

NPB Exec Meeting Minutes – December 2, 2020

The meeting was called to Order: Wednesday December 2nd. 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, Garry Robbins Sean Kennedy, and Anna Edgar.

Regrets: N/A

Purpose of the Meeting: Monthly Exec meeting

Minutes of Previous Meeting:

Moved by John Davis, seconded by Deb Marshall that the November minutes be adopted as corrected and circulated. Motion Passed.

Business Arising from the minutes:

Anna reported that Dee and Ronny had not received a “Food Safe” certification. Accordingly, the club could not officially endorse nor publish their food services.

Treasurers Report:

Lyle reported a YTD net loss for the period ending Sept 30 of **\$1925**. Our cash position stands at \$21,720 which include cash in our Stripe account.

October revenue was reported as:

- Income from all sources: \$3,918
- Expenses: \$3,826
- Revenue: a Net Profit of \$93

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

Punch card Refund:

This process has completed.

Return to Indoor Play Guidelines:

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

Club Play Update:

Sue reported on available times for the winter session (starting Jan 1). They are:

- Sat 2:00 – 4:00 PM
- Sunday 11:30 AM – 1:30 PM
- Monday 12:00 PM – 2:00 PM
- Tuesday Session 1: 8:00 AM – 10:00 AM
- Tuesday Session 2: 1:15 – 3:15 PM
- Friday 4:15 – 6:15 PM

Gary suggested we might not proceed with the early morning Tuesday session as it is not being well utilized at present. A decision will be made later on whether to book the early time slot.

Racquet Sport Facility:

Michele reported an upcoming meeting with the parks, Rec & Culture Planning Dept on Dec 8. At this session we will present a request to the city for the provision of a field house facility at Beban Park. A copy of the material content of that request has been circulated to the executive.

We were contacted by the Tennis club to see if we could meet with them to discuss a joint submission. A meeting is planned, but not yet scheduled.

The WEB site:

John Davis has volunteered to work with Anna on a working committee to draft our WEB site requirements document. It is expected that Lyle and one other member of the exec will sit that committee as well. Once a requirements doc has been approved, we will use it as a basis for contracting the site construction.

Michele will try to contact a possible resource to see if they would like to undertake the work subject to a bid and once the requirements are completed.

Old Business:

Skill Rating System:

- 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.

- At this point Sue has not been able to get a response from Rod Hamilton of the Comox Valley club to see how they advance players.

New Business

The Nanaimo Squash was seeking out any interest in the use of their facilities as a way of adding new revenues streams. While the courts are not conducive to play for pickleball, there might be an opportunity for instructional drills. Sean brought this information forward in the event we might be able to take advantage of the availability for training and practice.

The meeting adjourned at 7:10 PM.

We used 2 full Zoom Sessions

Next Meeting set for Wed. January 6th.