

BFPC BOD Meeting Minutes

April 25, 2025

Meeting start: 12:34 pm; meeting adjourned 1:45 pm

All 7 board members in attendance.

1. Approval of minutes from March 24, 2025; BL approved; MM seconded
2. **Membership Update & Communications**; KL, count on current members list is 446 members.
3. **Treasury Report**; AC, accounting matches membership numbers. \$994 was moved to main account from PayPal for Dinko registration. Look for emails for up-to-date financials.
4. **Maintenance**; EH, 43 broken 18 were Selkirk. 57 Selkirks replaces through warranty. 74 new balls were given out in March. Balance of 63 left. More balls will be ordered. Both portable nets at FC were replaced. All wind screens will be put on the outside of the fences at CFN, this will eliminate the need for bungee cords.
5. **Programs**: MM and TT proposed: May 10th (in lieu of Skatter Day), offering a Women Only for Mother's Day, Mommies and Muffins event. Assigned courts for leveled open play. All 7 board members approved. In June, we will offer a Daddies and Donuts for the men only. More details to follow. There seems to be a few complaints about people moving up to a higher-level play too soon. MM/TT will offer wording on their weekly emails addressing the "self-regulation" of "your" appropriate DUPR level. Suggesting, it's the end of the spring RR\SKD so one might try a higher-level during RR before jumping levels during SKD. Evening open play had a good showing. Another will be offered in May. A Ladder League has been pushed to the fall.
6. **Vice President**: ALC: Dinko DeMayo is set to go. Food delivery 3pm. Courts are reserved from 2-7pm. 2 members working check-in and 2 working play.

Leveled play will be by courts, games run 20 minutes intervals. We have enough volunteers, and board is asked to step in to relieve volunteers. Meeting will be set at a later date to speak with the HOP regarding some form of neighborhood vs neighborhood play in August to take the place of the pool party. Big question...can we handle the registration in lieu of trying to register through the HOP?

7. **President**: BL: continues to advocate the need for webcams but continues to get turned down. Ultimately, Jeff Erp contacted BL “legal team says there is a liability issue if anyone feels their privacy is violated” ...so no webcams. Port-a-johns (at CFN as PB the club members don’t always have access to the facility), and scanners (at both court locations) are topics that will be discussed at the next FC meeting on May 7th @1pm. Scanners are still not live. Members are frustrated about non-residence playing at CFN. There is nothing the club can do about it at this point.

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

9. **Next meeting Date**: New BOD team meeting 5/21 @12:00 at FC pool.

Key to BOD:

BL: Bill Luftig

ALC: Annalisa Cooper

TT: Tamee Taylor

AC: Amy Comiskey

KL: Kim LaChance

MM: Marla Montemarano

EH: Eric Hoffman