

NPB Exec Meeting Minutes – November 2, 2021

The meeting was called to Order: Tuesday Nov 2nd at 7:02 PM. The meeting was a virtual meeting using an application called Zoom.

Present: John Davis, Sue Newell, John Yim, Lyle Evans, Deb Marshall, Garry Robbins, John Emmons, Harvey Hall, and Anna Edgar.

Regrets: none

Purpose of the Meeting: Monthly Exec meeting

Minutes of Previous Meeting:

Moved by John Davis, seconded by Gary Robbins that the minutes of the October 2021 meeting be adopted as circulated. Motion Passed.

Treasurers Report:

Lyle submitted his monthly report recording the following:

For the Month October:

Revenues were \$2,858 comprised of \$2,362 from session fees and \$475 from membership dues

Expenses were \$231. This does not include October Gym Rentals as the cheque in the amount of \$2,438 is still uncashed.

Taking O/S charges an income due the net operating income for the period was \$190

For the Month 6 months ending October 31:

Revenues were \$9,089 comprised largely of session fees of \$6054, \$2275 from membership dues and \$720 from tournament profits

Expenses were \$6579 including \$407 for tournament expenses. This does not include October Gym Rentals as the cheque in the amount of \$2438 is still uncashed.

Taking O/S charges an income due the net operating income for the period was \$71

Cash on Hand amounts to \$24,383 including \$22,843 in the bank and \$1,540 in the stripe account

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

Membership:

Membership has increased by 19 bringing our total membership to 215. Of these 13 were new members. In addition, there are a total of 8 members who have not fully paid their dues and are not included in the totals.

Court Reserve:

Lyle reported on three points relating to the system:

1. Gary and Lyle looked at the COVID tracking feature offering. This feature provides reporting capability regarding the COVID vaccination status of members. Cost was \$5/mo. for this feature. After some discussion it was decided not to proceed with this option. It was felt there wasn't any real benefit to this add on
2. Digital signature for waivers was also an offered add-on. Cost for this would be \$25.00/mo. Again, this feature did not seem to have any realistic value for our club.
3. Court Reserve is looking at a lottery system for signing up members to sessions. We would need more detailed information before any decision could be made on adopting this approach.

Club Play:

There continues to be wait lists during the week, and Oliver Woods has limited playtime. We will continue to book one offs if time is available. More court time will open up in December, as we have booked more sessions that became available at Oliver Woods. Also, the Snowbirds are beginning to head south, and this may ease waitlists as well.

Racquet Sport Facility:

John Davis reported slow but positive progress. The group presented to the City's Finance and Audit Committee on October 20th and are awaiting a response.

Player rating:

Harvey and his committee reported on having our website housing the Pickleball Brackets program. It was felt this system largely targeted competitive play and

wouldn't necessarily work well for club play and rating. There is a sandbox system in place that we can look at in the next while.

Other options are now being explored as well, including bringing in a rating professional to do sessions or simply sticking with a self-rating system. Self-rating seems work but only in a limited and local way. Harvey is hoping to bring a final recommendation to the next meeting.

Tournament:

There didn't seem to be much of an appetite for holding a tournament this winter. We do have a session booked for January 7th from 8:30-4:30. We can cancel that booking if we decide we do not need it. Anna will be away during that period and would not be able to support the event.

We did, however, discuss the possibility of a 90 minute tournament. We need to decide by next meeting if it's a go/no go. Lyle would be willing to help organize

Introduction to Pickleball Session:

John Yim has 3 people booked for the court and is awaiting a fourth. We can handle 6 participants. John D. has volunteered to assist if required. The date for the session is November 13th (Saturday) at 11:00 AM.

New Business:

- WEB site advertisements. John D. and Sue will look at the parameters we would need to support any kind of sponsorships and or advertising on our site. They will bring their suggestions back to the next executive meeting.
- NCCP Coaching Program. Harvey has volunteered to be the club liaison with this initiative. Harvey continues to look into this offering from the PCO. The first session is for "Level One" coaches. The sessions are long and there is a substantial cost. An option he is looking into is collaborating with other clubs to set up a session if there is an interest.
- Name badges. We have fielded some enquiries from a few new members about getting name tags, but at this time we will not be ordering new ones. We will look at the question in the summer.
- Harvey will follow up on the youth development program. A number of us would assist but we need a point man.

Adjournment:

As there was no further business the meeting adjourned at 8:25