

Minutes ready for posting. Thank-you!

NPB Exec Meeting Minutes – February 8, 2022

The meeting was called to Order : Tuesday Feb 8th at 7:01 PM. The meeting was a virtual meeting using an application called Zoom.

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

Regrets: John Davis, Sue Newell.

Purpose of the Meeting: Monthly Executive meeting

Minutes of Previous Meeting:

Moved by Anna Edgar, seconded by Gary Robbins that the minutes of the January 11, 2022 meeting be adopted as circulated. Motion Passed.

Treasurers Report:

Lyle submitted his monthly report recording the following:

Results for the Month of January 2022 :

- Revenue of \$2,496.66 is made up of play session revenue of \$2,422.57 and membership fees of \$72.50
- Charged against revenue was \$15 for a punch card refund.
- Expenses in the month were \$3,309.20.
- The OW gym rental was \$2,013.16 (overpaid by \$884.58)
- 100 Jug balls were purchased for \$316.56
- Major expenditure for four Onix nets costing a total of \$812.91
- Fees \$65.57 in the month were for CourtReserve, a domain name that we have now cancelled and banking fees

- Net Loss for the month as reported was \$711.54 (Net profit after adjusting for OW overpayment was \$173.04)
- Based on actual usage in the month, income from play sessions was \$3,052 and the OW gym rental was \$2,429 for a profit of \$624

Results for the 9 months ended January 31, 2022:

- Revenue of \$18,785.72 included \$15,149.00 for play sessions (includes refunds to members for unused punch cards of \$80), membership fees of \$2,822.50 and tournament revenue of \$720.00 and training revenue of \$60.00 (Introduction to Pickleball).
- Expenses for the period were \$19,759.45 which is mainly for OW gym rentals of \$16,912.51. Tournament expenses were \$407.09 which includes the sale of the tournament balls. Balls and supplies amounted to \$720.71 and website, CourtReserve, Zoom, Website and Banking Fees were \$906.22.
- Major expenditures include the purchase of four Onix portable nets for \$812.61
- Net Loss for the 9-month period was \$973.73. (Net Loss after adjusting for OW overpayment was (\$89.15)
- Cash in the bank is \$19,360.40 and cash in Stripe was \$909.11 for a total cash balance of \$20,269.51

Moved by Lyle Evans, seconded by Gary Robbins that the treasurers report be

adopted as read (and circulated). Motion Passed

Membership:

Memberships increased by 6 in January.
Members in Good Standing 190
Members Suspended - not current PCO/PBBC Members 50
Subtotal 240
Members Suspended - Membership fees not paid in full 2
Total 242

As of Jan 31 2022 19 members have subsequently renewed their PCO membership and 50 members accounts are still suspended.

Court Reserve:

Effective Jan 1, 2022 membership fees for new members was reduced by 50% to \$12.50 and is valid until April 30th 2022. Membership fees for renewing members remains unchanged at \$25. A guest membership now has been created for a cost of \$5 valid for 37 days. A guest member must be a member of PCO and a provincial club.

Club Play:

There continues to be wait lists during the week, Saturdays are not filling in the PM session. Gary has suggested that both sessions should be booked in the summer session in the AM.

Racquet Sport Facility:

John Davis absent - no update on facility.

Harewood Lacrosse Box:

Gary met with city staff and management on Feb. 2. The city will line four courts across the width of the playing surface with 10' separating each court. He anticipates that we will be able to test drive the courts in the third week in February.

Club Ratings:

Much discussion by executive around "Brackets" and ratings. Decision by executive that a process needs to be established by the club and put into action that in order for "Novices" to change rating they must be assessed by Lee MacDonald.

***** **Action Item** - Gary to meet with Lee to discuss how to move forward with this process and get it initiated into the club procedures.

Nanaimo Pickleball Club Youth Program:

Schools just changed semesters - Harvey and Deb will be meeting with the Athletic Director next Monday to look at facility. New paddles have been received - balls to be picked up from Sue, extra paddles from Lee MacDonald.
First class will be start Feb. 28th, 2022 for grade 11+12 students.

New Business:

1). Mexican Madness Tournament - Dee and Ronnie inquiring about hosting this tournament - club

supports moving ahead.

Tournament would possible be mid August - mid September

***** **Action Item** - Sue please check with facilities to hold availability at Oliver Woods for this tournament.

2). Easter Seal Charity Tournament - Pickleball BC is going to decide whether or not they want to partner with the Easter

Seal people on a group or series of Charity Pickleball Tournaments in BC. PBC will likely recommend Nanaimo as the

host club for a tournament on the Island should they decide to proceed with the tournament. The Harewood Covered

Sports Courts have been recommended as the venue for the tournament The media attention that this event is expected

to attract will be attractive to the City of Nanaimo, the Harewood Covered Sports Facility and the Nanaimo Pickleball Club.

The Executive has approved going forward with this tournament if approved by PBC. The anticipated date of the tournament is Oct. 1 & 2, 2022.

3). Orientation for new players - John Y sent out emails to 8 interested parties. Has received two confirmations - waiting for more to reply.

Anticipates to host orientation session February 26, 2022.

Adjournment:

As there was no further business the meeting adjourned at 8:30 pm.