

KELOWNA BADMINTON CLUB

Executive Meeting – July 5, 2021 in KBC Board Room

7:00 p.m.

Present: Mike Christian, Linda Estabrooks, Norm Tearoe, Lyndsay Thompson, Donna Campbell, Colin Comfort, Martin Weilmeier, Clayton Miller, Warren Hare & Andy Galloway

Regrets: Stephen Atherton & Armon Chowdhury

7:05 Mike opened this meeting thanking Martin & the directors for their leadership during these difficult times with Covid & Mike's absence.

Martin identified the roles needing to be filled on the board:

President - Mike Christian, Vice President - Martin Weilmeier, Treasurer - Linda Estabrooks & Secretary - Donna Campbell were elected at the AGM. The remainder of the directors will fill the many other roles pertinent to club operations.

The roles and those willing or selected to fill them are as follows:

Program Director	Lyndsay Thomson
Junior Director	Colin Comfort
Adult Director	Warren Hare
Membership Director	Clayton Miller
Inventory Director	Andy Galloway
Maintenance	Andy Galloway
Social Director	Donna Campbell
Liaison Director	Norm Tearoe
Tournament Director	Armon Chowdhury
Scheduling	Linda Estabrooks
Communications	Stephen Atherton

Lyndsay outlined her vision of some adult programs such as connecting with SLR (Seniors Learning in Retirement), adult coaching & clinics to be considered and she confirmed that the Junior programs are well established at this point.

Court booking will continue.

There was much discussion around having groups open to all who fit their set criteria and how to integrate new members into the club to find their play levels and which group might work for them.

Linda suggested the possibility of hiring a bookkeeper periodically to assist her with the data records & reports. She will also check into a basic system for our needs and report back.

Martin identified a system that is more inclusive in its scope of ability to incorporate many of the club needs into one system, a sort of club-in-a-box system that other sports clubs have had experience with to see if something like that would be wise to consider for next year.

Meanwhile, Martin will check with Jeff, the website manager, to see if some alterations can be made to allow for easier flow of information, data entry and reports.

Tournament Director position. Since this is a position in which many people are involved in setting up and running tournaments, Armon was given that portfolio in the hopes that with the many others involved, his job will be to coordinate these.

Covid Update: Martin outlined the most recent changes to the BC Health directives. Most of the restrictions are now gone as we move into Step 3. Masks are recommended for everyone that is not fully vaccinated as per current provincial directives. Contact tracing is no longer necessary but the court booking system will continue to require names of players to get a sense of who is using courts.

Guests will be permitted as long as they are properly signed in with complete names of guest as well as the members sponsoring the guest. Sponsors are responsible to ensure guest payments are made, full information supplied and rules are followed. Guests must not remain in club without the responsible member present. Drop-ins are no longer supported, only members and guests. We are exploring ways for prospective members to check out the club.

Martin will write up directions to be posted for this.

Scheduling system - The system in use will be retained and upgraded to a paid model that will allow for more visibility of who is booking. Linda prefers no bookings until 24 hours before play which can present problems for some so it will be instituted on a trial basis & reviewed. All groups will be required to apply to the board to request their preferred pre-booked court times and this will be considered, based on a number of factors. An email will be sent out to all past group leaders outlining the information needed to apply for a group booking.

A motion was put forward by Clayton Miller to purchase the upgraded Skedda system. This motion was passed with no one opposed.

The suggestion of a monitor in the foyer showing our booking schedule was also one all supported so that will also be looked further into.

Linda has made the necessary changes to our Bylaws and these are now ready to be filed with the BC Society Registry, which Donna will do.

Meeting was adjourned at 9:30 p.m.