

KELOWNA BADMINTON CLUB

Executive Meeting – Oct 19, 2020

Present: Mike, Lyndsay, Donna, Colin, Martin, TK, Karen, Stephen, Harpreet

Regrets: Andy, Paddy

Meeting brought to order: 7:05 pm by President **Mike**

Review of Minutes of last meeting - September 21, 2020. Items from that meeting brought forward were:

- malfunctioning ceiling fans - to be checked when we next have a lift brought in.
- securing net posts - Andy to contact Tyler to see if a time line can be set.
- waivers - all board members have completed theirs except Andy & Paddy. We hope to have all in by next meeting.
- The cheque given to Tyler for his work redoing our floors, has now been cashed.

Minutes of Sept 21, 2020 meeting approved, seconded by Donna.

Agenda approved

1. Directors' Updates:

Membership - Colin -

Membership Report as of 18 October 2020.

Brackets: Renewed, New

Total: 300 (208, 92)

Adult: 203 (143, 60)

Adult Student: 15 (10, 5)

Junior: 63 (44, 19)

Restricted: 19 (11, 8)

Treasurer - Karen & Paddy

Karen provided Income Statement & Balance Sheet as of Sept 30, 2020.

There was some discussion around items and how figures were arrived at and Karen did say Paddy is still working on just how to itemize various aspects of the reports. As well, the process for issuing refunds was the subject of more discussion.

Karen has submitted the application for sports funding. We await a response on Nov 30, 2020.

Karen also met with the appropriate person at the Credit Union & has set up the process for all signators to go to any Interior Savings & Credit Union branch to complete the necessary procedure. Current signatories are, Mike, Karen, Martin & Donna

Juniors - Lyndsay & Harpreet

The Junior programs are going well. There are 57 juniors currently and 80 single sessions a week are presently being offered and well attended.

Education BC has made some recommendations regarding sports and that information has been passed on to parents.

Harp had questions about new members (juniors) who don't necessarily want lessons but want to play, and where they could fit into some play time. They can book a court to play as long as an adult member is with them. Lyndsay agreed to email the one member who was asking about this, to ensure all questions are addressed. Friday is junior games night so they could join in there. Better marketing for this option is needed to included members not taking lessons.

Lyndsay and Paddy attended the Community in Sports virtual session (thank you for that) and felt our club was pretty well covering all that was discussed there.

We are sad to say **TK** is leaving in January so the hunt is on for a new coach to fill these rather big shoes.

Coaching - TK

TK had some questions on how best to manage fees attached to coaching. An option of dropping the court fee was rejected because of the precedent this would set. Other option was to increase coaching fee to cover court fee and this seems to be the best option. Coaches will monitor how this is accepted to see if other ideas need to be explored.

There was also some discussion around how best to offer adult coaching as there have been requests for this. Coaches will plan to set something up for maybe a group sessions and see how that is received.

BBC Update - Mike

Norm has been our contact with BBC so Mike will ask if he will maintain this role to keep us updated on things in that realm.

Ladder - Stephen & Martin

Ladder nights are going great. The new session starts in Nov. Those wanting to join are encouraged to check the website for details on sign-up. Only 30 people in total can be in the club at any given time so all wishing to play must be pre-registered. The option of offering two ladder nights is something to be considered if demand exceeds capacity.

KBC General Observations

- **Mike** was in touch with Barb from Nanaimo about that city considering building a dedicated facility and advised her of our discussions with the City of Kelowna.

- **Linda** is handling the scheduling operations for the club & Mike says things are going ok there despite increased demands now that fall is upon us. The need to advise Linda as soon as possible if fewer courts are needed so courts are free for others.

- **Lyndsay** provided AED training to a couple of groups this past few weeks (thank you for that) so at least more of our members are now aware of how this works.

TK would like to meet with all group organizers to hear of problems they are encountering & brain storm ideas for solutions.

There was some general discussion around the advisability of providing a digital thermometer gun for use to all. There were mixed feelings about just what that might mean as far as responsibility & enforcement are concerned.



This is to be brought up at the next meeting.

TK has a friend who would like to gain some volunteer experience & learn more about just how a club like ours manages its finances. After some discussion it was felt it best to have this friend contact Karen directly to see what might work.

TK also gave us an update on just how his Sunday 3-5 pm sessions have been going. It has been well received and he had 12 attend the previous Sunday, more than expected. He is able to assess the level of play for newcomers and direct them to groups that fit their ability level. These are meant to be one-time assessment sessions. He requested a regular booking for this time slot so Linda will be asked to arrange that.

Meeting adjourned at 9:50 p.m.

Next meeting scheduled for Monday, November 16, 2020.