

KELOWNA BADMINTON CLUB

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

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

Regrets: Arman & Lyndsay

Agenda approved

Minutes of Feb Meeting - approved.

Membership Report - Martin/Clayton

As of Mar 16, 2022:

Adult:	191 Renew	131 New	322 Total
Student:	15 Renew	51 New	66 Total
Junior:	48 Renew	80 New	128 Total
All:	254 Renew	262 New	516 Total

9 adults and 7 juniors have not submitted appropriate vax credentials yet. Juniors may participate in training without credentials.

Clayton has done up access cards for recent new members.

Financial Report - Stephen

Motion put forward by **Stephen** to bring Val Warwick on as volunteer bookkeeper to assist with the needs of club accounting. Seconded by **Andy** & approved by all.

Val advised on term deposit activity. Stephen to bring details to the board.

Junior Report - Colin/Lyndsay

There are currently 74 participants and the programs are going well. Matt is dealing with issues of getting new registrants up to the skill level of the majority of the group, which is proving to be a challenge as new registrants join in later in sessions.

Lyndsay suggests a change in times for junior access. Decision made to change access times to noon to 7:30 pm weekdays and 9:00 am to 5:00 pm Saturdays & Sundays.

Colin advised us that he'd be leaving the board in May as he is moving away. We'll miss his talents and his smile.

Programs - Lyndsay

A written report was submitted by Lyndsay, which indicated that coaching is going well and there are no concerns currently, other than the challenge mentioned above.

The Officials course which is to take place April 10th at our club will require the use of the upstairs for the day and a couple of courts for an hour in the afternoon for practice. Lyndsay has requested more details from the organizer.

Tournaments

Ogopogo is scheduled to take place April 22-24. **Lyndsay** has provided an idea of budget details. Priorities now are advertising, booking Red Bird for the Sat. Evening dinner, which **Andy** has initiated and he will get details on food options & what else may be offered at that facility, as well as approximate cost. Also on the list is setting hotel room rates and ensuring our membership knows that the courts will not be available that weekend, and getting word out to people inviting them to enter. Volunteers will also be needed. **Martin** will contact Ray about possibly doing some officiating and umpires will be sought as well.

Donna is planning to have some food available for players during the main play times and has volunteers signed up to help.

Covid Update - Martin

Post Covid plan for KBC will be to keep the current booking system & allow play on unbooked courts. The suggestion of having a monitor in the lobby with a view of the up-to-date schedule was again put forward. Nathan & Arman will look into the possibility of getting this set up.

Guests: once restrictions are lifted payment for guests will be on line only.

Scheduling/Booking - Martin/Nathan

A player has expressed dissatisfaction with the current scheduling system. Nathan has explored options with the player with little satisfaction. A use-adjusted refund will be offered.

There was a complaint raised by players arriving to find courts scattered with old shuttles & pieces of shuttles. The players who had previously played were advised of the need to leave courts clean & ready for next group.

Facilities - Andy/Donna

Andy has been in contact with 3 West regarding security issues and hopes to meet again to resolve ongoing problems.

Andy has made arrangements with Red Bird for waste disposal but access issues still to be resolved. **Donna** will look at possibly partnering with Prospect Electric across Gaston Ave. As that is closer for cleaning staff. More details to follow.

Donna arranged to have the electrical issue with the emergency lights resolved so safety accreditation should be granted shortly when inspector visits on March 19th.

Donna contacted Abro Water systems & water cooler filter system is scheduled to be service April 5th.

The City of Kelowna has requested a report on all its facilities, including KBC.

Stephen spoke with Val about providing the financial details for this and she agreed to assist in that.

Misc - Complaint letter

A letter of complaint was received from a KBC member, challenging our decision to follow Covid public health directives. The complaint was to do with restrictions to members' access to KBC facility due to lack of vaccination status. The letter was presented at the meeting and was addressed only to Martin but requested the signatures of all Directors.

This member also entered the building in violation of KBC club Covid policy, which is clearly outlined on the website membership section:

(Important Covid-19 information and implications for membership - PLEASE READ KBC follows all provincial requirements and recommendations for our region with regard to the current pandemic to keep our members as safe as possible. Members must be prepared to abide by any such regulations, which may change over time. In particular, full COVID vaccination is required according to public health mandates. All members older than 12 years of age need to provide appropriate proof of full vaccination to enter the club. Anyone unwilling or unable to meet these requirements will not be able to enter the club until they comply or those requirements are relaxed.)

These issues were discussed at length and a response will be sent to all those mentioned as complainants regarding the vaccination requirements, and the member involved will be notified of the board decision regarding his violation of KBC Bylaw Part 3, item 3.1 *"The Board may discipline or expel any member for conduct that, in the discretion of the Board, is deemed to be criminal, contravenes the Code of Conduct, is likely to endanger the interests, purposes or reputation of the Society, or is in contravention of these Bylaws or the policies or rules of the Society."*

Meeting adjourned at 10:00 pm

Next meeting scheduled for **April ? 2022**, 7:00 p.m.

djc