

BFPC BOD Meeting Minutes

December 2, 2024

Meeting start: 12:10 pm; meeting adjourned 1:30 pm

1. Approval of minutes from November 6, 2024; MM approved; KL seconded
2. Membership Update & Communications; KL, count on current members list is 579 members, to date 92 members registered for the Holiday Party, registration closes in 2 days.
3. Treasury Report; update at 12/12 meeting post-Holiday party.
4. Maintenance; EH, Ball data: November: broken: 88 total, 9 Slkrk; distributed: 30 total, 20 @ CFN, 10 @ FC; redistributed 40 to IC Selkirk balls, 10 to CFN and 30 to FC. Balance of 139. Purchased 100 balls from Pickleball Central on 11/21 and registered with Selkirk. No longer ordering Selkirks with the HOP since they purchase their balls wholesale, they do not fall into their exchange policy for replacement. Replaced plastic ball baskets at FC with metal baskets. Distributed all Cold packs: 10 @ each location in bins and 15 @each location in locked boxes. Making label to place at trash bins "DO NOT THROW BALLS AWAY!!"
5. Programs: MM: will meet with Tamee in the new year to decide responsibilities .
6. Report and discussion on FC meeting/monthly meetings: Next meetings: Tiffany 11/27: nothing to report since CAMS has no money until the new year. CAMS 12/18 to be discussed at first 2025 meeting.
7. New Board candidates: KL; Tamee Taylor will be new Co- Program Director, Anna Lisa Cooper will be new VP. New board to meet on 12/12 @ 4:00 pm.
8. **Events: Holiday Party;** decrease counts for attendance, possibly eliminate extra tables and chairs, capacity @ 102, need preliminary #s to vendors by Friday 12/6. The decoration committee can get into venue early to set up. Chris Kalamon will handle sign in table. Request from Marla for MOI to clear Crudité table at dinner serving to set up desserts.

9. Other business: Increase awareness of club events, idea of survey was brought up, also finalize cost of membership for 2025. Do we keep current membership @ individual \$25 and family \$40? New IC leaders for 2025, Amy Burkhardt & Dave Coffey will lead 3.5 level players and Gordon Reed will lead 3.0 level players.

10. Next meeting Date: New BOD team meeting 12/12 @ 4:00 pm, location TBD

Key to BOD:

LD: Laurie Dever

BL: Bill Luftig

AC: Amy Comisky

KL: Kim LaChance

EH: Eric Hoffman

DG: Dave Gyr

MM: Marla Montemarano