

NPB Exec Meeting Minutes – June 1st, 2021

The meeting was called to Order: Tuesday June 1st at 7:02 PM. Due to the restrictions imposed during the COVID-19 pandemic the meeting was a virtual meeting.

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

The new executive and directors carried forward from last year at the AGM (by acclamation)

Regrets:

Purpose of the Meeting: Monthly Exec meeting

Minutes of Previous Meeting:

Moved by John Davis, seconded by Michele Ney that the May minutes be adopted as corrected and circulated. Motion Passed.

There was no business arising from the minutes.

Treasurers Report:

Total cash at the end of the period was \$20,055 including the funds in the Stripe account.

MTD revenue for May was reported as:

- Income from all sources: \$1,086
- Expenses: \$ 1,750
- Net Revenue: **-\$664**

YTD revenue. Since May was the first reporting period of our year, the YTD numbers are the same.

Balance Forward: approx. \$20,055

- Cash: \$19,670
- Stripe: \$385

Discussion: As we cut back on some of our play dates at Oliver Woods, we will be given a small credit against future contract payment.

Moved by Lyle Evans, seconded by Gary Robbins that the treasurer's report be adopted as read (and circulated). Motion Passed.

Membership Renewal:

Lyle reported 132 members in good standing and 3 members not in good standing due to incomplete fee remittances. 165 players are registered with the PCO, so some have not rejoined the Nanaimo club.

Court Reserve:

There was some discussion around dropping the 2.5 reservations since these spots were currently not being filled. However, because of the shifting restrictions and hoped for return to doubles play it was decided not to modify the current processes. Sue will advise Dave that we are not making any changes to our processes at this time.

Club Play Update:

Sue reported that there are spots that are currently not being filled. As a result our monthly income losses are a bit greater than anticipated. No action will be taken at this time. Once we have a better understanding of how some restrictions may be loosened, the booking for the next sessions may be modified.

Racquet Sport Facility:

- We have been advised that we should be presenting to the Finance and Audit Committee of the city. Richard will help set up that meeting.
- The group has modified its approach and will only talk to the issues for their sport and how the field house addresses concerns and issues.
- Richard Harding has been approached to help set up a fall meeting.
- The private investor has formally withdrawn from their plans to establish a for profit facility.

The Harewood Facility:

Gary spoke with the site officials who agreed it was a good idea to circulate a questionnaire in mid to late August. They indicated the city would provide portable nets, should there be a strong positive response to using the facility. There would be a booking cost for using this site and it was established that only club members would be allowed to play in any time slot we booked.

Old Business:

- The “Give it a try” session has been rescheduled for June 18th from 10:45 – 12:15.
- We are still undecided on moving ahead with plans for an open tournament. A number of options have been suggested but nothing has been decided.
- Pickleball Canada is moving towards a new “objective” ranking system based upon actual play. Sean will investigate and provide the Club with recommendations as well as looking into the Club being able to do our own ratings through a certified rater.

New Business

There was some discussion around meeting in a face-to-face situation once indoor gatherings have been approved. The Country Grocer has a “free” meeting space that could be used. Anna will look into this.

Adjournment

The meeting was adjourned at 7:56

Next meeting scheduled for July 6th, 2021. John Davis will not be able to attend as he will be out of town. Deb Marshall volunteered to record minutes of that meeting.