

## **BFPC BOARD MEETING MINUTES**

**December 12th, 2023**

1. Meeting called to order 1:15pm by Sandi
2. Minutes approved by Kim from the November 17th, 2023 meeting, 2<sup>nd</sup> by David
3. In Attendance: Sandi, Laurie, Kim, Amy, Bob, Eric, Marla & David

**Sandi:**

### **Topic: General**

- New Board Members: Marla Secretary (Assistant Programs/Round Robin), Eric Maintenance, & Bill VP
- Sandi & Laurie will meet with Bill to bring him up to speed with VP duties & turn over binders
- Eric asked about boxes at courts and content, one at cape fear and fitness center has two close to the building, portable nets and hand cranks are there
- Discussed the broken net at fitness center, it can not be fixed Bob said so we'll have to get the fitness center staff to order a new net
- Sandi had the fitness center order new rollers, 2 fitness center & 3 cape fear courts
- Club also takes care of the wind sox along with ice packs for courts
- Sandi will provide Kim with the presidents section to end of year news letter
- Inter-community season done along with party
- Should we try the new Selkirk balls with 1 year crack warrantee
- Bob - the CF fence to the right as you enter the courts the fishnet bottom binding has torn away, we'll need to look into fixing this come the new year

Eric

- Brought up the idea of purchasing PB's with the HOP, greater discount possibly, he will talk to Kevin about this

**Amy:**

### **Topic: Financials**

- Current balance is \$7,800 through November
  - o Party income around \$7,000 while expenses around \$15,000
  - o Should leave club with \$2,000 - \$3,000
- Just purchased 300 PB's

**Laurie:**

**Topic: Events / General**

- Holiday Party - Dec 13th
  - Setup during the day
- HOP Night has a wait list, we should not add any additional spots

**Kim:**

**Topic: Communication**

- Will put out a communication to the club to see if we can get a volunteer to take over club's clothing purchasing
- Kim will write the newsletter to the club

**David:**

**Topic: Programs**

- Nothing New

Next meeting will be January 11th, 2024 @ 2pm

Meeting Adjourned @ 2:30pm