

KBC Board Minutes - Dec 14, 2016

Present: Mike, Warren, Heather, Tony, Rosalie, Andy, Christine, Karen

Regrets: Donna

Meeting called to Order at 7:04 pm

Review of Action Items from last meeting:

A). Badminton BC - Mike sent another follow-up email to Penny, still no word back

B) SLR Coach: Action: Mike to check with SLR re details of volunteer coach

C) Tennis symposium April 5-7 (1 Hour Session) - No longer to be held at KBC, as the group was wanting to use the court areas for a tennis demonstration.

D) Online Payments: Karen has not yet checked with the City Rec Centre to inquire about the online program they use; confirmed that RAMP program is not suitable for membership database, but possibly for coaching program; Christine has provided info to Scot.

Action: Karen to inquire with City Rec Centre about their online payment program

E) Website "Coaching Page" - Motion made and passed to update wording again to reflect more accurately the relationship between KBC and the coach as an independent contractor.

Action: Warren to make changes to coaching page

F) Notification from BC Registries re Society Act - Karen did some online registration, and file has been passed to Christine to finish transition

G) Cameras - Mike has purchased an additional camera for outside, still trying to get 1 in foyer to work

Action: Mike to provide update

H) Richter Signage - Previous Quote for sign involved changing letters outside;

Action: Mike will get info on a sign that can be changed from inside (electronic message board)

Approval of Minutes - unanimously approved

Approval of Agenda - unanimously approved

1. New Coaching Agreement with Scot - signed on Dec 10, 2016;

Shuttle Machine - prototype to be ready in March, Scot will provide more info when available

Action: Heather to complete accounting and present numbers to Board before final cheque is cut

Action: Christine to discuss details of schedule proposed by Scot

Action: Karen to follow-up that Scot provides balance of qualification paperwork

Action: Coach's info in lobby to be updated as approved by Board

2. BC Societies Act -

Action: Christine to order transition package

3. Table Tennis now available upstairs; old cooler to be disposed of

4. Thanks to all who made the Christmas party such a great success:

Jackie Harrison, Linda Kroll, Diane Cey, Madelyn Hamilton, John & Ann Whittall, Monica Penno, Maggie Craig, Mike & Karen Quigley, Mike Christian, and especially Donna Campbell, Rosalie & Tony Neville

5. Court Rental Apr 28, 2017 for private tournament; Motion made & passed to allow

Action: Mike to follow up with the group

6. KBC Junior Winter Games - motion made and passed to host zone trials for winter games

7. Facility Maintenance:

Action: Mike to get additional quotes for roof repair

Action: Andy to bring in cable box to see if it will replace HD box that has gone missing; if it doesn't work, Karen will check with Shaw to see if the cable box's recorded serial # is being used by another client in their system; if no leads, then we may rent another box for \$5/month

Action: Mike will get Tues ladder group to move boards at the end of Court 1 to Court 5

Action: This Friday, Mike will meet with contractor who repaired the heaters before to determine whether they can be repaired (KBC responsibility) or whether they need replacement (City's responsibility)

Action: Donna will make a sign to be placed above heater controls, specifying that heaters are directional and to only turn on the heaters above the courts you are playing on

Action: Mike to get info on LED lights to replace fluorescent bulbs in ceiling, with improved motion detectors

Action: Donna to make a sign to instruct members to NOT use dials to turn on court lights, but to use motion detectors to turn on lights

Action: Mike to ask Mick Kroschinsky to repair the floor and will look at a different product for oiling the floor

8. Dress Code:

Action: Warren to find dress code reference in Badminton BC rules, and send info

9. Hall of Fame & Display Case: Special thanks to Madelyn Hamilton and Donna Campbell for all of their diligent efforts in recognizing winning tournament players in the club

- the Board would also like to recognize the efforts of Angus McNee in taking care of the AED, and checking fire extinguishers on a monthly basis

Action: Andy to prepare laminated price list for display case in foyer, so that people can see all items available for order

10. Tannia - Rosalie to purchase gift to recognize Tannia's great work this year

11. Tournament Director - TK has volunteered to be tournament director

Next meeting to be Wed Jan 18, 2017 at 7:00pm