

KELOWNA BADMINTON CLUB

Executive Meeting – 2022 April 20 - 6:45 p.m. in KBC Board Room

Present: Clayton Miller, Martin Weilmeier, Donna Campbell, Lyndsay Thomson & Arman Chowdhury

Regrets: Andy, Galloway, Stephen Atherton & Colin Comfort

Agenda - approved

Minutes of March 2022 Meeting - approved with recommended changes.

Disciplinary hearing

Clayton chaired the disciplinary hearing. The written submission provided by the member was reviewed by the panel. The member arrived promptly at 6:55 pm, delivered the oral presentation, finished by 7:06 pm, and promptly left the building.

The panel reviewed the written submission and considered the presentation in deciding disciplinary measures. Clayton will provide a written decision to be reviewed before being sent to the member and posted in the lobby.

Membership Report - Martin/Clayton

As of April 20, 2022

Adult:	192 Renew	136 New	328 Total
Student:	15 Renew	56 New	71 Total
Junior:	48 Renew	83 New	131 Total
All:	255 Renew	275 New	530 Total

Financial Report - Stephen Atherton & Val Warwick

Stephen advised that Val has now been provided access to financial records to aid in treasurer's duties.

Financial statements were provided, reviewed and accepted after some discussion.

A suggestion was put forward to give Val a gift of appreciation for her help and this was unanimously agreed to. Lyndsay will take care of this.

Junior Report - Colin/Lyndsay

Lyndsay asked about running summer camps and will ask the coaches if this is something they want to run and will get back to us. All members would be eligible and court rental fees would be applied.

As this is the end of the junior season Lyndsay wondered about giving bonuses to the coaches and assistants. This was unanimously approved. Lyndsay requested funds for prizes and food for the wind-up for these players and \$600.00 was approved for this.

Program/Tournament Report - Lyndsay

With the cancellation of Ogopogo, due to low registration numbers, a record will be made of what KBC purchases were made specifically for the event and what prizes are now on hand for future use.

Lyndsay asked if KBC could put on a fun tournament for those who registered and planned to be in town anyway, for Saturday 1:00 to 4:00. This was enthusiastically endorsed and plans would go ahead to get arrangements made.

Covid Update - Martin

On April 8th all mandated Covid restrictions were lifted. KBC will no longer require proof of vaccination or masking and the website has reflected these changes.

Scheduling/Booking - Martin/Nathan

KBC scheduling system will continue as this seems to be fairly well received and appreciated.

Nathan and Arman will look into the possibility of putting a monitor screen in the lobby with the current schedule displayed for player convenience.

All members must continue to card in.

Guests will be reviewed to accommodate guests once again and the website updated accordingly.

Facilities - Andy/Donna

Electrical Issue - The issue with the emergency lights was repaired by Tal at Prospect Electric and the annual emergency accreditation, regarding emergency lighting and fire extinguishers, was approved by J L Mobile.

Security - Ongoing security issues resulted in yet another call to Three West Security. A faulty sensor was discovered and repaired so hopefully this will resolve the issues causing problems lately.

Abro Water Technician Services did an annual servicing of our water cooler system and went over issues to be cognizant of between yearly services. Instructions on changing the filter were gone over. We have a box of filters on hand that they tell me will last us years!

Waste disposal - this issue is ongoing as the option of sharing service with Redbird Brewing appears to not be working. The problems being that Redbird is undergoing renovations which means their bins are full. Their gates are locked so our cleaning staff are unable to access the bins and the early hours that the cleaning staff are needing access to the bins has meant at times there are transient people camping in the area so this presents a safety issue as well. Donna has once again reached out to Tal at Prospect Electric to see if we can explore some kind of workable option with them as they are directly across Gaston Ave. from KBC so more accessible and safe for cleaning staff.

Donna requested 5 tubes of birds to be given to the members who have been so helpful with things around the club, i.e. John Whittall with security issues, Gord Newitt with several fix-it details that needed attention and Heather Wilson's group with taking care of waste disposal over this past few months. The request was granted.

Meeting adjourned at 8:50 pm
Next meeting scheduled for mid May