

KBC Board Meeting - Aug. 15, 2016

Meeting opened at 7:10 pm

Approval of Minutes - small change made to #6 Building Projects, a) Heaters - "This will be included in next year's budget proposal to the City of Kelowna."

Action Items:

1. Description of RESERVES as follows will be added to Notes to the financial statements in order to clarify purpose and limits of both reserves for the board and membership:

"Building reserve - The Building Reserve is maintained for use in extraordinary repairs and replacements that significantly exceed normal operating expenditures. This reserve is not to exceed \$130,000 without membership approval. Funding from this reserve will require membership approval. This reserve is offset by restricted assets (i.e. Designated funds) of an equivalent amount. "

"Coaching Reserve - The Coaching Reserve is maintained for use in club-sponsored junior coaching programs when expenses significantly exceed revenue during one season of coaching. This reserve is not to exceed \$8,000 without board approval. Funding from this reserve will require board approval, and may be used for coaching fees, human resource development and supplies. This reserve is offset by restricted assets (designated funds) of an equivalent amount."

2. Tony - Membership form updated, will look at possibly updating DLS software so that it is easier to generate reports without using a spreadsheet, after the busy membership season is finished.

3. Balance Sheets - Heather may prepare monthly, but unless there is an issue, the board will only review on a quarterly basis.

Junior Director - Scot has nominated Christine McWillis, a parent of one of the juniors, and the board will meet her and vote at the next meeting. Mike will get in touch with her.

Coaching Proposal

Re access to courts on Friday nights, Scot requested 5 courts from 7-9; since that is during Restricted Access times, we will monitor to ensure that no one is inconvenienced; if we receive any complaints, we will re-visit

4 summer camps, 2-week March break, 1-week Christmas camp - Warren to propose a start time of 11am to not interfere with seniors' groups in the morning

Moving to On-line payment system - the board will bring up with Penny from BBC to see if they can offer any other solution

Court Fees - if Scot receives a discount on court fees for juniors, he should apply discount to junior hourly rate (eg. \$8/hour vs. \$10/hour). Mike will discuss with Scot.

Safety & Security - 2 Benches beside Court 1 are not padded; we will purchase material and foam for padding; Mike will nail down vents that are not secure

Ogopogo Tournament -

Frank Price suggested March 17-19 which would be an ideal date, since it is in between World Masters and Canadians; March 10-12 are the dates for the Junior Tournament.

Membership Form - new form ready

Motion made and passed that new free eyewear will be given to Juniors henceforth when they first become members, whether they sign up for the junior program or not.

2016 Ogopogo Masters Awards - Mike to send out info to board, Warren will draw up nomination for Mike Mitson

BBC New Fee Schedule - Discussion of Penny's email put off until Penny can join and explain to board, hopefully next month

City Lease - Mike confirmed that the KBC Lease continues until Jan 2018, in 5-year increments.

Lost & Found - Tony to create sign saying Lost & Found will be given to charity as of Aug 31, 2016

Couch in Ladies Room - Donna will check into options and has been given authority to take care of it

Insurance - We will renew the club policy for this year with Interior Savings, and any discussion regarding getting insurance through Badminton BC will be put on hold until we get more info from Badminton BC

Computer & Printer - any discussion about upgrading the equipment is to be put off until Tony gets info from Ed on upgrade to DLS system

Shaw Bill - Explanation of higher rate from Shaw: the club is receiving a promotional rate for 12 months, then we will review; Heather to confirm what date the promotion ends as per the most recent invoice.

Rosalie - to send out email to membership with details of Open House for Sat. Sept. 24.

Head Coach Contract: - Warren gave a brief update, which resulted in a general discussion by the board regarding Junior Program sign-up and the contract with Scot.

Meeting adjourned at 8:50pm

Next meeting is Wed. Sept 21 at 7:30pm