

Executive Meeting July 15, 2019-07-17

Attending: Mike Christian, Martin Weilmeier, Val Warwick, Heather Wilson, Norm Tearoe, Anne Whittall, Andy Galloway, Colin Comfort

Absent: Wayne Chang, Madelyn Hamilton, Donna Campbell, TK, Lyndsay Thomson

Meeting called to order at 7 P.M.

June 3, 2019 Executive meeting minutes adopted as presented.

Follow-up from June 3 meeting: membership training has not yet occurred. Colin and Martin will be trained first by Linda Estabrooks at a date to be mutually determined. In the meantime, Linda will continue to process any membership entries for the 2018-19 year.

Mike: There is a problem with online payments on our website. Members are able to register for the September 1, 2019 to August 31, 2020 year. After discussion, it was decided that any new membership cards would not be issued until September 1, the effective first date of the membership.

Val: had emailed the June financial statements and no problems were raised. The procedure for signing officers has changed and Colin and Martin, the two new signing officers, completed the forms that Val will submit to Interior Savings. Val made a motion that \$40,000 from the existing \$56,000 current bank account be transferred to a G-I-C. Motion passed.

Mike: The fee for the new bylaws has been paid and the new bylaws are posted on the website. Bylaws have been officially filed with Victoria.

Norm: To date, 111 players have signed up for the 55+ games in September. The executive was encouraged to find some more players as the minimum requirement to proceed with this event is 120 participants. The smaller number of participants than estimated has resulted in the Club being able to hold all the events at KBC. It was suggested to email those members 55 and older to see if we could get more participants by the cut-off date. Norm to forward to Mike a memo to share via email to all KBC members over 55 encouraging participation. Norm also indicated that there will be a meeting this Thursday for all the chairs of the games.

Junior Program: After much discussion was held on the current status of the junior coaching program, the following motion was made:

Move that at the expiration of our current coaching contract (end of August, 2019) the KBC board will take control of our junior training program and return to a similar arrangement as existed before the Fall of 2016. This means that KBC will define and organize junior programs, scheduling and pricing suitable for our club and community; manage increasing program participation; and contract coaching services from one or more coaches on an hourly basis to run these programs.

Any coach(es) approved to coach at our club are free to offer coaching directly to non-juniors (in groups or individually) at rates of their choosing, subject to our standard limitations on when courts are available for this purpose.

Motion passed.

Mike and Norm have scheduled a meeting with Scot on Monday, July 22, 2019.

Discussion was held on whether GST needed to be charged on the junior coaching program. Follow-up on this is required to determine exact regulations.

Three dates are available to hold a 2<sup>nd</sup> Junior B tournament. TK has requested the earliest date, January 31 to February 2, 2020. This was agreed upon as TK will be running the tournament.

Mike: An arrangement has been made with the Kent Street Recycling Depot to set up an account for Evert. The empties will be delivered by club members as required and Evert's account will be credited. Prepared tags to be attached to the bags are available in the office.

Meeting adjourned 8:40 p.m.

Next meeting Monday, August 19, 2019