

KELOWNA BADMINTON CLUB

Executive Meeting – 2022 July 20 in KBC Board Room

Present: Martin Weilmeier, Nathan Tang, TK Hirose, Arman Chowdhury, Clayton Miller, Andy Galloway, Patrick Tutty, Anubhav Gupta & Donna Campbell

Regrets: Andrew Ede

Guest: Sida Zeng

Meeting called to order at 7:05 pm by **Martin**

Agenda: Motion to approve agenda with addition of discussion to appoint new director - TK & 2nd Anubhav - approved.

Minutes of last meeting, June 6, 2022 - approved

There was unanimous approval to appoint **Sida** to the board - Motion put forward by **Clayton**, seconded by **Anubhav**.

Martin introduced each of the board members.

Role Assignment - Martin outlined the additional roles to be filled and discussion ensued about who would take on each role.

There was discussion about requirements for each position & who might be the best fit, and who will offer to take on each role.

Membership - now quite automated. Busy in August & September.
Clayton will oversee transition. **Sida** to take on this role.

Scheduling - automated. **Martin** will oversee transition of **Nathan** in this role.

Maintenance - Andy & Donna will continue in this role.

Inventory - Andy doing great job & will remain in that role.

Junior Director - Patrick agreed to take this on with **Lyndsay's** help.

Adult Programs - Arman agreed to fill this position.

Communications - Anubhav offered to take this position on.

Social (Kitchen) - Donna will continue to do this with volunteer help.

Lobby Monitor - this was again brought up and will be explored to get power to the area & put up a monitor for viewing of court bookings. **Nathan & Arman** to take this on.

Court lighting - a question that was raised at AGM about the possibility of adding shrouds to the court lighting to diffuse the lights a bit. **Doug Elmore**, a member, has offered to do some research into what other badminton facilities' lighting choices are. This initiative is welcomed and we look forward to his report.

Feb 2023 Winter Games - Vernon is slated to host these & KBC has been asked to hold the badminton portion at our facility. This would be an opportunity to showcase our club. We could run a concession to offer snacks & drinks to out of town players. More discussion on this will take place at our next meeting.

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No summer camps are scheduled for this summer due to lack of coach availability.

Maintenance

Alarm System - There have still been problems with club alarms going off when there are no issues. **Donna** will look into setting up a time with Miles Sewell, the owner of Three West Security, our contracted provider, to meet with board members to discuss these ongoing issues & clarify appropriate actions to be taken.

Roof leak - during the heavy rains this spring there was once again water on the floor between courts 4 & 5. **Andy** will contact Laing Roofing to assess the problem.

Goals for Upcoming Year:

Martin outlined the goals as continued program development, outreach & community involvement.

Financial - term deposits

Stephen & Val will be consulted to decide on turn over of term deposits with conclusion to be provided at next meeting.

Donna will initiate the process at Interior Savings Credit Union to have changes made to the list of signers on the Credit Union accounts. **Stephen Atherton** is to be removed as a signer, **Anubhav Gupta**, KBC Treasurer, is to be added and **Martin Weilmeier, Clayton Miller & Donna Campbell** will remain as account signers.

Tournaments

Three tournaments are in the plans for the upcoming year. **TK** will oversee these with the help of **Lyndsay Thomson & Mike Mitson**.

Meeting adjourned at 8:55 pm
Next meeting scheduled for Aug 15, 2022

djc