

Date: April 15, 2019

Time: 7:00pm

Place: KBC Lounge

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

Absent: None

Meeting Called to Order

Approval of March 18, 2019 Minutes

Approval of Agenda

Minutes

- 1) Membership Update – Karen
 - a. 465 Total – 82 Juniors, 273 Adults, 81 Restricted, 29 Adult Students
- 2) Financial Update – Val
 - a. Net Income - \$24,189
 - b. Inventory Count
 - i. Action: Thursday (Andy and Val)
- 3) Junior Update – Heather
 - a. Provincials –
 - i. Weekend of the 27th
 - ii. 20 Kids Registered
 - b. Summer Camps – Notice is on the board in the lobby
 - c. Scot has a New Website in English and Chinese
- 4) Tournament Update – TK
 - a. Ogoopogo was a success
 - i. 55 Participants, 68 @ the Banquet
 - ii. Thank you All volunteers, and Special Thanks to Mike and Denise
 - b. Ogoopogo 2020 – Norm
 - i. Expectation for next year's Ogoopogo
 1. Action: TK and Norm to send a survey out to players to get some input on what people like and don't like about this year's Ogoopogo, and what they would like to see in next year's Ogoopogo
- 5) Kelowna Rockets
 - a. 19 People purchased Tickets
- 6) 55 Games
 - a. September 10 – 14 @ KBC/OKM
 - b. In need of Volunteers and Participants
- 7) Whats Up – Mike
 - a. Action: Mike to provide list for the Whats Up notice to go out to members
- 8) Building Security – Mike/Norm
 - a. Special Thanks to Mike, Linda and Jackie
 - b. Mike to send Miles a message regarding putting a motion detector inside the office
 - c. Upgrading/installing more camera in the near future
- 9) KBC Bylaws – Mike
 - a. Under Review
- 10) Club Rules/Code of Conduct
 - a. Present updated Club Rules/Code of Conduct in AGM

11) Coaching Contract

- a. Due at End of August
- b. Mike and Norm to review contract with Scot

12) AGM Date

- a. June 2, 2019
 - i. Open Play from 1pm – 3pm
 - ii. AGM from 3pm Onwards (**Courts will be closed during the AGM meeting**)

13) Court 1 Exit Door – Mike

- a. Action: Mike to talk the the security company to see if they can make the Exit Door in Court one to close more tightly

14) Recognition – Mike

- a. Mike to recognize a few individuals at the AGM
 - i. Anyone who thinks should be recognized please let Mike know

Next Meeting: May 13, 2019