

BFPC BOARD MEETING MINUTES

February 15th, 2023

1. Meeting called to order 10:00am by Sandi
2. Minutes approved by Kim from the February 15th, 2023 meeting, 2nd by Joe
3. In Attendance: Sandi, Laurie, Kim, Amy, Joe, Bob & David

Amy:

Topic: Financials

- February ending balance of \$14,877
- Budget has been updated, an increase of around 15% vs. 2022
- Holiday party - attendance estimated at 200 people with a ticket price of \$50 pp
 - o Drinks 3 pp at a cost of \$5
 - o Net cost estimated at \$1,300
- Dinko De Mayo & Pool Party - \$2,500 budget
- Year End balance with current budget \$3,800
- Membership = PayPal account at 434 club members

Bob:

Topic: Maintenance

- Received Franklin X40 orange balls
 - o Yellow balls are almost gone - Sandi will take some for Intramural Play, Dave will take some for Skatter Days / Round Robin
- Still have a lot of Onix left
- Bob will pick up WD40 for portable PB nets
- There is a new net of the wrong size that can not be used, Sandi has discussed this with Tiffany and sent her the information (dimensions) for correct nets
 - o BF will install the nets, club members can watch install to learn based on timing

Laurie:

Topic: Events / General

- Dinko De Mayo - May 5th
 - o Island Fresh Mex will provide Taco Bar - 2 taco's pp
 - o Cost will be around \$10 - \$11 pp this also includes condiments and utensils
 - Club will charge only \$5 pp - rest of cost covered by club

- Club has estimated event at 100 members
- o Courts will be reserved through Tiffany along with tennis court #3
- o Laurie will go to Costco to to pick up water, chips, salsa, etc...
- o Tickets will be sold through PayPal
- o Gerry will create sign-up / PayPal link for members to register
- Christmas Party - December 13th, always the 2nd Wednesday in December
- Intracommunity League
 - o Club will pay for water and snacks

Sandi:

Topic: General

- Do rules exist for the type of court shoes for pickleball, one woman wears toe shoes and we do not know if this would preclude her from playing in Intracommunity League
- All members playing in Intracommunity League must sign a waiver
- DUPR will not be mandatory for BFPC, only those playing in Intracommunity League must have DUPR account and get required matches entered in system
- BFPC Gear - John Hanbel maybe the new vendor for gear, Sandi will discuss this with him further

David & Joe:

Topic: Programs

- Skatter Days / Round Robin
 - o Must be a member
 - o Only single registrations are allowed
 - o Invite for Skatter Days will go out on Sundays around 1pm with registration un-locked

Next meeting will be April 18th @ 3pm

Meeting Adjourned @ 11:05am