

## **BFPC BOARD MEETING MINUTES**

**August 24th, 2023**

1. Meeting called to order 3:00pm by Sandi
2. Minutes approved by Amy from the July 28th, 2023 meeting, 2<sup>nd</sup> by Kim
3. In Attendance: Sandi, Laurie, Kim, Amy, Laura & David

### **Cathie Carpenter: Club Member**

- Cathie pitched the idea of providing instruction by a Certified Pickleball Instructor (Herself) to our BFPC Members
  - o There would be a Beginners Class for pure beginners and 2.5 level players once a month, she would also put together Drilling Classes for more advanced level players (3.0 - 3.5) to increase their skills also one time per month
  - o Cathie also made a recommendation for the Club to purchase a ball machine, this has also been on our agenda previously. Several brands were mentioned; Lobster, Ernie, & Pickleball Tutor - club would need to research options.
  - o Cathie would also like to get volunteers to help with the instruction, and Kim will send out email asking for volunteers
  - o David will setup the sign-up for each within the Clubs Sign-up Tool

### **David & Laura:**

#### **Topic: Programs**

- Joe is moving and will no longer be on the board
- Laura has volunteered to assist me with Programs, running Round Robin
- Skatter Days will start on Sept 23 and run through Nov 18, Round Robin will start on Sept 26 and run through Nov 14
- We'll need 2 dozen balls from Bob

### **Amy:**

#### **Topic: Financials**

- Current balance is \$10,500
- Pool Party, Sold \$1,200 tickets - \$3,400 event cost - \$2,200 was clubs expense
- We've spent \$1,000 on balls this year

**Sandi:**

**Topic: General**

- Inter-community League will be starting, Wednesdays is Intermediates, Thursday will be Upper Intermediates
- Sandi will need 2 dozen balls for the start of the league from Bob
- August we need to form a Nominating Committee composed of Members to canvas the club for volunteers wanting to be on the board
  - o November the club will vote on who they want on the board
  - o Current openings are for VP, Maintenance & Programs
  - o This all needs to be completed 2 days prior to our Annual Meeting

**Laurie:**

**Topic: Events / General**

- Christmas Party
  - o Venue is the Waterhouse on Water
  - o Occupancy is 250 - 275
  - o Cocktail Party format with Beer & Wine
  - o Appetizers & Hor Dourves
  - o Laurie to check on coat rack
  - o Caterer will be Middle of the Island

Next meeting will be Sept 14th @ 2pm

Meeting Adjourned @ 4:03pm