

Date: September 9, 2019

Time: 7:00pm

Place: KBC Lounge

Attendees: Mike, Heather, Donna, Wayne, Colin, Martin, Lyndsay, TK, Val, Norm

Absent: Andy

Meeting Called to Order

Approval of August 12, 2019 Minutes

Approval of Agenda

Minutes

- 1) Membership Update – Colin
 - a. Total – 212 = Adults – 107, Restricted – 24, Adult Students – 18, Juniors – 37 (additional forms came in during meeting)
 - b. Adding Board Members to membership – Mike to follow up
 - c. Colin to talk to Jeff in regards to making changes to the membership form

- 2) 55+ Games
 - a. Tournament Schedule – Is on Tournament Software
 - b. Volunteers – Norm is working on the list
 - c. Opening Ceremonies – Wednesday September 11, 2019
 - d. Closing Ceremonies – Saturday September 14, 2019

- 3) Junior Update – Heather
 - a. Card-access – All Juniors will get a card
 - b. Registration – Heather
 - i. Tuesday – 3:30pm
 - ii. Wednesday – 3:00pm
 - iii. Thursday – 3:30pm
 - iv. Saturday – 10:30am
 - c. Junior Open House
 - i. September 15, 2019
 - ii. Lyndsay to send a list of food items for Mike to purchase

- 4) Program Update – Lyndsay
 - a. Coaching Agreement and Facility Use Policy – Lyndsay to revise agreement
 - i. Badminton BC Coaching Membership to be paid by KBC – Approved by the board
 - ii. The Board has approved the Coaching Agreement and Facility Use Policy and all coaches must Sign Agreement
 - b. Coaching Contract
 - i. The Board has approved the Coaching Contract, and all coaches must sign the contract
 - c. Private Lesson Agreement
 - i. The Board has approved the Private Lesson Agreement

- 5) Kelowna Rockets
 - a. Notice will be put up on the board in the lobby, if anyone is interested in purchasing tickets

- 6) Club Rentals – Policy
 - a. Martin and Lyndsay to draft up a club rental policy

- 7) Lockers
 - a. Mike to send Scot an email in regards to clearing his Locker

- 8) Claro Life (Children with Autism)
 - a. November (Tuesday, Thursday) and April – May (Tuesday, Wednesday) from 1 – 2pm
 - i. The Board has approved Claro Life to use the club in November, April, and May between 1 – 2pm

Next Meeting: October 21, 2019