

## NPB Exec Meeting Minutes – March 08, 2022

**The meeting was called to Order:** Tuesday Mar. 8th at 7:02 PM. The meeting was a virtual meeting using an application called Zoom.

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

**Regrets:** none

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

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

Moved by Deb Marshall, seconded by John Davis that the minutes of the February 2022 meeting be adopted as circulated. Motion Passed.

### **Treasurers Report:**

Lyle submitted his monthly report highlighting the following:

#### **Results for the Month of February 2022**

- Revenue of \$2,588.26 is made up of play session revenue of \$2,034.17 and membership fees of \$52.50
  - Charged against revenue was \$40 for a punch card refund.
  - Included in Other Income is the PBBC Youth Program grant of \$500
- Expenses in the month were \$1,983.31.
  - The OW gym rental was \$1,434.93
  - Included in Major Purchases were costs related to the Youth Program - \$504 for paddles and \$72 for balls
  - Fees \$44.38 in the month were for CourtReserve banking fees
- Net Profit for the month was \$604.95
- Based on actual usage in the month, income from play sessions was \$2,462 and the OW gym rental was \$2,342 for a profit of \$120

#### **Results for the 10 months ended February 28, 2022**

- Revenue of \$21,373.98 included \$17,183.17 for play sessions (includes refunds to members for unused punch cards of \$155), membership fees of \$2,875.00 and tournament revenue of \$720.00 and training revenue of \$60.00 (Introduction to Pickleball). Included in Other Income is a \$500 grant from Pickleball BC for the Youth Program.
- Expenses for the period were \$21,742.76 which is mainly for OW gym rentals of \$18,347.44. Tournament expenses were \$407.09 which includes the sale of the

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tournament balls. Balls and supplies amounted to \$720.71 and costs for our Website, CourtReserve, Domain Name and Banking Fees were \$950.60.

- Major expenditures include the purchase of four Onix portable nets for \$812.61 and costs for the Youth program totally \$576 (\$504 for paddles and \$72 for balls).
- **Net Loss** for the 9-month period was **\$368.78**.
- Cash in the bank is \$19,965.35 and cash in Stripe was \$977.60 for a total cash balance of \$20,942.95

Moved by Lyle Evans, seconded by John Yim that the Treasurer's report for the February 2022 and the YTD be adopted as circulated. Motion Passed.

### Membership Report:

Lyle submitted his monthly report highlighting the following:

#### Membership

- Members in good standing increased by 8 in February. See the breakdown for memberships below:

<b>Membership:</b>	
<b>Members in Good Standing</b>	<b>198</b>
Members Suspended - not current PCO/PBBC Members	44
Subtotal	242
Members Suspended - Membership fees not paid in full	2
Total	244
Active Guest Memberships	0

### PCO Memberships

- As of Feb 28 2022 there were 44 members who have not renewed their PCO membership and their membership is suspended in CourtReserve.

### Court Reserve Report:

#### CourtReserve

- Members will be able to pay their Membership fees for the 2022/23 starting in April. The fee for a renewing member is \$12.50 and a new member is \$25.00. After April 30<sup>th</sup> renewing member fees will increase to \$25.

**Club Play Report:**

Our Spring sessions have been booked and one additional date has been set for Friday. We are still seeing some sessions fully booked while others are under subscribed. Our new spring booking has taken some of that into account.:

**NPC Indoor Facility Report:**

John D. reported on his session meeting of Feb23rd. This introduced the idea of the NUFC participating in the venture with the existing groups to get the facility at Beban Park moving ahead. Art Groot suggested there might be some synergy.

A sub-committee of tennis and NUFC reps was struck and will report back on compatibility at our next meeting March 23<sup>rd</sup>.

Things look encouraging at this point and subject to our next session we will once again lobby the city for more commitment.

**Harewood Facility Report:**

Moved by Gary Roberts “that the Nanaimo Pickleball Club rent the Harewood Covered Sports Court for two hours a day each Tuesday in April for the purpose of introducing the site to the membership.”

Seconded by John Davis

Discussion revolved around the setup and take down time cutting into the 2-hour play window. Gary will approach the city on this question. Further discussion on cost to the players was raised. It was clear the club will lose a bit of money with the 2-court restriction. However, the club will cover the cost for the trial month of April.

The motion passed.

**Club Ratings:**

Re: Rating Novice to 3.0

- Moved by Gary Roberts “that the Nanaimo Pickleball Club formally request that Lee MacDonald assess Novice club members and recommend to the club that their rating be changed to 3.0 if, in his opinion, they meet the standards for that rating.
- Seconded by John Emmons,

Discussion resolved that this would only be one of the options available to various players.

The motion passed.

### **Club Ratings – Pickleball Brackets:**

Lyle suggested we could set up pickleball bracket play for novice players on court one for selected dates. We will proceed with this with Johns Emmons Sessions

### **Youth Program Report:**

Harvey submitted and Deb reported on their progress. Here is a summary of their report.

- Club members Deb Marshall and Harvey Hall (Dave Eaton for one session) completed our first high school visit at Barsby Secondary High School. We presented Tuesday, Wednesday and Thursday (Mar 1, 2 & 3) to 2 separate senior PE classes for approximately 1 hour for each class.
- classes sizes ranged from 28-16 depending on the day on 4 badminton courts
- lesson plans were developed for 3 days using paddles from PB BC Grant and NPC and balls from NPC.
- students ranged in athletic ability also in behaviour ranges
- only 1 or 2 students had played before
- class behaviour improved as skill improved
- knowledge of basic racket/paddle games were limited
- Every date was filled with basic PB skills and game like activities
- Day 3 after 1/2 period of review, a ladder/scrabble was started and play was great.
- paddles purchased from BCPB grant were great, paddles were also borrowed from Lee (NPC) to offset the needs.
- balls purchased with NPC grant were great but about 8-10 were lost, broken or otherwise went missing. (lost in bleachers etc)

Overall the experience by both instructors and students was rewarding and positive. Definitely worthwhile.

We have invitations out for Nanaimo Secondary S (who are waiting for warmer weather to accommodate crowded gym time), Dover Bay SS, Cedar SS, Wellington SS, Aspen grove S.

We have a submission to Nanaimo District Teacher Association for Professional Development for a beginners PB session with teachers at the May 6 Pro D day.

We have started a grant proposal with Canadian Tire to assist with a possible OW rental in the fall of 2022.

- we have had many offers to assist with the program and will bring volunteers on board as the need and appropriate time arises.

### **Orientation to Pickleball:**

John Y. reported there was some interest and 3 people have officially signed up. We hope to get more by letting potential attendees know they do not have to use CourtReserve to register. John will contact them.

### **Old Business:**

Mexican Madness is confirmed for August the 27<sup>th</sup>.

The Easter Seal Charity Tournament is postponed to 2023.

### **NEW Business:**

The AGM. The date for the 2022 AGM has been set for May 14<sup>th</sup>. It will likely be a zoom session. A new slate of officers will need to be identified as some officers may step down and other will remain.

It was decided the session would be conducted on-line using Zoom as the communications tool.

Sunday advanced play. Play during the Sunday spring session will be limited to 3.5+ and 4.0+ players. John D. and Harvey will set this up if there is enough commitment.

### **Adjournment:**

As there was no further business the meeting adjourned at 9:12 PM. The next meeting will be Tuesday, April 12th, 2022.