

BFPC BOARD MEETING MINUTES
August 9, 2022

1. Meeting called to order 4p by Dave, 2nd by Sher.
2. Minutes approved by Sher from the July meeting, 2nd by Dave.
3. In Attendance: Dave, Sher, Sandi, and Deb.
4. Absent: Elaine, Geri and Bob

Coach Pete: Guest at Board Meeting had a few questions for the Board.

- When will BF move the Basketball Net?
- Survey results about RR?
- Screen/Shade at FC benches?
- Players want rankings and league play with teams (fair and competitive).

Dave:

- We are currently planning a one-night invitational with Compass Pointe on either 8/24 or 8/25.
- Also in the planning stages is the reforming of the Inter-Community games.
 - Inter-Community league will be a six week league with men's, women's, and mixed-play each night.
 - Captain will determine who plays with who, and we will have two matches at 3.0 and two matches at 3.5.
 - Cost will be \$30 per team to cover food at the HOP for end of year.
 - Franklin X 40 balls will be required.
 - There will be two divisions for inter-community league (North and South) for less travel. The league will run from September 7 to early November, and the finals being played at the HOP on November 6th.
- Tom Polk is putting on "Compass Draw" with higher level of competition.
- We still haven't heard back from coaches for rating classes.
- There is concern about so many of the board members going off the board next year. Sandy says she will not be president!

Sandi:

- Pool Party: Need a headcount soon. As of today only at 116 per Sher. Middle of the Island will start serving at 4:30p.
- Holiday Party: May consider smaller venue, possibly at the new brewery and considering \$50 per person.
- Tee Shirts: 164 purchased, 130 sold, with 34 remaining. If we sell all shirts, the club will have a profit of \$1,000.

Deb:

- Bank Account Balance as of 8/8 is \$11,553.35.
- Got a refund from GoDaddy for eliminating three emails.

Next Meeting will be September 6, 2022, at 4p at the Fitness Center Pool.

Meeting was closed at 5:15 by Dave and 2nd by Sher.