

## NPB Exec Meeting Minutes – May 4<sup>th</sup> 2021

**The meeting was called to Order:** Tuesday May 4<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, John Davis

**Regrets:**

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

**Minutes of Previous Meeting:**

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

There was no business arising from the minutes.

**Treasurers Report:**

Total cash at the end of the period was \$20,770 including the funds in the Stripe account.

MTD revenue for April was reported as:

Income from all sources: \$2,292  
Expenses: \$ 1,842  
Net Revenue: \$450

YTD revenue was reported as:

Income from all sources: \$13,844  
Expenses: \$ 15,949  
Net Loss: **\$2,105**

Carrying balance for year of approx. \$20,770

Cash: \$20,334  
Stripe: \$436

Discussion: The system is reported on a cash basis based on historical precedent, rather than on an accrual basis.

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

### **Membership Renewal:**

Lyle reported that we saw 168 members renew through Pickleball Canada. However only 122 members have renewed with the Nanaimo Pickleball Club. The decline in membership can be directly related to the COVID-19 play restrictions. The lack of opportunity for doubles play is a major factor attributed to the COVID restrictions.

### **Court Reserve:**

Lyle reported that he was notified by the badminton club that they were adopting the Court Reserve System. They are implementing differently, however. That implementation is on a "Court" basis, where one player books the court and then invites a compliment of payers to join on that court.

It was decided we are going to take a further look at various implementations and see if they would work for us. Lyle will get feedback from Rob Carruthers from the badminton community once they implement to see if their implementation might work for us.

### **Club Play Update:**

Sue reported that she is ready to book space at Oliver Woods for the summer session. Since we currently cannot fill Friday evenings nor Saturday afternoons, we will not be booking those days for the summer.

### **Racquet Sport Facility:**

- We have been advised that we should be presenting to the Finance and Audit Committee of the city. Richard will help set up that meeting.
- While the field house concept housing all three sports is favored, each sport will also identify its issues and alternative options should a field house solution be rejected.
- We are meeting Thursday the 6<sup>th</sup> to refine our presentation.
- An outline of what we hope to present has been circulated.

Gary Robbins will design a questionnaire to send to the membership to see if there is interest in play at the Harewood facility. If there is it was suggested play might start in early October. The questionnaire will be delivered in mid to late August.

### **AGM Update:**

- May 15, 2021 commencing at 11:30 via a zoom session. Dave Eaton will be approached to act as the Nominating Chair. - Anna to pursue.

**Old Business:**

- There was no old business.

**New Business**

- Give it a try – This session has been postponed until June 14 10:45 – 12:15

**Adjournment**

The meeting was adjourned at 7:46

Next meeting scheduled for June 1<sup>st</sup> . 2021