

## BFPC BOD Meeting Minutes

February 28, 2025

Meeting start: 3:01 pm; meeting adjourned 4:12 pm

All 7 board members in attendance.

1. Approval of minutes from January 27, 2025; KC approved; MM seconded
2. **Membership Update & Communications**; KL, count on current members list is 364 members. (See Survey follow-up below for more Communications updates).
3. **Treasury Report**; AC, ~\$11,000 in the bank. Membership #s = paypal account. We're starting off the year great. Amy will forward updated financials. The Clubs current debit card is under Sandi Stewart. She was president 2 terms ago. A motion was made by AC and seconded by KL to change the name on the debit card to reflect Annalisa Cooper/ VP for the next 2 years. Motion was unanimously passed by all 7 board members.
4. **Maintenance**; EH, **Ball Update** - Broken: 74 total (13 Selkirk), Distributed: 14 FC/0 CFN. Balance: 100 (currently with Cathie Carpenter for 3/8/25 clinic). **BASKETBALL HOOP** removal/relocate. Developer will not be building a separate basketball area. Proposal was mentioned to have BB hoop moved to an adjacent tennis court but noted this will not happen until 2028 until courts are resurfaced. Can/would BF pay for the removal/relocation before 2028? **SCANNERS** are coming to both FC/CFN...not sure when. Possibly being on our phones in lieu of a separate key card. **WEBCAMS**: BL/EH are working with Tiffany/Katie (CAMS) to install webcams at both FC/CFN....purpose to see if courts are wet/crowded. Video will be live only...no recording. Focus will run lines at CFN and install modem. There will be a monthly fee for modem and WIFI. Checking possibility of tapping/piggybacking into FC system to defray some cost. Focus may defray some cost with marketing opportunity. BF may donate \$\$ toward cost of camera for CFN. BOD motioned/approved by all 7 members to purchase camera at CFN and have BF donation used elsewhere.

5. **Programs**: MM: The free clinic is set to go on 3/8. Intercommunity to start 3/12. Programs needs ball to start Skatterdays (3/15) and Round Robin (3/18). Balls given to the 3/8 clinic will be repurposed for programs. (See Survey follow-up below for more Programs updates). EH: Shark Challenge for 3/22 is a go. Currently 5 Shark teams and 2 Barracuda teams signed up. More information to come.
6. **Vice President**: ALC: Appreciation Breakfast for March 1<sup>st</sup> all set to go at CFN. Nothing Bundt Cakes donated cupcakes and BFPC bought additional. ~ \$239 total spent on all refreshments. There will be open play. Is music needed? CFN will provide overflow parking signage. Braxton/EH will deliver 40 chairs, 5 tables and trash cans to CFN. AC will bring remaining leftover 2024 merchandise to sell/giveaway to members. Volunteers will be there for setup at 9:30.
7. **President**: BL: Met with BF to discuss clarification on future development plans and possible monetary gift to the club for camera equipment needed at courts. Working closely with FC and CAMS to see the installment of the webcams through. BL led the survey results discussion...see below.
8. **Other Business**: **Survey Results**: Overall, a good response. We have a few areas to work on...member concerns were... different social events, more social/open play, offering ladder play and more training. While looking into offering more play/event options, the BOD needs to look toward member volunteers with passion/expertise in any of these areas to form subcommittees to help in planning and promote inclusivity. EH suggested we send out an email thanking/acknowledging member response to the survey with the 4 areas we are going to be working on. KL will send. MM suggested **Monthly Evening Play** at CFN. Sign-up will be required. She will begin coordinating this idea and send out the necessary email communication. **Social event revamp** Dink for Pink: need or expand it? Holiday Party: every seems to like this. Dinko de Mayo: in question? Pool Party: scrap it? ALC will get with the social committee to generate ideas for updated social events and look into coordinating events with the HOP.

Neighborhood friendly competition is a possibility. **Clinics:** Train the Trainer ideas to offer more clinics. We need to tap into the membership to see if there are any volunteers that would be willing to help.

**Merchandise** website created by Tony Taylor is up and running. TT had items to show that were purchased from site. She informed BOD that message should go out about women's sizes running small. She will have merchandise at Appreciation Breakfast for members to see.

9. **Next meeting Date:** BOD team meeting 3/24 @11:30am in pool area. Please plan to take a group picture for website. If possible, wear BFPC logo shirt.

**Key to BOD:**

BL: Bill Luftig

ALC: Annalisa Cooper

TT: Tamee Taylor

AC: Amy Comisky

KL: Kim LaChance

MM: Marla Montemarano

EH: Eric Hoffman

**KEY:**

FC: fitness center

CFN: Cape Fear National

BF: Brunswick Forest