

BFPC BOD Meeting Minutes  
March 4, 2024

- ❖ Meeting called to order by Laurie at 2:01 pm
- ❖ February Minutes approved by Kim, Dave second
- ❖ In attendance Laurie, Bill, Amy, Kim, Eric, Dave and Marla

1. Membership Update, Kim: currently 466 members
  - a. Merchandise sale, 9 new orders so far
  - b. Review of Membership Appreciation Day held on Saturday, February 17, 2024; response was extremely positive from members. For next year, remember to wear gloves while handling food. Taping off temporary courts to run perpendicular. Kim posted pictures to website and updated events section of website.
  - c. Added upcoming training sessions to club website and posted to FB
2. Budget Update, Amy: club in very good shape, over \$11K in bank, on track to transfer another \$1K from PayPal. Discussion on merchandise vendor and payment of one time for set up and logo of hats and shirts. Sale for members will remain open until the end of March who pay upon ordering, Amy & Lorri deciding how to collect money and retrieve items for those who ordered at Member Appreciation Breakfast.
3. Maintenance Update, Eric:
  - a. 135 broken balls; accumulation of January & February 295 broken balls
  - b. Selkirk balls- favorable review within the selected groups chosen to use, high level play, but do not like the spin factor, still have 189 Franklin X's to use; also have 40-50 heavy ONIX balls in rotation, need to pull and donate to kids play community.
  - c. Windscreens; roll up and bungee cord screens during high wind weather predictions.
  - d. Vandalism to courts is a problem; Laurie has spoken to Tiffany to speak with CAMS, Tiffany is AWOL on responding to Laurie's emails, example of concern is new ball retrievers purchase broke within days of purchase, nets ripped or bent, brooms missing or thrown into woods, damage to courts with tire skid marks, possible solution of using key card to get into courts. Other considerations use lock box similar to CFPC to store equipment and distribute

a code to members only. Other ideas to ward off vandalism are a RING system, or a sign that claims there is Camera Surveillance on property, place at both FC and CFN. Possibly need to address non residents playing on courts, okay as guests of active members.

4. Programs: David, discussion on insurance issues, Who is at risk during tournament time play? Laurie thinks that everyone signs a waiver to exclude club organizers from liability. Various BOD will look into a professional liability policy. Does CAMS cover BFPC in their club coverage?
  - a. Training March 9th beginner and intermediate level 8 am – noon
  - b. Skatterday starts March 16, Round Robin March 19
  - c. Shark and Barracuda sessions for 2024
    - i. Open, mixed and women's
    - ii. 50+
    - iii. Current members only
    - iv. Barracuda & Shark no more than 16 players
  - d. Paddle Program, Dave received samples from 3 different paddle companies, Vatican Pro, Franklin and Volair for members to try during Skatterday, RR or clinic days, then order directly from vendor if member likes the paddle.
5. New BOD picture taken
6. Next meeting scheduled for April 1, 2024 Location: TBD
7. Meeting adjourned 2:45 pm