

Minutes for Monthly BPC Board Meeting, March 11, 2025 | Via Zoom

Quorum, Call to Order, Approval of Last Month's Minutes

In attendance: Viviano, Cathie, Jodi, Molly, Steve, and John. Absent: Bill, Kary, and Shelley.

Cathie confirmed a quorum, and the meeting was called to order at 6:04 p.m.

A motion was made by Viviano and seconded by John to approve the agenda. The motion was approved unanimously.

Moving forward, Viviano requested that board members provide their agenda items to Shelley before each board meeting or indicate "No Report" if they have nothing to add.

Cathie reported the minutes from February's meeting were approved electronically.

President's Report

- Viviano expects an estimate for the covered courts project soon and will share it with the board upon receipt.
- He attended a meeting with Bellingham Parks and Rec Administration and reported:
 - Three new courts will be added to Cornwall this spring.
 - Possible BPC tournaments using the King of the Court format or round robins. Renting courts at Cordata or Cornwall for these events is an option, though the rental fee is significant. The cost could be covered by charging a small entry fee.
 - Jodi suggested making the Annual General Meeting (AGM) more of a social event, possibly held at Cornwall or Cordata. The board agreed to explore this idea further and consult with the Tournaments and Events Committees.
- He has a meeting next week with Courtney from the Armory to discuss potential collaborations for team events and social gatherings.
- He proposed organizing training sessions for tournament volunteers.
- He secured a storage for the club's physical assets. The facility features a security gate, covered parking, and carts for easy loading/unloading. The cost is \$100 per month.
 - Plans are in place to collect and inventory BPC's assets and develop a storage access protocol.
 - Cathie suggested publishing the inventory list on the website for committee members to reference.
 - With the BF Mall program expected to close around April or May, Viviano proposed storing the related equipment in the new facility.

Vice President's Report

Shelley was not in attendance but reported that she and Viva Barnes will co-chair Open Play at Cornwall for the outdoor season.

Treasury Report

Jodi reported that a partial payment for the feasibility study has been mailed to the Covered Courts architects.

Events Committee Report

Molly updated the board on the Events Committee's plans for the Volunteer Social, scheduled for May 4 at Cordata Pavilion. Discussions are ongoing regarding food and games.

Communications Committee Report

Cathie reported that the committee had no updates at this time.

Finance Committee Report

Steve proposed that the board consider a significant donation toward the Covered Courts initiative.

Facilities Committee Report

John stated that as the outdoor playing season approaches, he will gather feedback from Cornwall players regarding court conditions and needs.

New Business

No new business was introduced.

Action Items

- Viviano to develop an asset access procedure for the new storage facility.
- Viviano to organize a spring inventory of all BPC assets.
- Viviano to orient Debbie on accessing the storage facility for social events.
- Events Committee to finalize plans for the May 4 Volunteer Social at Cordata Pavilion.
- John to solicit feedback from Cornwall players on court conditions and needs.
- Board to determine the amount of BPC's initial contribution to the Covered Courts fundraising effort.
- Viviano to meet with Courtney next week to discuss potential BPC-Armory collaboration.

Adjournment

Viviano moved to adjourn the meeting at 8:52 p.m. Jodi seconded the motion. The motion was approved unanimously.

Next Meeting

The next BPC Board Meeting is scheduled for Tuesday, April 8 at 6:00 p.m. via Zoom.