Date: January 21, 2019

Time: 7:00pm Place: KBC Lounge

Attendees: Mike, Norm, Karen, TK, Heather, Donna, Wayne, Anne, Madelyn, Harpreet

**Absent:** Val, Andy

Meeting Called to Order Approval of November 19, 2018 Minutes Approval of Agenda

## **Minutes**

- 1) Membership Update Karen
  - a. 426 Members 72 Juniors, 259 Adult, 69 Restricted, and 26 Adult student
- 2) Junior Update Heather
  - a. BBC Rules
    - i. Scot to provide a list of Coaches/Parents that can be at the tournament if Scot cannot make it Norm to follow up regarding accredited coach/parent.
  - b. Provincials Moved to April 26 28, 2019
- 3) Tournament TK
  - a. Junior Tournament
    - i. March 1 3, 2019
    - ii. U23 Possibility
    - iii. Food and Accommodation Club needs to provide Food and referrals to accommodation
    - iv. Hiring Referee \$80.00/day Heather and Norm to talk to Ray Negraiff
    - v. Payment for Tournaments Badminton BC to collect Fees
    - vi. Regulation/Registration January 25, 2019, Fee  $1^{st}$  event \$35,  $2^{nd}$  event \$10,  $3^{rd}$  event \$5
  - b. Ogopogo
    - i. March 29 31, 2019
    - ii. Regulation/Registration February 15, 2019
    - iii. U30 80
- 4) Kelowna Rockets Karen
  - a. Social Night with Rockets
    - i. Helps promote the club
    - ii. Anyone Interested in Selling Kelowna Rockets tickets, please sign up on the sheet in the lobby
    - iii. Heather to ask Juniors if anyone is interested
    - iv. Date would be Saturday Mar 9, 2019
- 5) Senior Games
  - a. September 10 14 at OKM
- 6) Stringers Mike
  - a. There's a Spot on the Bulletin Board for Stringers to put their business cards on there
- 7) Flags
  - a. Mike to follow up with Flag size, and location to hang the flag

- 8) Coaching Schedule Change
  - a. Monday has been Cancelled for the next section
  - b. Wednesday has been extended from 6 7pm
- 9) Goggles/Rackets
  - a. All players Under 19 must wear Goggles
  - b. Mike to Label Goggles and Rackets with Property of KBC
- 10) Building Security
  - a. New Monitoring with Miles at THREE WEST
  - b. Upgrade Security system \$3850
    - i. Mike to get Another quote to add more Cameras
- 11) City of Kelowna Kelowna Community Sports Plan
  - a. Mike to discuss more about future plans with city of Kelowna regarding possibly combining Pickle ball and Badminton together in the same facility/land
- 12) Hall Lighting
  - a. Mike to get all the information to Norm
  - b. Norm to get quotes for lighting outside the building and diffuser or dimmers for the court lights
- 13) Coaching Contract September 1, 2019
  - a. Mike, Norm, and Scot to discuss regarding coaching Contract, standards, and expectations
- 14) Graffiti/Mural Madelyn
  - a. Mural \$600/day, plus materials and time
  - b. Graffiti cleaning \$130/hour depending on wall and paint that was used
  - c. Pressure washers Rent \$50/day if we want to clean it ourselves
- 15) 2017 Junior B Invoice
  - a. We Owe Badminton BC \$410 for 2017 tournaments
    - i. TK to follow up with Val to see if we still owe them this amount
- 16) Club Rules
  - a. Members and Guests are asked to wear proper badminton attire. No Caps on court at any time
  - b. Full list of club rules are on KBC website <a href="https://kelownabadminton.ca/the-club/club-rules/">https://kelownabadminton.ca/the-club/club-rules/</a>
- 17) Advertising Brochure
  - a. Mike to put brochure outside of the Club door
- 18) Inventory Andy
  - a. Inventory Count (Anne and Andy) when Andy is back

Next Meeting: February 25, 2019