

NPB Exec Meeting Minutes – January 5th 2021

The meeting was called to Order: Tuesday January 5th at 7:02 PM. Due to the restrictions imposed during the COVID-19 pandemic the meeting was a virtual meeting.

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

Regrets: Sue Newell

Purpose of the Meeting: Monthly Exec meeting

Minutes of Previous Meeting:

Moved by John Davis, seconded by Sean Kennedy that the December minutes be adopted as corrected and circulated. Motion Passed.

There was no business arising from the minutes.

Treasurers Report:

Lyle reported a YTD net loss for the period ending Dec 31, 2020 of \$644. Our cash position stands at \$21,830. All our funds were transferred over from our Stripe account.

YTD revenue was reported as:

- Revenue from all sources: \$8173
- Expenses: \$8816
- **Net Loss: \$644**

December revenue was reported as:

- Income from all sources: \$1,379
- Expenses: \$98
- Net Income: \$1281

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

Return to Indoor Play Guidelines:

No change to the indoor COVID-19 guidelines we are following. Oliver Woods remains closed

Club Play Update:

No Update from Sue as she was absent.

Racquet Sport Facility:

Since our last meeting we have met with and joined forces with the Indoor tennis club. In our initial meeting we looked at solution for a 6 court badminton/pickleball facility in conjunction with either a 4-court or 6-court attached bubble for tennis. We would share a common administration and core facility. We recently received architectural drafts of tentative floor plans. The ad hoc committee is meeting on Jan 6th to determine the best approach to take with Parks and Rec and see if we can get support from Richard Harding.

The WEB site:

The working committee has determined that a managed WordPress Wizard would be the most reasonable approach to developing a new site. To that end John and Lyle each looked at sites that offer this service and after looking into each determined to proceed with the Site123 solution. We were able to complete a build in a few days and committed to this site as our solution. Retroactively seeking forgiveness for our unilateral decision. This decision was taken based upon three main factors:

1. We had already built a fully functional site by the time we concluded our investigation.
2. There was a time limited offer of a 50% reduction in the first year of the annual cost of the site being hosted resulting in a \$133.00 cdn charge
3. The annual cost was just under \$240 pa. which was the most economical of all the options we evaluated.

Old Business:

The was no old business to report on

New Business

1. Annual Member Fees

It was decided there would be no fee reduction for members renewing their membership prior to April 30th. Last year the fee was \$10 for member's renewing before April 30th and \$20 after.

Moved by Lyle Evans and Seconded by Anna Edgar That there would not be a \$10 early renewal fee but to keep the renewal fee at \$20.

After discussion Motion passed with 1 dissenting vote

2. Scheduling of Events

It was determined that we would attempt to schedule our two main events (the Nanaimo Open and Mexican Madness), regardless of the chance they might have to be cancelled.

Anna was to contact Sue to have here look into late June time for the Open. John will touch bases with Dee to see if they are going to proceed this year and what dates they might prefer should they intend to do so.

The meeting adjourned at 8:00 PM.

We used 2 full Zoom Sessions

Next Meeting set for Tuesday February 2nd.