

BFPC BOD Meeting Minutes

November 24, 2025

Meeting start: 10:30 am; meeting adjourned 11:34 pm

All 7 board members in attendance.

1. Approval of minutes from October 30, 2025; MM approved; KL seconded
2. **Membership Update & Communications**; KL, 518 members and sign up is closed for 2025.
3. **Treasury Report**; AC, accounting matches membership numbers. October month-end \$8900 in the bank. November, paid out to Venue, Caterer and DJ for Holiday party. Still have ½ bar tab to pay. We will end 2025 w/approx. \$2000-\$2500 in the bank.
4. **Maintenance**; EH, FC courts are in rough shape. CAMs was contacting the original company to fix, but no response then eventually got a quote that was extremely high. CAMs is aware of the current situation of the courts, but it's not a priority for them. The basketball nets are slated to be moved, as the constant movement of the portable pb nets is massively damaging to the courts. This may occur at the same time the courts are to be repaired...in 2028.
5. **Programs**: no new business.
6. **Vice President**: ALC: CAMs has invited the club to advertise in the Brunswick Forest Newsletter. We can use this platform to recruit new members and list upcoming events and direct members to use the website. ALC will meet with them in January. The Holiday party is set. The DJ needs a playlist. Wendy Robbin and ALC will be there at 5 to set up minor decorations. TT and AC will be there at 5:30 to check members in at the door. KL will run a membership list to divide the alphabet.

7. **President:** BL: Rec'd email from Laurie Dever regarding the club's interest in hosting an Engaged Pickleball Camp weekend event in 2025. Discussed and will table for a topic to discuss in 2025. ALC will reach out to Laurie to get more information. Three new members were voted in during the elections: Wendy Robbin, Steve Givins, and Dean Sefrin. BL will send a personal invite to the next BOD meeting in December. The new ideas that were introduced were very well managed by the team. BL wishes we could have been successful in obtaining webcams at both court locations, water and some portable restroom facility at CFN...which were all denied. ALC will run the December meeting.

8. **Other Business:** Is the Holiday Party a financial drain? Sign-ups this year 102 vs 107 last year. Membership has been down 2ys in a row. The date is one week earlier. Cost this year is \$91 pp with the club subsidizing \$41, and prices may/will continue to increase. Discussions were questioning whether to continue or investigate a PB social event at the HOP in December. Idea to send out a survey in 2026 to check interest. The Volunteer event was low attended. Maybe if we have a Holiday event at the HOP in 2026, we could comp volunteers' admission fee in lieu of having an individual volunteer event.

EH reported on the advanced level ICC captains meeting. All captains from each neighborhood 4.0+ level got together with suggestions and presented to the league director. The director, in turn, asked for all 4.0 level players' opinions. Outcomes from suggestions...DUPR will be used as a guide to place in the league and make the league more social with 4 competitive rounds and 3 round robin rounds. Currently waiting on the ICC BOD to vote on the changes. A December 3rd follow-up meeting is planned. Somethings are like "pushing a noodle up a pine tree".

9. **Next meeting Date:** New BOD team meeting 12/19 @12:00 at TTs.

Key to BOD:

AC: Amy Comiskey

BL: Bill Luftig

ALC: Annalisa Cooper

TT: Tamee Taylor

KL: Kim LaChance

MM: Marla Montemarano

EH: Eric Hoffman