

NPC Exec (Zoom) Meeting – Thurs., Dec. 5/24

Draft Minutes (updated Dec. 8/24)

Purpose of the Meeting: special meeting to address items prior to our upcoming AGM

ATTENDEES: Deb M. (chair), Harvey H., Kim B. (scribe) Sally M., Charles K.

1) **CALL TO ORDER:** 7:00 pm

2) **AMENDMENTS TO AGENDA FOR THIS MEETING:** None

3) **REVIEW/ADOPT MINUTES OF PREVIOUS MEETING:**

M/S by Kim/Harvey that Nov. 7/24 Exec. meeting minutes be accepted as presented – Carried

4) **COMMITTEE REPORTS**

- **Ratings Committee** (Lyle)

- Next meeting will be scheduled after AGM and new members of rating committee are selected
- Next Novice Challenge-Up is scheduled on December 22nd with Kim B. as coordinator. Lyle will support Kim behind the scenes to ensure a successful event; Dave has also offered to help at the event.
- Lyle has drafted a proposal for a 3.0 Challenge-Up and passed on to Harvey H for consideration by the ratings committee.
- Although there have been no formal rating committee meetings in the past month, the rating committee has dealt with member requests for a rating review which we have done.
- Prior to the AGM, if there is a Director that plans to participate in the rating committee after the AGM Lyle would be happy to review the role and process to ensure a smooth transition to the new chair of the rating committee.

- **Play Session Committee** (Harvey)

- Review of Aspengrove School Gym; cost is \$67/hr; 4 courts, lots of room, good lighting, another trial session tomorrow (Dec. 6/24); we're the first adult group; no vacancies in the spring due to VIU Volleyball program; might be some openings after that but not likely until the fall.
- Possible use of Holly Trinity Church gym; Deb has been there; gym is similar to elementary schools; decent gym; 3 courts going one way; they have a pball club that plays there; cost is \$50/hr; \$40/hr if we leave our nets there for others to use; group of volunteers should be gathered to try it out; 2 to 7 pm openings exist; transfer of keys might be tricky. Question: is there a place for extras to sit? No stage, but worth checking out. Question: seems a little pricey? Quarterway is \$40+ per hour; not many elementary schools available; Tues. ICE is going away (Mon. and Fri. stay until May).

ACTION ITEM: Harvey will put together a session to try out this facility same as was done for Aspengrove.

Charles: New Sessions at OW will not be known until the spring; after other commitments have been dealt with, we then get a kick at what's available. We have sessions confirmed with the City up to April; Charles will get a meeting with Danielle early in the New Year to keep our feet in the door.

5) NEW BUSINESS:

a. AGM format –

- i. Yearly reviews from all directors for AGM

AGM will be held on Jan. 25; 1 pm start

ACTION ITEM: Jan. 7/25 = deadline for report from each Director or Committee member to provide an overview of highlights of the previous year; see minutes from last AGM to see what this overview has looked like in the past.

ACTION ITEM: Harvey to send out Invite to attend AGM which will go out at 9 am on Jan. 25th

ACTION ITEM: Deb to send attachments to Kim to compile and then send to Sally to mail out to all members one week prior to the AGM (on or about Jan. 18/25).

- ii. Intent of Executive members for 2025

- Lyle, Ruth, Caron, and Monte will not be standing for the Executive in the upcoming year.
- ***We ask that anybody who is leaving to please help with the transition between our existing to our new Exec. We need to share duties so that individuals aren't overburdened.***
- Both Deb and Harvey are considering not allowing their names to stand for election as Pres. and Vice Pres. respectively, but they would be willing to stay on as Directors.
- Kim and Wayne have indicated that they will allow their names to stand for the positions of Secretary and Treasurer respectively at the upcoming AGM.

- iii. request to membership for new elects

- Deb has spoken to a number of members who might be interested in joining the Executive.

b. Age related requirements for Membership into the NPC

Tabled to the next meeting pending info. from John.

c. Volunteer Appreciation Play

- Dec. 17th (2:30 - 5:30pm)
- Gym 2; two sessions (2:30- 4:00 and 4:00-5:30); 17 committed to first session; 20 for second

ACTION ITEM: Ruth to get a cake with appropriate appreciation message on it.

- Drop-in play for each session or we could do something different pending numbers - John E
- At 4:00 pm we will do a gathering in the foyer to thank all volunteers and serve cake to both sessions

d. Winter Play Day (aka Christmas Party)

Dec. 23, 1:00 - 4:00 pm; social to follow; in both gyms; currently on Court Reserve; Dave and John coordinators last year; total #s in each gym to be confirmed in **upcoming planning meeting at - 1:30 this Sat. Dec. 7 at OW.**

ACTION ITEM: Charles will work on getting us into the Monarch Room and kitchen from 3:30 to 6:00.

e. Awnings/Banners (Sally)

\$1,275 ea; we could use 2; Kevin and Suzanne are definite sponsors @ \$500 for life of the tent for one (of 4) sides each; Club will be on the other 2 sides; other potential sponsors include Lance, Brian/Meagan and Tony (who would sponsor a Banner at \$300; our name bigger but he will pay full price). Sally to confirm commitments before our Jan. 9 next regular meeting.

M/S – Harvey/Kim that the Club allocates up to \$750 for 2 tents with remaining costs being covered by sponsorships **Carried.**

f. AED training (Deb)

We had a training session last year; is it time for another? We will have an AED in the golf course; another training session perhaps in Feb. or March?

ACTION ITEM: Deb will send out an email to all members to gauge interest.

6) GOOD OF THE ORDER:

Thanks to Harvey for setting up this Zoom meeting.

7) NEXT MEETING/ADJOURNMENT:

Next meeting(s): 1.) Jan. 9; 7:00 pm start = reg. Exec. Meeting;
2.) AGM; Jan. 25, 2025; 1:00 pm start

Adjournment:: Move to Adjourn – Harvey; Carried: 8:06 pm