

NPB Exec Meeting Minutes – August 4, 2020

The meeting was called to Order: Tuesday August 4th at 6:02 PM. Due to the restrictions imposed during the COVID-19 pandemic the meeting was a virtual meeting.

Present: John Davis, Sean Kennedy, Sue Newell, John Yim, Lyle Evans, Michele Ney, Deb Marshall, Garry Robbins, and Anna Edgar.

Regrets: None

Purpose of the Meeting: Monthly Exec meeting

Minutes of Previous Meeting:

Moved by John Davis, seconded by John Yim that the July minutes be adopted as corrected and circulated. Motion Passed.

Treasurers Report:

Lyle reported a net loss for the period of **\$1,875.74**. The Membership for the club stands at 279. Our cash position stands at \$20,760

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

Return to Indoor Play:

Sue presented an overview of the Oliver Woods guidelines to play.

Of note:

- the change rooms will be open but not the showers.
- Sessions will be shortened in duration
- Up to 24 players are permitted per gym.
- Likely only 1 gym in play at a time.
- Setup and takedown of nets will be done by OW staff.
- There is no start date provided at this time.

No club action is contemplated at this time.

The WEB site:

Deb Marshall would like the site to be re-written to bring it more current with today's standards and look. **Ken Holman has agreed to help with redesign**

Racquet Sport Facility:

John Davis reported progress to date and had published a document containing the information we have gathered thus far. Additionally, he circulated a summary report outlining the next steps. It is critical to poll the membership, both in the pickleball and badminton communities.

John indicated he would like a polling questionnaire sent out in September. The point was raised that the questionnaire should have information on the number of sessions a player might expect to get if the fee structure were to be a member-based fee (of approx. \$75/mo.). In addressing this question we cannot rule out a hybrid fee structure for both monthly membership and pay as you go memberships.

Construction of a new facility with 6-8 courts would likely run in the neighborhood of \$4M. Leasing of an existing facility would require a large amount of capital for leasehold improvements.

Name Badges:

Nothing new to report.

New Business:

1. Sean has volunteered to manage the “Facebook” account we have. No specific details were given.
2. Lyle suggested Anna send out a notice to members advising that non-paid members will be removed from our email lists by Aug 31st if they are not paid up.
3. Lyle suggested we do the introduction/orientation to Pickleball on the outdoor courts prior to the opening of indoor play.
4. Lyle suggested the above items and other items (ie training being provided by Lee, update on indoor play at OW, etc) could be included in an update to be sent to all members.
5. Lyle is looking into an on-line booking application. He will report back when he has a conclusive recommendation.
6. Lee has inquired if any of the membership are asking about on-going lessons. Only 1 person thus far. We will forward any requests for information as we get them.
7. Sean reported our membership currently stands at 279

The meeting adjourned at 6:52 PM. Next Meeting set for Sept 1