

NPC Executive Meeting – Tuesday, July 6, 2021

Minutes

1. Call to order 7:00 pm – Regrets: John Davis, Deb Marshall, John Yim
2. Minutes of last meeting – June 1, 2021 – Deb
Motion to approve by Anna, second Lyle
Motion approved.
3. Treasurer’s Report – Lyle

Month of June 2021

- Memberships – there was 3 new members and 4 renewals in the month. The total membership is 139 members in good standing.
- Revenue - \$796.89
- Expenses - \$37.62 (Check for Oliver Woods June rental was not cashed yet in the amount of \$1,181.70)
- Net Income - \$759.27 (If Oliver Woods rental was included the Net Loss for the month was \$422.43)
 - In the month of June the Club sessions revenue was \$425.50. There were 16 sessions in June for a total cost of 1050.40

Year-to-date June 2021

- Revenue - \$1,882.83
- Expenses - \$1,787.57 (Check for Oliver Woods June rental was not cashed yet in the amount of \$1,181.70)
- Net Income - \$95.26 (If Oliver Woods rental was included the Net Loss YTD was \$1,086.44)
- Cash in the bank was \$20,429.39. Cash in Stripe was \$154.78. Total cash is \$20,584.17

- Lyle motioned to approve Treasure’s Report, Gary second motion
Motion approved.

4. Membership Renewal – Lyle
 - There are some renewals and new members registering.
 - Difficult to slot people into courts that are in alignment with similar rated individuals. Especially when courts aren’t full. Trying our best to be inclusive for all.

- In the fall, consider adding possibly 3.5 time slot or one allotted court to sessions.
- Suggestions to build membership: Make a novice introduction session to build membership. Also possibly send out an email to encourage past members to renew membership and participate indoor play.
- Sue will poll players and coordinators to see if there is interest in possibly increasing time allotted to 2.5 hrs for each session for the remaining sessions we have moving forward for summer months. Sue will contact Executive with response Wednesday, July 7th.

5. Court Reserve – Lyle

- All working fine with court reserve, no issues. The Club's Website was down for a few days. Lyle was able to resolve the issue.
- Change was made to the set time to register for the next session for specific weekly time slots where a member can now enroll as soon as the current session has started.
- Skill Level 3.0+ - First 11 that sign up get in but must pay within 15 minutes of registering; Novice under 3.0 - first 4 get in but must pay within 15 minutes. Total allowed in the gym 16, including coordinator.

6. Club Play Update – Sue

- Wednesdays have good turn outs
- Recommendation to cancel Thursday. Approved.
- We will keep two sessions for remainder of summer and will monitor. There are separate contracts for the fall, so we don't have to be concerned with losing our time slots.

7. NPC Facility – John D, Michele, Gary

- Waiting to hear from Richard at the City to schedule a meeting for the fall.

8. Harewood Lacrosse Box – Gary

RE: Questionnaire –

- o Goals:
 - To learn if there is strong interest to play at HLB.
 - To also learn if there is a shortage of play space and opportunities.
 - If strong interest, we may need to see if there is interest in pre-booking a court for a group of players to see how this could work.
- o Concerns:

- We need to see how we can register to ensure registered parties are members of the Club.
- Finding a volunteer to cover the tasks needed to be done- ie nets set up/take down, keys.
- Review recommendation of the concept in September.

9. Tournaments – Anna

- Nothing available for indoor tournaments until end of November.
- Suggested to create outdoor 90 minute tournament, offering men, ladies and mixed. Sue will look into seeing if we can book outdoor courts. 6 courts for 90 minutes for tournament hopefully for end of July and one at the end of August.
- For winter tournament it was recommended that we see how successful the summer tournaments are.
- There is currently a tournament booked for January 2022 at O.W.

10. Ratings – Sean

- A 3-component process to move forward with a club ratings system has been identified:

1 – Wait for PCO to confirm (this year) the criteria for the new Canadian Tournament Player Rating (CTPR), which will allow the NPC to identify appropriate software to deal with managing the player ratings and subsequent uploads to a host website which will use up to date algorithms to manipulate player match outcomes with a detailed 6-digit rating.

2 – Define the Ratings Implementation Process that the club will use (supporting doc highlighted recommended ideas for player grouping, identifying those who wish to be assessed on a regular/on-going basis and those who really just want to play recreationally.

3 – Determine the Ratings Committee and the positions therein; will depend upon overall club membership numbers for how many Raters/Coordinators/Rating leads will be required, and relevant responsibilities.

- First steps:
 - See if there is interest from membership to proceed
 - If a need is evident, decide on implementation method of how we complete evaluation process which could include using ladder

formation, colour code (ie orange-green) competitive/recreational) to designate type of play sessions offered. Or any number of methods that are being offered in other communities.

Supporting documentation was provided via email to the Group, with the following docs used for discussion -

Notes Ratings for Meeting_July2021.pdf

NPC Ratings Process.pdf

- Recommend Executive review Sean's notes on player ratings. Any suggestions, points please forward to Sean.

11. Any other business - none

Adjournment: 8:12pm