

BFPC Meeting Minutes

October 9 2024, 12:00 pm

In attendance: Laurie Dever, Bill Luftig, Amy Comiskey

Eric Hoffman, Kim LaChance, Dave Gyr, Marla Montemarano

1. Approval of minutes from September 9, 2024 passed: Meeting started 12:07 pm at Fitness Center pool pavilion, approved by KL, second by MM
2. Membership Update & Communications: KL; current members in club stands at 576; Repost last call on Face book for Dink for Pink (10/10), final # to Bill for ordering pizza on 10/11.
3. Budget: AC; PayPal reconciled with membership count. Currently \$9300 in account including expenses from pool party. Plenty of money for balls, pizza (DfP) and Holiday Party @\$5K, estimated year end balance \$2500.
4. Maintenance: EH; report on breakage/distribution of balls broken for September 166 X's, balls were mixed with member's balls, no Selkirks broken. Balance of 106 balls for the winter, 20 balls sent to HOP. Windsocks: New wind socks purchased, will replace torn windsocks with current stock we have, then use the new circular hoop socks. Also looking at utilizing the windsocks at the courts in a different location. Looking at replacing the ball baskets at FC, players like the convenience, plastic baskets showing some seasonal wear and tear.
5. Programs: Shark Challenge on 10/23 at CFN courts.
6. Report and discussion on FC meeting and monthly meetings: Tiffany (Supervisor of Wellness Center) and Katy (Court manager) meeting with Laurie to discuss potential monthly updates between club and FC. Objective is to communicate better and work together to resolve issues more efficiently. Topics to possibly include better lights for CFN, card system for courts, water fountains at CFN, no RMC for CFN, move basketball courts from FC to another location, cameras in parking lots. Meeting set up for Laurie with Bill Figas (CAMS) 10/16 @ 2 pm. Tiffany meeting set up for 10/30 9:00 am
7. New Board candidates, 4 positions open: available positions to be filled are VP, Treasurer, Communications and Co Program

Director/Secretary. Need to still confirm and identify a non board nominating committee (3). Will ask old committee if they could do again for this year? Send out list of nominees on 11/11, voting week of 11/18.

8. **Dink for Pink (DfP):** BL; get pizza from Harris Teeter pay and order on 11/13, pickup on 11/14; ordering 18 pies of assorted varieties and water. Have assorted plates, napkins gloves and table cloths in event bin.

Holiday party: Confirm ticket prices, \$50/pp which includes 2 drink (beer/wine) tickets. Need to begin considering decorations, gift bags for prizes and donations for prizes. Invites go out 11/25 with registration closing 12/6.

9. Other business:

Next meeting Wednesday, November 6 at 2:00 pm, location: TBD

Meeting adjourned: 1:08 pm, first approved: EH, second KL

Key Initials: Laurie Dever, LD

Bill Luftig, BL

Amy Comiskey, AC

Kim LaChance, KL

Eric Hoffman, EH

David Gyr, DG

Marla Montemarano, MM