

KELOWNA BADMINTON CLUB

Executive Meeting – 2022 Feb 16 - 7:00 p.m. in KBC Board Room

Present: Martin, Andy, Lyndsay, Nathan, Colin, Clayton & Stephen

Regrets: Arman

7:07 meeting called to order

Agenda approved

Minutes of Jan Meeting - approved. Motion - Lyndsay, Seconded by Clayton.

Membership Report - Martin/Clayton

As of February 15:

Adult:	189 Renew	107 New	296 Total
Student:	14 Renew	42 New	56 Total
Junior:	48 Renew	72 New	120 Total
All:	251 Renew	221 New	472 Total

3 adults and 6 juniors have not submitted appropriate vax credentials yet. Juniors may participate in training without credentials. Discussion ensued around members without proof of vaccination. No further action is required as access will be denied until mandate lifted or proof is provided.

Financial Report - Stephen

Current bank balance indicates continued growth. Search for bookkeeper/accountant is ongoing. Stephen has contacted a candidate who will be providing credentials for board review. In the meantime, accounts payable & receivable are being kept up to date.

***Stephen** to update the board on this.

Junior Report - Colin/Lyndsay

Enrollment continues to grow with 70 current participants. Things are going very well. Coaches working well with all programs.

Programs - Lyndsay

All appear to be proceeding well. Matt ran a successful adult clinic & hopes to do so on an ongoing basis.

BBC had indicated a desire to run an Officials course but Lyndsay has heard nothing further on that.

Balsam School request for court time to be considered when further details are provided.

Saturday play time appears to be well received.

Lyndsay asked if the photos & coaching information can be updated in the foyer and ***Stephen** will tend to that.

Tournaments - Arman

Arman was not able to attend the meeting but since Public Health directives will now be allowing for such events to proceed, plans for possibly doing an open doubles tournament will now be explored depending on timing and availability of key organizers.

***Lyndsay** will do up a draft proposal for consideration

Covid Update - Martin

The newest guidelines mean no changes in club protocol at this time.

.Scheduling/Booking - Martin

Discussion about whether or not we need to limit the number of courts being booked by individuals at peak times. A decision was reached to limit bookings to 2 courts at 72 hours before play time but allow booking another court if one is available 8 hours before.

Nathan's group appears to be well attended and well organized with no issues.

Facilities - Andy

Inventory - Sales going well inventory in good shape.

Access denied - 2 instances happened recently in which card access was denied to players. 3 West and a locksmith were called after an executive key fob worked to open & apparently reset the system to allow cards to once again work. A new latch was installed with a new lock & keys to have on hand for emergency use, the strike plate was altered, batteries for the system were replaced but the main issue as to why the system reset itself to deny entry to all but executive fobs will be something Miles at 3 West will be asked to check out. ***Andy** will contact Miles to make that happen.

Facility consult with city - Doug with the city had indicated he will do a walk-through to check on the facility but Andy has not heard back yet on when this is to happen.

Furnace has been serviced and is to be put on an annual reminder to have it done.

Hot water tanks - will be assessed as needed.

Waste Disposal - ***Andy** to check with RedBird to see when we might have access to share their bins.

Water Cooler filter systems - ***Andy** to check on this.

Electrical - Emergency light in women's change room not working. No power to outlet.

***Andy** will get in touch with the electrician who did the work on the foyer switch & have him check this out.

Ladder

This program is going well & well attended. The change to pay system is working well.

Misc

A mention was brought up asking about why certain flags are on our walls. Discussion about removing all but Canadian flag & BC flag & having flags of tournament players put up temporarily only. The flags and banners are dusty & dirty & maybe should be removed. Ongoing discussion.

Several other items were listed on the agenda that Donna wanted to discuss but these are not urgent so will be put off for another meeting.

Meeting adjourned at 9:20 pm

Next meeting - 2022 March 16, 7:00 p.m.