

NPB Exec Meeting Minutes – November 4, 2020

The meeting was called to Order: Wednesday November 4th. at 6:02 PM. Due to the restrictions imposed during the COVID-19 pandemic the meeting was a virtual meeting.

Present: John Davis, Deb Marshall, Sue Newell, John Yim, Lyle Evans, Michele Ney, Sean Kennedy, and Anna Edgar.

Regrets: Garry Robbins

Purpose of the Meeting: Monthly Exec meeting

Minutes of Previous Meeting:

Moved by John Davis, seconded by Gary Robbins that the October minutes be adopted as corrected and circulated. Motion Passed.

There was no business arising from the minutes.

Treasurers Report:

Lyle reported a YTD net loss for the period ending Sept 30 of \$2017. Our cash position stands at \$21,911 which include cash in our Stripe account.

October revenue was reported as:

- Income from all sources: \$2,731
- Expenses: \$2,790
- Revenue: **Net Loss -\$59**

Moved by Lyle Evans, seconded by John Davis that the treasurers report be adopted as read (and circulated). Motion Passed.

Discussion Points:

- Lyle reported that revenues were picking up as more members were starting to play indoors

Punch card Refund:

Anna reported that the e-transfer process went very smoothly. There are still 5 remaining in circulation as a few punch card-holders have not yet submitted requests for refunds..

Return to Indoor Play Guidelines:

No change to the indoor COVID-19 guidelines we are following.

Club Play Update:

The extended play times and increased court fees have been entered into CourtReserve. All sessions require payment when members register for play except for Sundays where members pay once they are approved.

Racquet Sport Facility:

John Reported on the recent meeting with Park and Recreation. The Ad Hoc Committee has identified only 2 reasonable approaches to acquiring more “purpose-built” space:

1. A city provided facility in the form of a field house, or
2. A private built facility – likely by a leasehold on an existing commercial site.

Next steps are to prepare a proposal for option 1 and present it to City hall. Richard Harding indicated he would help with preparation of that submission. At the same time we will investigate costs of a possible leasehold solution. Richard also indicated that if a private facility were to be built the city would not actively pursue that clientele by way of constructing competing facilities.

There are two active plans for future citywide development. A community multiplex is needed to serve South Nanaimo and there is also a Beban Park improvement plan.

John expects that these steps can be accomplished at little or no cost to the clubs.

The WEB site:

Nothing new to report at this time.

Name Badges:

Nothing new to report at this time.

Old Business:

1. Skill Rating System:
 - a. There was much discussion around this subject again. The main issues being how to move players from 2.0 and 2.5 rating and playing on court 1 (Beginner) to higher rated play.
 - b. Sue will contact Rod Hamilton of the Courtenay Comox Club to see what they are doing.
2. Club WEB site development – Nothing new to report
3. As to the Introduction to Pickleball: The lesson will be 1- 2 hour session and the instructor(s) will assess each individual participant and will determine whether he/she is ready to play in club sessions or suggest further training before being able to register for club play.

New Business

Re Cancellations and refunds:

Moved by John Davis and Seconded by Michele Ney that: Any player who cancels a session for reasons of illness or injury within 4 hours of scheduled play be afforded a credit to their account.

An amendment was introduced by Lyle Evans and seconded by Sue Newell that: The motion be amended to remove the grace period. The amendment passed and the amended motion was carried.

The meeting adjourned at 7:19 PM.

We used 2 full Zoom Sessions

Next Meeting set for Wed. December 2th.