

Date: September 17, 2018

Time: 7:00PM

Place: KBC Lounge

Meeting called to order

Approval of August 20, 2018 Minutes

Approval of Agenda

Agenda

- 1) Tournament Director – Welcome back TK
- 2) Minutes approval process
 - a. Approval Process Earlier
 - b. Posting Minutes onto the board at the entrance
- 3) Membership update – Karen
 - a. 218 members, 72% online, 28% manually, 42 Juniors, 139 Adult, 21 Restricted, 17 Students
- 4) Financial Update – Val
 - a. \$54,800 in Bank
 - b. \$217,000 asset
 - c. Revenue is down from last year, but Revenue from membership has gone up quite a bit compared to last year.
 - d. Net Result was better than last year
 - e. Owe City of Kelowna for building insurance
- 5) Junior Update – Heather
 - a. Fall Program started Last week
 - b. Need an updated Junior Membership list – Karen to provide list for Heather
 - c. Still need the summer camp Schedule – Heather to get from Scot
- 6) Club Security – Mike
 - a. Trying to Replace with new outside door Sensors so when the door is not latched properly the alarm will sound – Mike to follow up with replacing new sensors
 - b. Prices Alarm – Perform walk around check – Mike to Contact Price's alarm.
- 7) Drop in Box/Sign In – Madelyn
 - a. New Drop in Box – Gordon to design a new box
 - b. Sign In book – Madelyn to search for a new location for sign in book.
- 8) Kelowna Activity Guide – Madelyn
 - a. Together we Learn – Good place to put an Ad
 - b. Single Page Brochure – Madelyn/Val to print handing them out to various locations around Kelowna
 - c. Okanagan Family - Renew
 - i. Leave for now until we see some feedback
- 9) Leadership Travel Funding – Mike
 - a. Okanagan Sports Leadership Conference Coach Week – Oct 13
 - i. Interested Coaches please contact – Mike
- 10) Tournaments – TK
 - a. Fun Tournament – Date TBA
 - b. Open Tournament – Date TBA

- 11) Graffiti Art Work – Mike
 - a. City Thinks it's a good idea, just need to confirm what kind of design we want to do
 - i. Tony to Design
- 12) Junior Tournament – TK
 - a. March 1 – 3
- 13) Monthly Checks of Emergency Equipment/Safety Equipment
 - a. Angus to make a list of duties/items to check (include check court floors on monthly checks) that he is doing – Norm to handle by next meeting
 - b. Board has all agreed/approved to appoint Agnes McNee as a lifetime member – Karen to change status on membership list and notify Angus
- 14) Floor Repair
 - a. Noticed that court 2 has a protruding nail (that has now been repaired)
 - i. Please let one of the Board Directors know if there are any dangerous object/material on the floor that can cause major/minor injuries.
- 15) Court Schedule – To be added
 - a. Tuesday Less Competitive Adult Recreational play (11am – 1pm) – Mike/Karen to contact our web designer
 - b. Tuesday, Thursday, Sunday Adult Recreational Club Play (9am – 11am) – Mike/Karen to contact our web designer
- 16) School District Magazine – Harp
 - a. Harp to find more information
- 17) Accident/Incident Report Form
 - a. Forms are in First aid box
 - i. Filled out forms should be placed in drop box
- 18) Volunteer
 - a. Not much places that mentioned about the club being run by volunteers
 - i. Need a few places to mention that (eg. Membership forms, notices on the board, website, etc)
- 19) Work Bee
 - a. Mike or Karen to hang a list up downstairs for people to write down what needs to be updated or changed or fixed around the club
- 20) Open House
 - a. September 23rd, 2018

Next Meeting: October 15