

KELOWNA BADMINTON CLUB

Executive Meeting – 2022 September 21 in KBC Board Room

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

Regrets: Arman Chowdhury

Motions put forward via emails since last meeting:

***2022 August 20** An Email Motion had been put forward by **Donna** to accept the proposal put forward by TK for a program to introduce new & prospective players to the game of badminton in a one free lesson per player sessions proposed for Saturdays 3-5, 2 courts, 2 hours to begin Sept 3rd. **Anubhav** seconded the motion and it was passed.

***2022 August 26** An Email was put forward by **Martin** to waive the membership fees for this year for our three active coaches. **Anubhav** seconded that motion. A majority of board members voted to accept this motion - motion passed.

2022 September 11 - Coaches requested \$300 for purchase of teaching aids. **Donna** proposed a motion to support this request of \$300 from the coaching fund. Motion seconded by **Patrick Tutty** - motion passed

2022 September 14 - **Martin** put forward a motion to support a request by Arman for a private function at KBC for his company utilizing 3 courts Friday September 23rd from 1:30 to 4:00 pm. The group would pay the \$5/court/hr and \$10/non-member fees. **Donna** seconded the motion & this had majority support so the motion passed.

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

Agenda approved

Minutes of August 15th, 2022 meeting approved

Membership - Sida Zeng

Membership as of Sept 21, 2022

Adult:	134 Renew	23 New	157 Total
Student:	21 Renew	7 New	28 Total
Junior:	36 Renew	19 New	55 Total
All:	191 Renew	49 New	240 Total

An email will be sent out to all members with email addresses to let those who haven't yet renewed their membership, that the cut off for renewals will be October 10th, and to welcome all who have renewed for this new season. The email will include reminders to use inside court shoes only, include full names on bookings and guest registrations and to stay away when feeling unwell.

The situation with the previously expelled member was reviewed and the situation was resolved with the required letter provided and payment of new membership received.

Sida asked if there is a way to turn off all cards as a batch turn-off & then turn on as people renewed but that doesn't appear to be possible.

Financial Update - Anubhav Gupta

Financial reports were presented & there was discussion around putting some funds into a term deposit. Anubhav provided details on terms & conditions.

A motion was put forward by **Anubhav Gupta** and seconded by **Andrew Ede** to reinvest the term deposit and the motion passed.

Andrew Ede brought up the question of fund raising, which is generally done for specific projects. He has some experience in this if we decide on a project. He will check on costs of putting a new floor & **Andy** will check on Summerland's most recent floor & costs etc.

Junior Training - Patrick Tutty

Junior programs are well attended and in good shape. The \$300 request for some extra equipment was discussed and **Patrick** suggested possibly investing in shirts for the coaches, possibly long sleeved shirts or hoodies as club is cold in winter for their sessions. This will be investigated further.

Play time Sundays 3:00-5:00 pm will start Sept. 25th & will be open to families, juniors & beginners.

TK's Introductory to Badminton sessions will begin on Saturdays as a one-time session for players to learn the basics of the game & then to guide them to the most appropriate group for their level.

Adult Programs - Arman Chowdhury

Arman sent a report in his absence. He has talked to Matt about running adult clinics & it is hoped that will begin in the fall.

Tournaments - TK Hirose

TK proposed a fun event ,with the UBCO players included, to be run possibly Dec. 18-19 but this was felt to be too late in the season so Nov. 12-13 may work. Updates to be announced.

A Junior tournament is proposed for April 28-30, 2023.

And Ogopogo possibly March 25-26, 2023 updates to follow.

Oct 7-9 is the Nanaimo Open.

Scheduling - Nathan

In an attempt to maximize utility of courts there may be some reminders needed so players don't book more courts or more time than their group needs. Some discussion ensued as to how best to handle late cancellations and such.

UBCO sessions - Anubhav

The UBCO badminton group approached **Anubhav** to ask about running training sessions at KBC twice a week for eight weeks. The options of either these sessions being under KBC or

just coach run sessions renting courts were discussed. This is a competitive group. Questions arose as to who would run it, when would be good time to interfere least with regular court use. The general feeling seemed to be that this would be good for KBC to be involved in. **Anubhav & Arman** will explore this further, arrange with coaches, find appropriate court times and bring forward a proposal of timing & finances involved.

Martin put forward a motion that KBC will run these training sessions with 4 courts 2 hours twice a week for 8 weeks, 2 coaches & 2 tubes of shuttles for \$300/session or \$250/session if they supply their own shuttles. **TK** seconded the motion and it was passed

Communications

Website - any proposed changes should be sent to **Anubhav**.

Maintenance - Andy & Donna

Roof leak - Laing Maintenance checked roof, found blocked "scuppers" that were causing water to back up on flat roof & leaking down back inside wall. They found a few other items requiring attention & have presented an estimate for the work at a cost of \$4,915.58. Further consideration required before moving forward. Martin will ask Doug at the city a few questions.

Electrical issues - Sept 12 Horizon Electric was contacted to do minor work to get dedicated power source for monitor in lobby, put in a motion sensor fixture in lobby, get a new exterior light installed above main entrance door to replace the one that was destroyed by vandals, and move the motion sensor in the men's change room so lights go on upon entry to the room instead of further inside. Ryan was booked to meet me there on Sept 22 to get this done.

Tuesday Sept. 20 while work was being done on emergency lights the power went out in part of the building. I called Horizon & Ryan was able to meet me at KBC the next morning, Wednesday Sept. 21, to check on this problem. Access cards were not working the next morning - key entry only. He traced wires & found a problem, repaired it & all was working fine. He did the other work while he was there. That evening electrical was all working fine for our 7:00 pm meeting but before midnight, power once again went off in parts of the building.

Security Issues:

Some electrical issues have surfaced, causing power failure to parts of the building resulting in alarms going off & card access failing. Horizon electric has been called to check into this issue.

Credit Union signing authority changes:

All of the paperwork has now been completed to have Martin, Clayton, Donna & Anubhav on as signers for cheques.

Next meeting scheduled for October 19th at 7 pm

Meeting adjourned at 10:10 p.m.

