

MINUTES - KBC Board Meeting - May 16, 2016

In attendance - Neil, Rosalie, Karen, Andy, Heather, Madelyn

Meeting commenced at 7:03pm

Agenda for meeting was approved.

Minutes from last meeting on Mar 16 were approved. April meeting minutes were not recorded because there were not enough members in attendance for a quorum.

Update on Actions from last meeting:

- cold pack supplies have been replenished in First Aid kits
- Most of the lost and found water bottles that were offered for free have been taken
- Because of the difficulty in storing the Christmas tree, it was given to Share. The lights have been retained.

Membership Report - Mark reported 396 members as of the end of April.

Summer Camps - Scot has proposed 2 weeks in July and 2 weeks in August, which the board approved. Members who play in the mornings will be able to play up until 10:00am, when the camps start.

Tournaments - the Junior Tournament followed closely after the OgoPogo this year, creating a tight kitchen schedule. It was recommended leave more space between those 2 tournaments and to avoid a long weekend next year, since that timing resulted in fewer players as well as fewer volunteers this year. It was also mentioned that there is a continued need for volunteer help, which must be pursued more aggressively at future events, releasing some of the work load from the Social Director.

Inventory - Andy reported that numbers and balancing of inventory are satisfactory.

Signage - It was suggested that signage at the front of the building (facing Gaston) could offer club information such as tournaments, camps, events, etc. Lyndsay is waiting for info back from sign company.

Action: Next year's executive will consider the information once available.

Financial Report - Heather created a "policy for over-payments" - the Board agreed that this should be made available on the website.

Action: Heather will email the essence to Warren to put in a clear format on the website.

Website Revision - currently on hold for

Action: next year's executive to review.

Grant Form from City - a lengthy form requiring discussion and decision making,

Action: next year's executive to decide if and who will complete form.

Costco card - a suggestion was made for the club to purchase a Costco card.

Action: Rosalie will inquire about details of purchase and report back.

Meeting adjourned at 8:35pm.