

7:00pm - Meeting called to Order

Present: Val, Harp, Donna, Heather, Anne, Norm, Madelyn, Mike, Karen

Regrets: Andy, TK, Wayne

Review of Minutes from April 15, 2019

Security Issues - Mike C. - still to meet with Myles re security of some outside doors, etc.

Minutes Approved

Agenda Approved

Karen: Membership - total is now 474 members (last month 465 members); Jr - 83, Adult - 278, Restricted - 82, Student - 31

Val: Inventory count: Final numbers are very accurate

- Val is also preparing a Budget for the AGM, which will allow for amounts for additional security cameras and LED lighting in the balance of the club

- AGM date to be set for Sunday June 9, 2019

Heather - Summer Camps - possibly 4 weeks, starting at 10:00am (poster in foyer)

What's Up - discussion of the list of items presented for inclusion in next newsletter

Action: Mike to write up details for items and send to Karen for making into newsletter format

Building Issues:

1. Lockers - none available, Anne has left notes to ask who is responsible for 3 unlabelled lockers

2. Parking spaces: Discussion regarding occasional parking issues on Richter side of building

Action: Mike to check with city re club's authority over parking spaces

3. Condition of court floors:

Action: Mike to take a look at having some spots in the floor fixed and re-oiling floors before 55 Plus Games

4. Ceiling Fans not working

Action - Mike is working on issue of why ceiling fans are not working anymore

55 Plus Games - Mike working to communicate clarification for main venue (KBC vs. OKM)

- lots of volunteers needed - they must register online by June 30

- players need to print out registration forms and send to John Hong by July 31

Action: Linda to add info to website

KBC Bylaws & Discipline policy - Membership has to vote on it at AGM, then Bylaws need to be re-filed with the province

Action: Mike will resend policy and by-laws for input from board members

Meeting abruptly adjourned at around 8:35pm due to power outage