

NPB Exec Meeting Minutes – March 2nd 2021

The meeting was called to Order: Tuesday March 2nd at 7:02 PM. Due to the restrictions imposed during the COVID-19 pandemic the meeting was a virtual meeting.

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

Regrets: Sean Kennedy, Sue Newell, Late Arrival – Deb Marshall

Purpose of the Meeting: Monthly Exec meeting

Minutes of Previous Meeting:

Moved by John Davis, seconded by Gary Robbins that the February minutes be adopted as corrected and circulated. Motion Passed.

There was no business arising from the minutes.

Treasurers Report:

Stripe account funds that have not been transferred over - sum of \$691

Total cash at the end of the period was \$22,466 including the funds in the Stripe account.

YTD revenue was reported as:

Income from all sources: \$9,791

Expenses: \$ 12,109

Net Loss: **\$2,318**

January revenue was reported as:

Income from all sources: \$1,358

Expenses: \$ 3,121

Net Loss: **\$1762**

There were no new members this month

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

Club Play Update:

- Adding sessions as need arises - most recent session – Session on Tuesday and Wednesday are added as occasional sessions and have been added to the court reserve “events” feature
- Oliver woods has advised that our current contracts will be terminated at the end of March. This is due to the re-purposing of one of the gyms as a community center. (Likely as a vaccination location).
- Lyle raised a concern from a member that many members may not be familiar with how the selection process works for singles play at Oliver Woods and why it is difficult to be successful at getting playing time. A number of options were discussed to address this concern and it was agreed that John D would prepare a short note describing the process that would be emailed to members and posted to the home page on CourtReserve,

Racquet Sport Facility:

- The field house request. John reported the request now has to move into the process outlined in the Community Capitol Projects Guidelines Phase 1. There would be no cost to the club at this time and the executive has endorsed proceeding on with this step.
- The Harewood Facility. This facility may be quite suitable as an interim covered facility for pickleball. Sue is to be asked to confirm if the city will install permanent lines for pickleball and verify how securing the facility on a part time basis (Shoulder seasons) would happen. Anna will contact Sue.

The WEB site:

- Gary has been set up as a contributor. John spent some time giving him a preliminary overview of how to maintain elements of the site.
- At this time Lyle and John are maintaining - Deb will learn in near future

Old Business:

- The waiver: Lyle has revised the existing Pickleball Waiver for use by the NPC which was distributed for review at the last meeting. It was agreed that we should use this waiver for the Club. Lyle will make the agreement to the waiver a requirement of membership to the Club in the CourtReserve and CPNS systems.
- The Pickleball Canada National System (PCNS). Lyle is monitoring the implementation of this new system. It is expected to operational in early March. Once the new system is operational, members will be responsible for

purchasing or renewing their PCO/PPBC membership on the new PCNS system. Membership in PCO/PBBC is a requirement to be a member of the NPC. Pickleball Canada has announced their fees will be increasing from \$5 to \$10 on April 1st and the membership year will change to be on a calendar year basis. In addition to the fee increase there will be a 4.99% processing fee, a \$.50 transaction fee and GST.

We will be advising members of the process for registering when the new PCNS is operational. We will also post links to the PCNS system on our website.

New Business

Annual Member Fees

Lyle presented a number of motions relevant to annual fees and the ultimate migration of the registration process for Pickleball Canada. Those motions are listed below:

Motions

Effective Immediately

- 1) Moved by Lyle: *that the NPC continues to pay the PCO/PBBC fees until the new PCO national registry goes live for the NPC at which time the member will be responsible for paying their dues directly on the PCO registry system and that a corresponding fee reduction be given for NPC membership fees (from \$20 to \$12.50).* NPC membership fees for the 2021/2022 and 2022/2023 year will be set at the 2021 AGM meeting.

Seconded by: John Davis

Motion passed

Membership Fees Proposed After Approval at 2021 AGM Meeting

- 1) Moved by Lyle: that NPC New and Renewing Memberships be set at \$25.00 effective immediately after approval at the 2021 AGM meeting. This increase is to recognize that more administrative effort is required for New Members and encourages renewing members to renew on time.

Seconded by: John Yim

Motion passed

Membership Fees Proposed for May 1, 2022 to be approved at the 2021 AGM Meeting

Moved by Lyle:

- 1) that the Club Renewal Membership Fees be set at \$12.50 effective for the 2022/2023 membership year (Members who renew before April 30, 2022). This \$7.50 reduction reflects the PCO/PBBC membership fees previously paid by the Club that must now be paid directly by members.
- 2) that New Membership Fees for the 2022/2023 year (May 1, 2022) be set at \$25.00
- 3) that Membership Fees for Renewing Members who renew their 2022/2023 membership after April 30, 2022 be set at \$25.00.
- 4) that these aforementioned motions be brought forward to the next AGM of the club.

Seconded by: Gary Robbins

All components of the Motion Passed

BC55+ Games “Give it a try”

This program is an “Introduction” style session. It was suggested that our training coordinator, John Yim, could act as the chair of this program. The session would be similar to the orientation sessions we helped with at Oliver Woods Rec Center. The session would also be contingent upon relaxed restrictions from COVID.

John D., Deb M., and Michele N. all indicated a willingness to volunteer as court monitors.

Lee (outside training) could be approached to help coordinate with John Y.

The proposed session date is May 13, 2021.

The meeting adjourned at 8: 26 PM.

We used 3 Zoom Sessions

Next Meeting set for Tuesday April 6th, 2021 at 7:00 PM