

# KELOWNA BADMINTON CLUB

## **Executive Meeting – 2022 Nov 23 in KBC Board Room with Zoom participation**

**Present:** Donna Campbell, Clayton Miller, Patrick Tutty, Martin Weilmeier, Harpreet Sidhu, Sida Zeng and Andy Galloway. Anubhav Gupta & Nathan Tang participated via Zoom.

(Nathan arrived at KBC to attend later)

**Regrets:** Andrew Ede, Arman Chowdhury & TK Hirose

**Meeting called to order at 6:35 pm**

**Agenda** - Motion to approve: Clayton/Patrick - passed.

**Minutes of 2022 Oct 19<sup>th</sup> meeting** - Motion to approve: Martin/Andy - passed.

### **Membership - Sida Zeng**

The current computer problems have meant that access cards are not able to be processed until that is resolved. Nathan is working on that.

### **Membership as of Sept 21, 2022**

Adult:	213 Renew	57 New	270 Total
Student:	33 Renew	15 New	45 Total
Junior:	48 Renew	28 New	76 Total
<b>All:</b>	<b>294 Renew</b>	<b>100 New</b>	<b>394 Total</b>

### **Financial Update - Anubhav Gupta**

Anubhav submitted financial statements and went over these. No questions were raised. He did let us know he'd consulted with Victor Racquets regarding a credit we have with them. This will be applied to next invoice.

### **Communications - Anubhav**

Website/Instagram & Facebook all functioning fine to advise public of club functions.

### **Junior Training - Patrick Tutty**

Board was updated on plans. Structure to remain the same as things are going well. Discussions to take place with coaches to decide if they have plans for any clinics coming up. Programs being organized currently to be put onto website by 1<sup>st</sup> week of Dec.

TK was absent but others advised that his orientation sessions are going well.

There wasn't enough interest in running doubles clinics at this time.

Patrick will check with coaches to ensure adequate number of coaches are available for the various sessions.

Martin mentioned a fellow who may be interested in coaching & coach training so this will be explored further.

Some discussion took place regarding our Under 19 eyewear rule and if we need it. General consensus was that maybe it should be a suggestion & not a rule. Martin will consult with Mike Mitson as apparently he was involved in the original decision. To be updated at next meeting.

**Adult Programs**

Arman was absent but Andy & Clayton advised that ladder is well attended & going well.

**Tournaments**

TK will be consulted about proposed KBC Open, Junior B and Masters/Ogopogo timing.

**KBC Functions - Social Director - Harpreet Sidhu**

The Vernon Winter Games are planned for March 23-24, 2023 and KBC has been asked to host the badminton events. It is hoped we can organize some volunteers to get involved and that food can be offered for sale.

Harp proposed having a Winter Party as has been done in the past prior to covid. The date of Dec. 18, hours from 1 to 5pm was approved and a budget of \$500.00 for food & shuttles was approved by a motion by Martin/Andy and approved.

TK will be consulted to see if he wants to do a party for his group as well.

**Scheduling - Nathan Tang**

Playtime went well at last session.

Some members have been pushing the limits on booking rules. More attention to be paid to any courts booked that are not in use. It is hoped that groups can workout some court sharing options when booking problems occur at this busier time.

**Office Computer - Nathan**

The office computer has been experiencing issues and Nathan is involved in resolving these. It was discussed that the current computer was purchased in 2012 so is likely needs to be replaced. Clayton will look into finding a suitable replacement.

A motion was put forward to allow up to \$1000.00 for a new model - Martin/Andy - passed.

Regarding the lobby monitor, it is hoped that when new computer is operational and no longer needed for bookkeeping program, it can be put in the lobby display case & dedicated to casting the schedule.

**Inventory - Andy**

Inventory well stocked, sales maintaining a regular flow. Fees for shuttles will be increased as of 1 Jan. And Andy will provide a list of prices to be posted.

**UBCO Play at KBC -**

Arman & Anubhav have been in touch with UBCO coordinator & hope to get this program started early in the new year.

**Maintenance - Andy & Donna**

**-Court lights** - burned out light on court 4 was replaced with extra one from court 5 on Nov. 9.

**-Ceiling fans** - these were not able to be checked while the lift was there on Nov. 9 as expected as time ran out.

**-Viewing area & office windows** - put on future agenda - time ran out while lift was there.

**-Roof leak** - With scuppers cleared we hope leak is resolved. Regular cleaning of scuppers on flat roof will be added to our maintenance schedule - maybe spring & fall.

**-Replacement of locker room double doors** - In their June 2022 walk through, the city team identified this as a need and may be covered by the city. Martin will bring this up with Doug at the city and let us know.

**-Alarms** - Only 2 notifications received since last month.

**Private Bookings** - After some discussion about the need for more of a policy it was felt that these are best left to be considered as they are presented as some are more complex than others. We can assess & accommodate when possible.

### **KBC security & issues**

Discussions took place after a member's car was stolen from our front parking lot on Tuesday morning (Nov. 22). Members to be reminded to ensure vehicles are locked and no valuables are left in them. There is a sense of uneasiness about the number of people who walk through the parking lot and a suggestion to maybe put up fencing from either side of building to road to discourage people from using it as a shortcut.

The Alley doors were left unlatched again so putting up a sign telling players not to open either set of double doors.

On Tuesday morning - Nov. 22<sup>nd</sup> - the first people in the kitchen discovered it in quite a mess, with food on the floor & a mess in the oven. Once again members will be reminded to leave all areas clean.

**City Plans** - A news story about the city looking for property to possibly build a facility to house a Canadian Premier Soccer Team was discussed. It appears the story was a gross exaggeration of a hoped-for facility and no plans are forthcoming and no discussions have taken place with KBC, as mentioned in the piece.

**Misc.** - A legal size, locking file cabinet was purchased and will be put into the anti-room by the office. Val & Donna plan to go through the existing files to cull & organize and make more accessible for those of us in our senior years. Expenditure of \$50 was approved for this purchase.

Expenditure of \$35 was also approved to purchase a video card for the computer.

### **Next meeting planned for January 2023**

Meeting adjourned at 8:55 pm