

MINUTES - KBC Board Meeting - Mon Oct 17, 2016

Attendees: Mike, Heather, Christine, Donna, Karen
Regrets: Andy, Warren, Tony, Rosalie

1. Minutes of Sept. 21, 2016 meeting were approved
2. Agenda for Mon. Oct 17, 2016 was approved.
3. Follow-up items from last meeting:
 - Penny has not responded to Mike's email regarding a link for transition to new Society Act, nor confirmation as to whether the Badminton BC individual membership fee of \$5 includes guests, members and spectators.ACTION: Mike will send a follow-up email to Penny to request above again
 - Online Payment System - Christine confirmed the quote from Ramp Interactive is \$100 upfront fee, plus \$10/month, plus \$2 per transaction.ACTION: Christine will bring written information to next meeting
4. Vending Machine - Mike will meet with Christine's husband Bryan regarding the possibility of a new food/product vending machine; Mike will create an ad to try to sell existing vending machine, which is no longer working
5. Photo Gallery - Donna & Madelyn Hamilton have been authorized to prepare a photo gallery up the main stairwell, recognizing seniors and juniors who have won tournaments recently
ACTION: Karen will send a note to Warren regarding putting recognition information on the website
6. Junior Access Policy: Discussion revolved around concerns for the safety of juniors waiting outside the club for parents after lessons during the darker winter hours.
ACTION: Christine will send an email to parents and also ask Scot to remind the Juniors to stay inside the club while waiting for parents
7. Gutter Replacement: this was approved via Email by the board on Oct. 13, 2016. The bid is for \$2,000 plus GST from Eagle Eaves, and can be done more quickly than the City. The City had previously suggested the project would cost approximately \$3500.
8. Drainage problem: There was discussion regarding concerns about lack of drainage in the parking lot.
ACTION: Mike will talk to the City about the accumulation of water and breaks in pavement on the Richter side of the building.
9. Selling of shuttles: Discussion as to who is available to sell shuttles to members who are playing at times when executive members are not present. It was agreed that Mike will check to see if Brian Garvie is willing to sell shuttles. If so, we will give Brian access to the inventory room; if Brian would prefer to sell shuttles from a locker, then Mike will find out if a locker is available.
ACTION: Mike to check whether Brian Garvie is willing to sell shuttles & whether a locker is available (if needed)
ACTION: Christine will ask Scot whether he wants to continue to sell shuttles.
10. Ogopogo Tournament - Date has been changed from March 17-19, 2017 to March 24-26, 2017.
ACTION: Mike will find out from Badminton BC whether local members would have to pay \$60 if the Ogopogo is a sanctioned tournament, and if the club can be registered to hold a sanctioned tournament by paying just the annual fee, or if the club also has to pay \$5/member.

11. Coaching Contract: A contract committee comprised of Christine, Karen and Warren (or Mike C. if Warren cannot participate) has been set up to finalize the Head Coach contract with Scot Young.
ACTION: Mike will ask Warren about his availability to be on the committee
12. SLR (Seniors Learning in Retirement): This program is not running at the club this year, since we have no senior volunteer to run it.
ACTION: Karen will email Warren to request a senior volunteer via the website.
13. Key Cards: The key card stock appears to be getting low, and we may need to order more soon.
14. Members to Date (per email from Tony): Total of 291 Members have been registered so far this year.
15. Transition to New Society Act: By-law committee will be required in the near future to prepare the club for the transition.

Meeting was adjourned at 9:40pm.