KELOWNA BADMINTON CLUB

Executive Meeting - 2023 Jan 11 in KBC Board Room

<u>Present</u>: Donna Campbell, Sida Zeng, Martin Weilmeier, Patrick Tutty, Anubhav Gupta, TK Hirose, Harpreet Sidhu, Andy Galloway, Nathan Tang, Clayton Miller.

Absent: Andrew Ede

Meeting called to order at 7:15 pm

Email business since last meeting:

Motion to give seasonal bonuses - Donna/Sida - approved.

Agenda - Motion to approve: Harp/Anubhav - passed.

Minutes of 2022 Nov 23 - Motion to approve: Patrick/ Harpreet - passed.

Membership numbers as of 2023 Jan 11 - Martin

Adult: 220 Renew 77 New 297 Total Student: 34 Renew 21 New 55 Total Junior: 50 Renew 49 New 99 Total All: 304 Renew 147 New 451 Total

The cumulative total is guite close to last year, which is better than expected.

The Junior program starting this week has 65 kids registered in 84 sessions. Last fall we ended with 59 kids in 76 sessions.

Membership general update - Sida

The Kantech Card system has now been installed onto the new computer and all new cards issued are up-to-date.

Financial Update - Anubhav

The December financial statements were presented. No questions arose. One term deposit is coming due & Anubhav will check on rates of return & provide advice on how to proceed.

Val identified two cheque errors. Donna & Val will go to bank Jan 12 to deal with these.

Communications - Anubhav

Website & social media platforms seem to be well used & helpful. All going well.

Junior Training - Patrick Tutty

Early hitter & young hitter sessions well received and numbers growing. TK is recruiting helpers for these sessions. Some concerns were expressed about the numbers in each session and that will be adjusted to be more manageable.

Playtime starts again on Sunday, Jan. 22nd with 4 courts 3-5 pm. Josh is managing this. **Introduction to Badminton** sessions will continue to be offered once a month and have been well attended to date.

Adult Programs

Ladder - Clayton said 38 were now signed up and it has been going well.

Nathan's group continues to be very popular and busy.

Clinics - nothing new. These are coach driven so Matt will be consulted.

Tournaments - TK

Jr. Play will take place Saturday Jan. 14 and 20 participants are registered so far. **Kelowna Open Tournament** is set for Sunday Jan. 15th with registration closing on Thursady Jan. 13th.

BC Winter Games - March 24 to 26. Badminton portion to be hosted by KBC.

A plan to have snacks available to purchase is in the process. Harp & Donna will be looking into just how to make that happen.

KBC will arrange to have volunteers available to monitor club access - Door Monitors. The suggestion is to have 5 volunteers of 4 hour shifts each. Volunteers will be recruited for this.

It appears there are about 48 young people registered.

KBC Functions - Social Director - Harpreet Sidhu

The plan is to have snacks available for the Jr. Kids' play session Jan. 14th, and a buffet style food available for the Kelowna Open Tournament on Jan. 15th.

Scheduling - Nathan

Court booking is getting busier. Monitoring these bookings is going well and this system is useful in determining who is or isn't a member.

Office Computer - Nathan

The new computer was set up and programs that were identified as needed were migrated over from the old system. **Sona,** a retired IT specialist who now plays with Heather's group was available and managed to do all identified program migration except the Kantech system. Miles from Three West was able to come to the club & complete that Kantech migration onto the new computer when he was called in to the club Jan. 4th to attend to false alarm issues that were a problem since Dec. 29.

Sona was also able to get the lobby monitor to consistently display the schedule.

Inventory - Andy

Inventory is well stocked and all is going well.

UBCO Play at KBC -

It appears the UBCO Badminton group does want to arrange time for the proposed times and conditions outlined for them. TK will explore options for providing 2 coaches for Saturdays from 3 to 5 pm for 8 sessions using 4 to 5 courts and he will report back on that. There was a question asking if the proposed fee of \$300 per session might be negotiable. After some discussion it was felt that was a fair fee so no changes to be made.

Maintenance - Donna

Investigation into costs for changing our court lighting - <u>tabled for report from Andrew Ede</u>. Further information from Andrew regarding estimated time of arrival of the replacement light unit that failed within the warranted coverage - <u>tabled for report from Andrew Ede</u>.

Martin asked about the advisability of having Directors' Insurance, which we had explored a bit last year. Patrick agreed to look into costs etc. And report back to the board. Donna will send him the information she obtained last year.

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Miscellaneous

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TK asked if it would be possible to book a court for Jan. 20 for use by The Bridge services, with TK coaching 4 young players, and if court fees might be waived for such use. Waiving court fees was supported by the board for this youth group.

Next meeting scheduled for Wednesday, February 15, 2023 7 pm

Meeting adjourned at 9:20 pm

Compiled by Donna Campbell