

NPB Exec Meeting Minutes – July 7, 2020

The meeting was called to Order: Tues. July 7th at 6:02 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, Michele Ney, Deb Marshall, Garry Robbins, and Anna Edgar.

Regrets: None

Purpose of the Meeting: Monthly Exec. Meeting

Minutes of Previous Meeting:

Moved by Sue Newell, seconded by Deb Marshall that the minutes be adopted as circulated. Motion Passed.

Treasurers Report:

Lyle reported a net loss for the period of \$1489.85. The Membership for the club stands at 275. Our cash position stands at \$21,084

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

Mexican Madness:

Anna reported that Dee would still like to attempt to conduct this event. However, it was generally felt that would be infeasible due to COVID-19 restrictions and Pickleball BC guidelines. Questions of insurability were raised as well. Lyle indicated that in itself should not be a problem, however Michele was very much concerned.

Lyle did offer that: "It shouldn't be a problem if we are following the Covid-19 guidelines as dictated by the City and also if we are in compliance with the provincial health authority guidelines. The Mexican Madness format would not be in compliance with the current guidelines so our insurance would be void"

Indoor Play:

Parks & Rec issued a bulletin updating the status of indoor play They are currently preparing a protocol document for resumption of play at Oliver Woods. At this time we are not certain of that protocol and how Pickleball play would be affected. Regardless we would have to adapt our Pickleball guidelines to conform with whatever is mandated by parks & Rec. No action is contemplated at this time.

The WEB site:

Deb Marshall would like the site to be re-written to bring it more current with today's standards and look. The Club would require expert assistance in so doing. There will be a search for capable resources within the club. If none are found then we will consider contracting out the re-write if the price is reasonable.

Racquet Sport Facility:

John Davis reported progress to date and had published a document containing the information we have gathered thus far. Nothing definitive has been decided. We are meeting with Parks & Rec on Friday, July 17th. to discuss the concept and possible P&R involvement. The Badminton clubs are part of our research team and the vision includes the possibility of a combined center including PB, Badminton, Table Tennis and possibly Tennis as well.

Construction of a new facility with 6 courts would likely run in the neighborhood of \$4M. Leasing of an existing facility would require a large amount of capital for leasehold improvements.

Name Badges:

Anna reported she was ordering 10 new name badges. We discussed periodic ordering to try to get bulk rate benefits. The decision was deferred until we get more new members and more pricing information.

New Business:

There was no new business to report

The meeting adjourned at 6:40 PM. Thanks to Anna for the session set up and chairing.