

BFPC BOD Meeting Minutes

December 19, 2025

Meeting start: 12:01 pm; meeting adjourned 1:10 pm

All 7 board members in attendance plus 3 newly elected members: Steve Gibens (SG) Programs Director, Wendy Robbin (WR) VP/Event Coordinator, and Dean Sefrin (DS) Equipment Director.

1. Approval of minutes from November 24, 2025; KL approved; MM seconded
2. ALC: Introduction of incoming members (SG, WR, DS) and outgoing (MM, EH, BL) members.
3. **Membership Update & Communications**; KL: We will set the 2026 calendar at the January BOD meeting. Skatter Day/Round Robin/Intercommunity League dates will be in the next newsletter. Dues for 2026 will be the same as 2025 \$25 pp/\$40 family. This will also be posted in the December newsletter.
4. **Treasury Report**; AC: We need to change bank cards from EH to DS. Financials for end of Nov ~ \$9500, year-end will be ~ \$4000. BFPC is a 501 non-charitable social club with \$50,000 or less in income & expenses. Our ending balance is within the realms of our filing. Advised to keep 2026 registration fees the same. Throughout the year we can adjust admission fees at each event if needed. We are ok to purchase equipment now needed for 2026.
5. **Maintenance**; EH/DS: Nets at fitness center are getting damaged and it's dangerous to keep moving them. Suggested to have someone from FC move them in lieu of members/residents. The security gate is not working properly at the FC and needs repair. FC lights are ok; CFN lights are poor. These are CAMS issues. Discussion about Selkirk ball program. 2yr breakage study results... Selkirk warranty was honored and balls last longer. Over the last 24 months: 60 Franklin X broke/month. 1.2 Selkirk broke/month. ...will we continue for 2026? 140 Selkirk/40 Franklin X will be given to DS. EH will transfer all equipment to DS. In

addition, EH will advise DS of current/long-term projects. DS has cleaned the nets at CFN.

6. **Programs**: MM: Laurie Dever/Kathy Carpenter will be conducting a spring clinic March 7, 2026. Bill Welsh is certified and available if needed. First Skatterday is March 14. First Round Robin is March 17. Intercommunity may drop 50 game requirements for the 2026 season. This may eliminate the need for DUPR sessions. But if not...will BFPC offer DUPR days? We still need one more Intercommunity League rep? ACL will ask Gordon Reed & confirm. Many BOD members expressed interest in having BFPC having a say in rep selection. MM requested Skatterday/Round Robin to each have their own set of balls. The ball machine will be given to TT to store.

7. **Vice President**: ALC: Holiday party feedback was very positive i.e. venue and location. Caterer concerns; delivery of apps needs to be spread out amongst the crowd, more non-meat choices. We will have the conversation with them to change things up a bit to accommodate more people. About the same participation as 2024. Still didn't get the attendance we'd hoped for but overall, very positive. Many BOD members expressed interest in having the Holiday party one more year at the same venue before making the decision to replace it with a different winter event. Total cost ~ \$10,200. We will further discuss at the January meeting.

8. **President**: BL: suggested to have Member Appreciation Day in early March. He will also put together a structure for the 2026 Ladder League, and he will administer it. He thanked BOD for a great 2025.

9. **Other Business**: N|A

10. **Next meeting Date**: New BOD team meeting 1/27/26 @ ALCs home.

Key to BOD:

*BL: Bill Luftig

ALC: Annalisa Cooper

TT: Tamee Taylor

SG: Steve Gibens

DS: Dean Sefrin

AC: Amy Comiskey

KL: Kim LaChance

*MM: Marla Montemarano

*EH: Eric Hoffman

WR: Wendy Robbin

*Names will be deleted for January minutes