1. Meeting called to order at $2: 05 \mathrm{pm}$ by Laurie, second by Amy
2. January BOD meeting minutes approved by Laurie, second by Kim
3. In attendance: Laurie, Bill, Amy, Kim, Eric and Marla, not in attendance David

## 4. Membership Update and Communications: Kim

.Membership update: 396 members
Club handout updated:
-posted at both courts
-dropped off copies to Fitness Center to use in welcome packets and to give out -provided copies for Member Breakfast

Member Breakfast - posted reminders on BF FB sites: BFPC, BF Residents Only, BF
Clubs, BF Community
-will send reminder if email is fixed prior to Friday.

## 5. Budget Report: Amy

- Almost $\$ 10 \mathrm{~K}$ in the bank, need to transfer another $\$ 1 \mathrm{~K}$
- Events: Board members do NOT pay, but spouses or significant others will

6. Maintenance: Eric
A. January 2024 pickleball data:

- Balls distributed: 54 (28 to FC, 26 to CFN)
- Balls broken: 158 (60 at FC, 98 at CFN) - still looking for recycling/reuse opportunities for the broken pickleballs (NOTE: early January collection included balls broken in December resulting in the large difference with balls distributed; should normalize in future months)
- Balls remaining: 322 Franklin Xs, 24 Selkirk Pro S1s (see below)
B. Received 24 Selkirk Pro S1 balls on 24 January and istributed six balls each to three groups - Steve LaChance (male), JoAnne Emory (female), Brenda Morrison (mixed) Initial reports have been favorable (following a brief break-in period) with no cracked balls Minor issue with a couple balls going out-of-round, which is consistent with anecdotal data from the HOP.
Per sources at the HOP, they may be going to the Selkirk as their "house ball" because of the breakage rate with the Franklin Xs. If they do and we elect to switch pickleball manufacturers, I recommend that we (I) approach management at the HOP to see if we can add to their order in order to get a quantity discount.
C. Reattached windscreens at CFN on January 22nd and 24th using zip ties and bungie cords purchased by the Club; will continue to monitor durability of UV-resistant bungie cords
D. Cleaned out lost and found boxes at CFN and FC on January 28th and 29th, respectively; items generally included clothes and water bottles (no paddles), which were dropped off at the Town Creek Park clothes drop box, when paddles are left unclaimed they will be donated to a local cause
E. Still waiting to hear from Tiffany regarding purchase of new nets for the FC portable nets and the damaged windscreen at CFN. Net height will continue to be an issue on the FC portable nets until the new nets are installed.


## 7. Programs: Marla

- Skills \& Drills with Cathie Carpenter, scheduled for Saturday February 10, beginner clinic at CFN time scheduled from 12-2; additional dates are March 9, April 20, and June 1. Need confirmation on times for beginner and intermediate clinics.
- Skatterday (SK) and Round Robin (RR); SK begins 3/16 and RR begins 3/19
- New business for Programs:
- Intercommunity play: DUPR intercommunity scramble scheduled for 2/24 to encourage people to get their games in before the season play begins. Players must have 30 games to qualify for play. Maybe offer DUPR days for various levels to count in DUPR. For SHARK challenge (4.0) and BARACUDA (3.5) looking for volunteers to lead, possibly segment out the various levels for men's, women's and mixed doubles
- Club has been approached by Real Estate Agency to sponsor a tournament, board possibly considering this.


## 8. Membership Drive: Bill

- Date set for Saturday, February 17 at Fitness Center Courts from 9-11 am. All 4 courts are reserved plus the tennis court next to PB courts. Laurie and Eric will line the tennis courts on Friday night.
- Tables have been ordered through Tiffany, set up early Saturday morning by team.
- Ball machine will be placed for use on tennis court or PB court 1, limited placement due to electricity need for machine.
- Food: Vendors include Chic-fil-a 2 G of sweet and unsweet tea, Dunkin Donuts 100 munchkins and 2 carafes of coffee, Harris Teeter tray of 83 sandwiches, Lowes $\$ 25$ gift card, Bagel Meister 2 dozen bagels and 2 tubs of cream cheese schmear; all to be picked up by Bill's staff volunteer on Saturday morning.

9. Tee Shirts and Club Merchandise: Lorrie Martin meeting with vendor on material samples
10. Next meeting scheduled for Monday, March 4 @ 2:00 pm, location TBD
11. Meeting adjourned at 2:59 pm by Laurie, Marla second
