

KELOWNA BADMINTON CLUB

Executive Meeting – November 22, 2021 7:00 p.m. in KBC Board Room

Present: Lyndsay Thompson, Donna Campbell, Martin Weilmeier, Clayton Miller, Stephen Atherton, Colin Comfort & Arman Chowdhury

Regrets: Andy Galloway, Mike Christian

7:08 Meeting called meeting to order by Martin

Agenda - approved

Minutes of October 25th meeting - approved

Membership Numbers - Martin

Adult:	180 Renew	63 New	243 Total
Student:	13 Renew	24 New	37 Total
Junior:	48 Renew	42 New	90 Total
All:	241 Renew	129 New	370 Total

2 adults and 8 juniors have not submitted appropriate vax credentials yet. Juniors may participate in training without credentials.

Clayton secured a new supplier and received the access card shipment so that is now in order. There are no Fobs left & no requests for them so will not be reordered at this time.

Financial Report: Stephen

Discussion ensued about the complexities and time allotment involved in this position. A motion was put forward by Lyndsay to investigate hiring a bookkeeper to take over that role on an ongoing basis. Motion seconded by Clayton. Motion passed.

All deposits have been made and cheques written to date.

Signing authorities: A motion was put forward by Martin that we revise the list of signers to include Martin Weilmeier, Stephen Atherton, Clayton Miller and Donna Campbell. Any other signers will be removed. The motion was seconded by Clayton and passed.

Booking: Martin

The new booking system Martin set up is working well.

Matt requests use of court 5 on Sundays 9:30-4:00 which will impact Heather's 8:30-10:30 group using all 5 courts. After discussion, a motion was put forward by Stephen to extend Matt's court 5 time to 9:30-4:00 in the interest of club development. Motion seconded by Clayton. Passed. Martin will let Heather know.

More discussion around allowing children to play during prime time and it was felt that as long as they remain on the booked court & aren't running around, this will be permitted. We can revisit this if it becomes a problem.

Juniors: Lyndsay & Colin

Training sessions are going well. With increase in interest it may become necessary to hire an assistant coach. This will be considered in new year.

Trials held Sunday Nov. 21 went very well and was enjoyed by those in attendance.

UBC group going well but the organizer has left so Lyndsay will be communicating with the athletic director to see if help is needed.

Tournaments: Arman

Tournaments - There may be a chance for a fun tournament in the spring but with current transportation problems this may be limited to local group.

Ogopogo Tournament - No plan until more is learned about transport routes. The dates of April 22-24 are a possibility if things improve. We will need someone to drive this tournament and will contact Mike Mitson to see if he is willing to take that on.

Housekeeping - Donna

Clarify where PO Box is located and arrange to check it - Donna will do that.

Computer clean up to facilitate easier access to documents - Martin will look into that.

Put a monitor in the entrance way for view of bookings - Stephen will check on this.

Clean up and organize furnace room - a work day will be arranged.

Member Gord Newitt came forward repaired the loose locker room door knob issue.

Covid - Martin

No changes to Public Health guidelines

Ladder - Arman

45 people signed up but not that many at any session. \$20 per session.

There have been no guests, or members wanting to try this out so far.

Sessions are going well.

Facility - Andy

Andy sent a report. Inventory stocks are still ok and sales continue as usual.

Waste removal - Andy is meeting with the owner of Red Bird to discuss partnering with them for waste removal.

Fence - Martin

A proposal was discussed about erecting a fence extending from the Gaston corners of the building to the road to discourage people walking across in front of club among vehicles. This was a concern after a couple of vehicles were broken into and people hanging around close to the building and causing some members to be apprehensive. This will be discussed further if needs arise.

Next meeting - Jan 3, 2022

Meeting adjourned at 9:35 pm