

Date October 23, 2019

Meeting brought to order: 1905

Present: Mike, Norm, Martin, Heather, Donna, Colin, Lyndsay

Review of last months Minutes: Approved

Membership:

188 full members

33 Restricted members

24 Students

79 Juniors

Total: 324 Members

- Issues with system and keeping it updated efficiently. Colin working with Jeff (Tech help) in order to increase efficiency of program.
- Linda and Colin to confer in order to rectify current problem. Overall system needs to be reviewed to ensure process is easier for next season.
- Issues with transferring active member list to Badminton BC – need to re-evaluate how we are giving information to BBC. KBC wants to ensure that a certain amount of confidentiality is maintained.

Financial Update:

Financial report submitted by Val – Accepted by Board

Linda Estabrooks will be maintaining financials while Val is away. She will maintain communication with Val throughout Val's absence. Linda has been elected as the interim Treasurer – approved by all attending members. The Board supports this and thanks Linda for her time.

A request for e-transfers has been brought forward. At this time, KBC is not set up to receive individual e-transfers from members.

55 Games

Final report completed by Norm

All pics and winners posted on 55+BC Games Website. Photos are also posted on kelownabadminton.ca

****PLEASE ATTACH WINNERS TO THESE MINUTES****

Financially – KBC broke even. Costs lost on food but gained via birds. Cost for janitorial was higher than expected. BC Games reimbursed club for shuttles and referee fee.

****PLEASE ATTACH FINANCIAL STATEMENT TO THESE MINUTES****

Eyewear: Good feedback on the new eyewear. Only concern was that the junior sizes do not come with cases – needs to be addressed with company. Members who do not use the storage bags provided are requested to donate the bags to the club for the Junior program.

Racquet stringing: If stringers want access to a locker they must be willing to share the locker with other stringers. Member must ensure that their name and the stringer are on the racquet.

Nathan requesting a locker in order to provide stringing service – Lyndsay suggested that we provide this service to Nathan on an interim basis for stringing purposes ONLY. If any other stringers would like to provide a stringing service to members and require a locker, they may submit a request in writing to the board.

Selling of Inventory: Nathan requesting ability to sell Yonex inventory to our members.

CONCERNS: By providing the Victor product in order to gain revenue for the club. This allows KBC to keep membership prices low. The Board is concerned about competition that would take away revenue from the club.

SUGGESTIONS: Could we as a club sell more than one brand?

To be tabled until next meeting

Private Coaching: Coaches need to be aware of times that are available for coaching. Lyndsay to provide schedule to be made for coaches so that it is clear when they are able to take a court for coaching. Coaching a private lesson is deemed lowest priority for court time.

We have a policy for coaches that are receiving payments, but parameters need to be implemented for people providing any coaching service so that rules and times that are available for coaching are known.

The board requires that if anyone wanting to provide coaching services (as a volunteer) must contact the Board in order to let us know that a group is being coached and ensure that the time they are being coached is an approved slow (non-peak) time. Private coaches must be approved by the board and may NOT charge for their services. Violations could result in loss of membership.

Monday/Thursday- Court Sharing: People are not aware of rules and the need to come off after each game.

- We need to be clear with Juniors that they must clear courts for the Adult Open Play. They are able to play only if there are courts available – the priority is for Adult Play. Lyndsay to speak with Juniors at next training session.
- To be re-evaluated by Board at November meeting.
- Norm to lead project for “Racquet Line-up” to pre-emptively prepare for larger numbers on Mondays and Thursdays

Junior Court Access Times: System says that Junior Card Access is: Mon-Fri, 1530-1915. Sat and Sun, 9-1115.

- All juniors receive cards. Lyndsay to clarify access times in November Junior Newsletter
- Need to discuss online registration with Jeff

Coaching: Adult Doubles Clinic November 10th – to be posted.

Junior B Tournament: Poor turnout but TK commended for great job done with the small numbers we did have. Thank you to TK for all his volunteer work!

Going forward:

- This was a poor time to run a tournament for the club.
- New checklists done to ensure greater organization for future tournaments.
- Martin to email Board re: Report on Junior B

UBCO Tournament: October 27th, 10-3pm: Signage required

Concerns RE: BBC – Need sub-committee to discuss variety of issues that KBC would like to address.

- **Martin/Lyndsay/Norm to follow-up with this prior to next meeting**

Google for Non-Profits: Free service to set up e-mail/storing policies for easier access for all Board members/more direct for Board Members to access KBC specific email. Martin to set up and assist members in setting up accounts.

Sports Kelowna Meeting: Mike and Martin attended this meeting where ideology of SportBC was found to align with what KBC is doing already. Plan/vision put forward for Kelowna to be a destination area for sports. Kelowna has been working on this vision for 2 years and involves infrastructure and community planning. KBC is on right path with program planning and this aligns with the City of Kelowna which is positive for KBC in moving forward with future planning as an active community club.

Complimentary Passes: More passes to be printed out and Board members to pass out.

The Board expressed their sadness with the passing of Mickey Kroschinsky. Mickey has been such an important part of our club and our community. The loss of his amazing and contagious smile will be deeply felt. The board is in discussion over how the club will be honouring such a special member. A plaque will be displayed on Court 5 recognizing Mickey's lifelong contributions.

Meeting adjourned at 2135

Next meeting November 18th, 7pm