

# KELOWNA BADMINTON CLUB

## Executive Meeting – 2023 Feb 15 in KBC Board Room

### Present:

Martin, Clayton, Nathan, Anubhav, Andrew, Sida, Andy & Donna

### Regrets:

TK, Patrick & Harpreet

Meeting called to order at 7:05 pm

**Agenda** - Motion to approve: Martin/Clayton

**Minutes of 2023 Jan** - Approved as presented. Motion - Clayton/Anubhav

### **Membership numbers as of 2023 Feb 15 - Martin**

Adult:	222 Renew	96 New	318 Total
Student:	34 Renew	24 New	58 Total
Junior:	50 Renew	55 New	105 Total
<b>All:</b>	<b>306 Renew</b>	<b>175 New</b>	<b>481 Total</b>

The cumulative total is similar to last year.

### **Membership general update - Sida**

Sida has been in touch with Julie at BBC to identify exactly what information we need to send them to have our members registration with BBC completed. A couple of questions arose on this subject that Sida will clarify with BBC.

### **Financial Update - Anubhav**

Anubhav gave an itemized verbal report with a copy to be sent to all board members.

Clarification on term deposits was also provided.

Some questions arose regarding payment from UBCO group which Anubhav will check into.

The option to send & receive payments via e-transfer was discussed with some reservations expressed as to adequate recording of these. Val will be asked for her opinion on this. Anubhav will look into the ability to set limits on amounts sent & received via e-transfer.

### **Inventory - Andy**

Inventory stock in good shape & sales going well. Shuttle sales decreased since purchasers stocked up knowing the price to be raised.

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

Patrick reported that despite some challenges with coaching schedules, the programs are going well. Lyndsay has provided her help in dealing with issues & challenges. Coaching coverage looks to be more stabilized going forward. Ryan Yu has offered to help with coaching with Matt's endorsement.

A planning session is planned soon to get an idea of how the fall session should go. A report on this will be provided.

**Adult Programs**

Clayton reported that Ladder continues to be well attended.

Anubhav reported that the UBCO training sessions have begun and are going well.

**Communications - Anubhav**

Instagram & Facebook platforms seem to be doing well for communicating general information and items of interest. Website is updated as necessary.

Questions arose about how to best get information out to players about the necessity of not wearing street shoes anywhere in our court area. The idea of a sandwich board was suggested to be put in lobby on a temporary basis to stress this rule. No decision was made on this.

**Tournaments - TK**

TK submitted a written report in his absence

The Junior Play & Kelowna Open tournaments held Jan 14 & 15 went well but there were few female players in the Open, which was unfortunate.

The Junior B Tournament is scheduled for April 28-30, 2023. Volunteers for food, prizes, shuttles & front desk are needed.

Provincial Masters Tournament is scheduled for May 12-14. Lyndsay, Anubhav and Mike Mitson have been helping with that organizing.

Food for these events needs to be organized so Harpreet will be asked to help out with these.

**BC Winter Games**

March 24 to 26. Badminton portion to be hosted by KBC.

Some discussion ensued about having snacks available at a concession. Players are being provided with a bag lunch so snacks/drinks may not be necessary. The suggestion of obtaining a vending machine for snacks was suggested & will be explored.

**Scheduling - Nathan**

Nathan brought up the problem with some players abusing the system to secure their desired spots by booking early & then changing their booking time. This is being monitored & those doing so will be given notice.

Martin plans to put together the rules for booking to be added to the information given out.

This time of year is a busy time for court use but generally slows down a bit as warmer weather means people return to outdoor sports.

**Lobby Schedule Monitor - Nathan**

The monitor had been very consistent in maintaining the display but has recently shut down so this is to be investigated further to see if the problem can be resolved. Having it available in the lobby has met with many positive comments.

**KBC Insurance**

Val has been researching the cost of Directors & Officers Insurance and will report back on that. The yearly content insurance has now been paid up until Feb. 2024. Val is also looking into extra coverage for possible damage to the floor or lighting system, and will report her findings on that as well.

Val did check with the City as to fire insurance coverage for the building but was assured that is covered by the city.

**Proposed Bylaw Change**

Discussion ensued around the wording of Bylaw item 2.2 sub section 3 "*All Junior players MUST wear protective eyewear while in the playing area*". A motion was put forward by Clayton stating "The Board resolves that the sentence "*All Junior players MUST wear protective eyewear while in the playing area*" in section 2.2 sub section 3 be removed from the Bylaws." This motion was seconded by Anubhav, was voted on and passed by all in attendance. It will be put forward to the membership for voting at our next AGM.

**Maintenance - Donna**

No major problems have come up lately. Yearly furnace and water system service will be arranged.

Donna put forward the idea of rebuilding the office desk as it is in poor condition after all these years. Options will be explored and brought to the board.

**Court Lighting - Andrew**

Andrew reported that Switch Lighting has not responded to his requests for an update on just when the replacement bulb is expected to be delivered to KBC as promised previously. This is a replacement unit for the one that failed back in the fall, within the 5 year guarantee provided. Alternative court lighting is being looked further into and Andrew will report his findings.

**Rebound 2023 event**

The City of Kelowna Community Development Coordinator has provided an invitation to attend this event to be held March 11, 2023 from 9:00 am to 2:pm at the Rotary Centre for the Arts. The cost is \$30 per person and KBC would reimburse someone if they would attend on our behalf and report back to the board.

**Next meeting scheduled for 7 pm Wednesday, March 15, 2023.**

Meeting adjourned at 9:20pm