

## NPB Exec Meeting Minutes – April 6<sup>th</sup> 2021

**The meeting was called to Order:** Tuesday April 6<sup>th</sup> 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, Anna Edgar, Sean Kennedy, Sue Newell

**Regrets:** Late Arrival – John Davis

**Purpose of the Meeting:** Monthly Exec meeting

### **Minutes of Previous Meeting:**

Moved by Anna Edgar, seconded by John Yim that the March minutes be adopted as corrected and circulated. Motion Passed.

There was no business arising from the minutes.

### **Treasurers Report:**

No new members

104 renewed members in March

Total cash at the end of the period was \$19,883 including the funds in the Stripe account.

MTD revenue for March was reported as:

Income from all sources: \$1,760

Expenses: \$ 1,998

Net Loss: **\$237**

YTD revenue was reported as:

Income from all sources: \$11,551

Expenses: \$ 14,107

Net Loss: **\$2,556**

Carrying balance for year of approx. 21,293

Cash: \$19,884

Stripe: \$1,409

Future expense possibilities - 5,000.00 for facilities research, 1,000.00 for nets

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

**Court Reserve:**

Lyle reported that the system has been updated with the new session dates for the spring session.

**Club Play Update:**

- Friday afternoon sessions will be cancelled starting April 16th for the remainder of the spring session.
- Concern was raised by some by members over costs relating to singles play at Oliver Woods. These costs were discussed and as a result it was the feeling that fee of \$9.25 should be reduced.
- **MOTION:** Moved by Gary Robbins to bring our indoor play fees to \$7.00 for the balance of the spring season to start following Monday. Seconded by Sue Newell. Discussion: The fee shall be adjusted again when doubles play is permitted.

Motion passed unanimously.

**Racquet Sport Facility:**

- There has been no movement on this proposal/request at this time. We are awaiting word from Parks & Rec on how to best proceed.

**Old Business:**

- There was no old business.

**New Business**

- Annual Member Fees

There have been 155 national and provincial renewals.

Of these there have been 109 Nanaimo Club renewals. Lyle suggested the lower number was a reflection of our membership renewal not coming due until the end of April.

➤ Doubles play:

It was pointed out that doubles play, other than amongst partners from the same household, is not permitted in accordance with public health guidelines.

➤ The AGM:

Notice relating to the special resolutions and motions to be heard at the AGM are to be sent out 30 days ahead of the scheduled meeting.

The AGM is scheduled to commence on May 15<sup>th</sup> at 11:30 AM via a zoom session. Anna will be sending out the invitation for the session.

### **Adjournment**

The meeting was abruptly adjourned at 7:46 as the zoom session was terminated

Next meeting scheduled for May 4<sup>th</sup>. 2021