

MON. JUNE 20, 2016 - KBC Board Mtg.

Present: Mike, Heather, Donna, Andy, Warren, Karen

Regrets: Tony, Rosalie

Meeting opened 7:03 pm

Agenda Approved

Minutes of May 16, 2016 approved

Membership Numbers - Karen to confirm with Mark with difference between 396 members in May 2016 and AGM number of 357?

Summer Camps - camps filling up, Karen to create posters for morning groups; Mike to check what is going on with prizes, T-shirts, etc., registration & court rental; member of board to be available on each Mon morning to get credit card machine, etc. and collect money

New members update - deferred to next mtg when Tony is here

Tournaments - Scot to talk with BBC and Kamloops tonight, will find a date for Ogopogo in Nov. & Junior Tournament in spring 2017

Junior Programs - We will check with Scot regarding coaching costs for fall programs and whether parents have been informed and are committed

Committees - Mike & Peter spearheading committee regarding flooring issue; Scot is also part of committee; depends on long-term lease with City (expires Jan 2018); brief meeting held with Bob Brooks and Micky

Strategic Planning - long-term plan for badminton, in conjunction with long-term city plan (whether they want to incorporate badminton in multi-purpose facility); other options for savings if needed in future

Pickle Ball - not included in lease with City; no time for extra sport, too much wear and tear on floors

Maintenance - Heaters - specialist in gas heaters to assess and repair if possible; City is prepared to pay cost of project without Capital process, but it will be put in 2017 budget, so it wouldn't happen until summer 2018

Door for Court 5 - on order

Windows - have been secured from the outside by the City; will be replaced eventually

Gutters - to be replaced, and leaf guards added; downspouts not attached to wall

Water Filter - Andy to change filter downstairs

Work Bee - suggested for a couple of times a year; when lifts come in for heaters, gutters can be cleaned; one camera outside needs to be cleaned; one extra camera to look at garbage; pressure wash outside of building

Improvements to front entrance - ask Madelyn to provide drawings & potential costs

AED Training - Send email Angus to ask if he will training for different groups at different times, eg 5-7 pm group on Mon, Wed or Sat 1pm; reminder that instructional kits are available in change rooms

Website Design - Warren to update pictures; discussed online payment possibility;

Action: Warren to print calendar so board can re-evaluate calendar for highly competitive groups vs club play

New Societies Act - Karen to keep up with requirements during transition period

Financial Report - Heather to move funds from Coaching reserve to Coaching revenue to reflect additional coaching expenses incurred in 2015-16.

Junior Director - suggestion to ask parents for involvement as Junior Director

Next meeting set for Mon July 18 7:00-9:00pm