to solidify upcoming April clinics.
6. Dinko de Mayo: Sunday May 5th, 4pm to 7pm rain or shine

*Save the Date - drafted. Will send once cost, # of members permitted to register and rain date determined

* Registration Opening Soon - send 4/14

*Registration Open - send 4/21 (open 4/21-4/30)

* Registration Reminder - send 4/25

*KL to set up event in Zoho and coordinate with Gerry on testing registration prior to 4/21

Bill taking care of logistics and set up; food catering with Islands TexMex Grille. Discussion cost per person. Limit \$10/\$11 pp. Possibly use wrist bands at registration. Set up back tennis courts early for conversion to PB courts. Checking on band or DJ for music.

7. Communications with FC and the HOP: Tiffany contacted about nets and resurfacing, evidently everything is purchased, delivery? CFN windscreens discussion with Tiffany. Response? Suggestion to enter Maintenance concerns on BFMA portal so that CAMS receives it and responds to sender and get attention of CAMS manager.
8. Other: Continuation of Insurance discussion; person gets hurt at an event, who is liable? Injured or organizer of event? Which policy is best for general liability, * Please see Bill's write up from March 30 for further explanation*; general cost of premium \$500/year. Amy sending Bill final revenue \$\$ for better estimates on premium cost.

Possible future HOP social.

Next meeting Friday, May 3 at 11:00 am

Meeting adjourned: 3:03 pm first approved: MM, second LC

Key Initials: Laurie Dever, LD

Bill Luftig, BL

Amy Comisky, AC

Kim LaChance, KL

Eric Hoffman, EH

David Gyr, DG

Marla Montemarano, MM