

KELOWNA BADMINTON CLUB

Executive Meeting – 2022 August 15 in KBC Board Room

Present: Martin Weilmeier, Nathan Tang, TK Hirose, Arman Chowdhury, Clayton Miller, Andy Galloway, Sida Zeng, Anubhav Gupta & Donna Campbell, Andrew Ede & Harpreet Sidhu

Regrets: Patrick Tutty

*An Email Motion had been put forward by Martin Weilmeier on August 11 to appoint Harpreet Sidhu to the board as our Social Director in charge of food services. This was seconded by Donna Campbell & the motion passed.

Meeting called to order at 7:08 pm by **Martin**

Andrew Ede & Harpreet Sidhu were introduced to the board.

Agenda - approved as presented

Minutes of July 20th meeting reviewed & in light of Credit Union request for Minutes identifying who is to be included on the list of signers for the account, changes were advised. A motion to pass the Minutes upon completion of changes was proposed by **Clayton Miller** & seconded by **Anubhav** and approved.

Email & other Access - emails for all board members to be set up by Martin & access to other aspects of club operations was reviewed & should all be in place as necessary with a day or so.

Financial Update - Anubhav

A balance statement was presented and in future will be sent out to board prior to meetings.

Discussion around amounts to be put into term deposits took place & once rates are explored for each option, and recommendations made, more information will be provided.

There is some confusion around unpaid Victor invoices that will be sorted out & dealt with.

Membership - Sida

Questions arose regarding the recent renewal of a member who had been expelled until Sept. 1st. The member will be notified of ineligibility for the renewal price as a result of the expulsion, as well as reminded that a letter attesting to commitment to uphold KBC rules, as defined in the expulsion notification. This will be required to register for membership.

Clayton will notify this person.

A second person involved in the incident resulting in the expulsion will be flagged to be notified of requirement of repayment of fees incurred by KBC due to actions by said person. New registration can not take place until this is paid.

Turning off cards: It was felt that the date of September 30th be set to turn off cards for those who have not registered for the new year.

Student members may require proof of enrollment to receive student rates.

Junior Training - Patrick

Patrick provided proposals for possible times & levels for coach run sessions.

A motion was put forward by **Martin** & seconded by **Nathan** & approved the proposed sessions.

Play Time - TK & Nathan

Possibilities for times & details to set up a general play time were explored, including a Sunday 3-5 pm, session that TK will help Shen set up. This would be a one-time per player participation event to encourage & evaluate levels to direct them to appropriate groups. This would invite new members & guests to participate. Anubhav suggests possibly doing a Saturday session from 4-6 pm on a trial basis as well.

A motion was put forward by **Martin** & seconded by **TK** to develop the free one-time session on Sundays from 3-5 pm with Shen as coach. This was approved.

Adult Programs

Tuesday night ladder is running well with 2 month sessions, all paid on line. Discussions about setting up a newcomer group, doubles clinic and developing group sessions with UBCO using KBC courts were all explored. Andrew Ede offered to help with the UBCO idea.

Tournaments - TK

Plans to have possibly 4 tournaments over the coming year were discussed: 2 open/fun tournaments, April 28-30 BBC has proposed a junior B tournament at KBC and Lyndsay has been in touch with BBC regarding Masters/Provincials to look at timing when most may attend. There is also the Ogoogo tournament timing to be considered. The BC Winter Games is planned for Vernon March 23 to 26 and the badminton portion is expected to take place at KBC with participants being bussed here. KBC will look at providing a concession stand for this.

Scheduling - Nathan

A question arose about why a member could only sign in 2 guests at a time, wouldn't 3 be a better option. Martin will change things to allow 3.

Full names of all guests are required for records and there have been problems with that.

Reminders will be added where necessary.

Schedule has been well received and going well.

A monitor displaying current court schedule has been placed in the display case in the lobby, thanks to **Arman & Nathan**.

Computers

Anubhav will be meeting with **Val** to review needs for systems needed for financial work. Currently there is a separate monitor for use with laptop since its screen was damaged but plans are to install the program Val uses, Sage, onto the desktop & only have the one monitor for all but the camera system, which has its own monitor display. Hopefully this can be resolved soon.

Maintenance - Andy & Donna

Security - Donna - A call has been made to get Miles from Three West Security to meet with board members to bring us up to speed on system workings & issues. We await a response.

Roof - Andy will contact Laing Roofing to arrange for them to check into the leak on the roof.

Lights - Doug Elmore is awaiting responses from several clubs to get an idea as to best solution for diffusing the glare on our court lights. He is also contacting Switch Lighting, which is now under a new name. Martin checked on Brentwood lighting and it is flurescent lighting which is what we had previously. The search continues.

Other Issues - Donna

- **Angus McNee** reported problem with emergency lights on court 1 and has arranged for JL Mobile to check into that - awaiting a date on that.

- **Tannia** reported a problem with one of the men's shower heads & **Donna** asked **Gord Newitt** to check on that upon his return next week.

City of Kelowna follow up on walk through - **Martin** - No feedback as of yet on work they are to undertake at KBC; replace double doors in locker area and two vents on north side requiring repairs.

We were reminded to get photos of all board members up in the lobby - **Martin** will bring camera to next meeting and get that done.

Next meeting scheduled for Wednesday, September 21 at 7 pm

Meeting adjourned at 9:15 p.m.

Compiled by Donna Campbell

Meeting adjourned at 8:55 pm

Next meeting scheduled for Wednesday, September 21, 2022

djc