

NPB Exec Meeting Minutes – September 7, 2021

The meeting was called to Order: Tuesday Sept 7th at 7:02 PM. Due to the restrictions imposed during the COVID-19 pandemic the meeting was a virtual meeting using an application called Zoom.

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

Regrets: Michele Ney

Purpose of the Meeting: Monthly Exec meeting

Minutes of Previous Meeting:

Moved by Sue Newell, seconded by John Davis that the minutes of the August 2021 meeting be adopted as circulated. Motion Passed.

Treasurers Report:

Lyle reported a net loss for the period ending August 31, 2021 of \$792.62, on revenues of 1699.74 and expenses of \$2,492.36. After adjustments for recoverable over-payments of \$590.81 actual losses were less, but the recovered overpayment will not be reported until next period.

For the 4 month period ending August 21, 2021 we recorded a net loss of \$1,334.17.

Cash on hand sits at \$19,534.31 including the stripe account of \$534.35.

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

Membership:

Membership has increased by 18 bringing our total membership to 168. In addition, there are a total of 5 members who have not fully paid their dues.

CourtReserve:

The new version of CourtReserve is now up and running. It has a different look and handles a bit differently. Functionality remains roughly the same.

Club Play:

The new fall schedule has been set up. CourtReserve now reflects the new schedule, but the WEB site needs updating. Gary Robbins will update the site.

We are waiting for specific directions from Parks and Rec with respect to how to handle the Vaccine Certificate verifications. It is anticipated that this will be a parks and Rec responsibility.

Sue will investigate a series of 90-minute indoor fun events and possible ladder play and will report back at the next meeting with a recommendation. This might include the rental of both gyms if we proceed.

The WEB site:

Pictures from the 90-minute event have been added to the site.

The new fall schedule will be incorporated into the site,

Racquet Sport Facility:

John Davis reported some definite progress. He met with three of the city councilors, and have meetings set with Richard Harding for later this week , with Reimagine Nanaimo September 14th and with the Finance and Audit committee October 20th.

John met with Chris Densmore from the volleyball community and they are definitely interested in joining in with our proposal.

The 90 Minute Tournament:

Anna reported the event as a big success. The weather was good and participation was excellent with 56 players registered and participating. The registration desk worked well with the non-member players signing waivers at the time they registered.

The re-start event:

Clarification on who should participate was addressed. It was decided the entry would focus on lapsed members re-joining. To that end inactive members will be given priority by way of receiving **7** days of registration preference before paid up members can register.

Players will need to have vaccination certificates in order to play.

Notices and the updated Poster will be sent out no later than September 15th. Players wishing to participate must renew by September the 18th. John will update the poster and recirculate it to the executive.

Harewood Facility – Gary Robbins:

- The Nanaimo Pickleball Club has decided to delay the canvas of their membership regarding the use of the Harewood Covered Sports Facility for at least one year.
- The City has invited the club to contact them when the club feels that the demands of the membership for indoor time is exceeding the time that is available through the Oliver Woods Recreation Center.

Player rating:

Sean reported that there has been non new activity on this item. John Davis suggested that perhaps ladder play might ultimately place players into their proper playing skill level. After that retain might prove less complex. Anna was going to get in touch with Lee to ask if he would be interested in doing assessments of players he has trained until we get a more formal process in place.

New Business:

There was no new business to report

The meeting adjourned at 8:13 PM. Thanks to Anna for the session set up and chairing.