

NPB Exec Meeting Minutes – April 12, 2022

The meeting was called to Order: Tuesday Apr. 12th at 7:02 PM. The meeting was a virtual meeting using an application called Zoom.

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

Regrets: John Yim, John Emmons

Purpose of the Meeting: Monthly Exec meeting

Minutes of Previous Meeting:

Moved by John Davis, seconded by Gary Robbins that the minutes of the March 2022 meeting be adopted as circulated. Motion Passed.

Treasurers Report:

Lyle submitted his monthly report highlighting the following:

Results for the Month of March 2022

- Revenue of \$3079.36 is made up of play session revenue of \$2,940.42 and membership fees of \$107.50
 - Training revenue was \$30 for the Introduction to Pickleball session.
- Expenses in the month were \$2,910.01.
 - The OW gym rental was \$2,866.56
 - Fees \$43.45 in the month were for CourtReserve and banking fees
- Net Profit for the month was \$169.35
- Based on actual usage in the month, income from play sessions was \$3,086 and the OW gym rental was \$2713.37 for a profit of \$372.63

Results for the 11 months ended March 31, 2022

- Revenue of \$24,453.34 included \$20,123.59 for play sessions (includes refunds to members for unused punch cards of \$155), membership fees of \$2,982.50 and tournament revenue of \$720.00 and training revenue of \$90.00 (Introduction to Pickleball). Included in Other Income is a \$500 grant from Pickleball BC for the Youth Program and bank interest.
- Expenses for the period were \$24,652.77 which is mainly for OW gym rentals of \$21,214.00. Tournament expenses were \$407.09 which includes the sale of the tournament balls. Balls and supplies amounted to \$648.72 and costs for our Website, CourtReserve, Domain Name and Banking Fees were \$994.05.

EXECUTIVE MEETING MINUTES

- 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 11-month period was **\$199.43**.
- Cash in the bank is \$20,134.70 and cash in Stripe was \$752.13 for a total cash balance of \$20,886.83

Moved by Lyle Evans, seconded by Sue Newell 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 March. See the breakdown for memberships below:

Membership:	
Members in Good Standing	206
Members Suspended - not current PCO/PBBC Members	43
Subtotal	242
Members Suspended - Membership fees not paid in full	2
Total	244
Active Guest Memberships	4

CourtReserve

- CourtReserve's recent release allows us to change the Menu item "Events" on the members portal. The sub-menu under Events are: 1) List 2) Calendar 3) My Events 4) My waitlist Event. On the CourtReserve website as well as our Club Webpage we have a button labelled "Book a Play Session". If we make this change, wherever Event is used, including sub-menus it will be changed to read Sessions. I suggest we change the word "Event" on the Menu to be "Sessions" to be consistent with terminology we use elsewhere. This was agreed to by the Executive and Lyle will make the update in 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 30th renewing member fees will increase to \$25. We should send out a reminder to members around mid April.

PCO Memberships

- As of March 31 2022 there were 43 members who have not renewed their PCO membership and their membership is suspended in CourtReserve.

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.

Sunday Play. The session on Sunday, April 10th fell 1 player short of being full. Although there were only 6 players rated 4.0+ the level of competitive play was very good. There was significant discussion around the format and whether to isolate the 4.0 players as much as possible. In the end it was determined that session format would be maintained for now but might change as the stronger players may wish to see a different format.

Lyle and Deb will meet to discuss introducing ad-hoc playing sessions to bring more fun and some social time into Club sessions.

John asked if our session play times were correct in CourtReserve and on our website. It was noted that they were not current. Gary will update the session play times on CourtReserve, and Lyle indicated he would remove the play times from our website and just refer members to the calendar which is always current.

NPC Indoor Facility Report:

John D. reported on his session meeting of March 23rd.

A sub-committee of tennis and NUFC reps reported that while the technical feasibility of playing on the same surface was addressed and satisfied, the NUFC still had decisions to make on the direction they wanted to take in securing indoor space.

The sticking point for them was the scheduling of playing time as they felt they needed a large percentage of it.

Harewood Facility Report:

Gary has secured a contract with the city for the month of April. Last week's play was well attended with most comments being fairly positive. Some players did have issues with slipping and a few others did mention bubbling. It was pointed out that this facility is an outdoor facility with a roof and is still subject to weather conditions. The taped lines were holding up fairly well, but a few sections had been eroded away by power cleaning of the surface.

Club Ratings:

Lyle presented a proposed policy on how players could have their ratings adjusted. The intent was to provide a guideline to be followed so players would know how they could get re-rated. One controversial tool the policy identified was the ability of the executive to adjust what were felt to be poorly estimated initial self-ratings (upward or downward).

The consensus was that such a tool was a requirement. Lyle will modify the proposed policy and it will be re-presented at the next meeting for discussion and approval.

Club Ratings – Pickleball Brackets:

Recording of scores is underway with most active players being currently registered. There was discussion around editing and correcting scores for incorrect entries. This question was forwarded to the software provider. No response has yet been received.

Youth Program Report:

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

After the school Spring Break, the Junior Pickleball Program is continuing with a 3 day instructional session at Ladysmith Secondary, April 25-27.

This will involve 2 Physical Education classes for the 3 day period. Extra players/coaches from the Club will be assisting for these sessions.

We have had a positive response from NDSS, Wellington and Cedar Secondary, but have not secured dates for them as yet. We will need to add to our ball reserve next week before we go to Ladysmith.

A grant and an application for additional funding are almost complete to support a one day a week after school program for a Junior League/training session for the fall season at Oliver Woods.

Orientation to Pickleball:

John Yim and John Davis conducted a session for 4 attendees (the 4th attendee was quite late). The session went well and at least one player is now a participating new member.

Old Business:

Mexican Madness is confirmed for August the 27th.

The AGM. The date for the 2022 AGM has been set for May 14th. at 11:30 AM It will be a zoom session. A new slate of officers will need to be identified as some officers are stepping down and others will remain.

Anna will send out the agenda and notice of the AGM this week.

NEW Business:

There was some discussion regarding the new amendments to the PCO bylaws. Lyle reviewed the proposed change and indicated it was a very divisive issue. At this time the club will not take a formal position on how to vote.

Adjournment:

As there was no further business the meeting adjourned at 8:43 PM. The next meeting will be Tuesday, May 10th.