

# KELOWNA BADMINTON CLUB

## Executive Meeting – Wednesday 2023 April 19 - KBC Board Room

**Present:** Donna Campbell, Patrick Tutty, Martin Weilmeier, Clayton Miller, Takashe Hirose (TK), Sida Zheng, Anubhav Gupta, Andrew Ede, Andy Galloway & Nathan Tang

**Regrets:** Harpreet Sidhu

Meeting called to order at 7:12 pm

**Agenda - Motion** to approve agenda - Martin, seconded by TK and passed.

**Minutes - Motion** by Martin to approve Minutes of meeting of March 15, 2023. Seconded by Anubhav & passed.

**Martin** read a message from Lyndsay giving an update on upcoming Masters tournament plan.

**Anubhav** asked about ways to acknowledge sponsors/donors to KBC events; possibly posting to website or having poster displayed.

## Membership numbers

### Martin:

Adult:	225 Renew	117 New	342 Total
Student:	35 Renew	28 New	63 Total
Junior:	51 Renew	64 New	115 Total
<b>All:</b>	<b>311 Renew</b>	<b>209 New</b>	<b>520 Total</b>

Looking at the cumulative registrations, shown below, we are just a little behind our record year last year.

### Sida:

New plan for distribution of access cards seems to be working well.

The problem of late night players non adherence to club rules, which has been an ongoing problem, was discussed. Card users will be notified of rules & advised of penalties for violations. Monitoring will continue & actions taken when necessary.

## Financial Update - Anubhav:

Financial report presented, with net loss this month because our BBC payment of fees due for all current members was submitted.

Discussion took place about using e-transfers to pay invoices & receive payments, with security limits as outlined. Payments to KBC will be made to [pay@kelownabadminton.ca](mailto:pay@kelownabadminton.ca).

**Motion:** Anubhav put forward a motion to allow for e-transfer payments, as outlined. Seconded by Andrew. The motion passed.

A request was made by Cordova Bay Club for our operating costs/annual financial report from last 2 years as they plan for changes to their current operations. KBC is a similar sized club so our records could help with planning.

**Motion:** Andy put forward a motion to approve this request. Andrew seconded the motion and it passed.

## Junior Training - Patrick

Junior training is going well and he had discussions with Lyndsay about plans for this next year. He has received no complaints from parents or coaches & will consult with coaches & Lyndsay about a wind up event.

**School Contacts & requests: Patrick & TK**

Patrick asked about the possibility of handing out an information sheet/brochure to students & possibly to schools. This idea was well received.

KBC has had several requests for club use. Patrick offered to be the point person on such requests, to find times & coaches to fit schedules. Andy offered to help when available. Josh & Nathan may also be able to help.

An approximate fee of \$50 per court per hour seems to work.

TK managed an event with Central School students and this went very well with 16 students attending. The teachers in attendance were great helpers.

An event with another school saw 39 students attend. A cap of 30 students will be implemented in future, to keep things manageable.

A request from KSS for court/coaching time has been received as well. Shen or TK will run this if appropriate time can be organized.

**Tournaments - TK**

**BC Winter Games**, March 24 to 26 went well and was well attended.

**Junior B tournament** scheduled for April 28 to 30<sup>th</sup> planning is going well, with 52 players registered so far. After some discussion the plan for Friday would be limited court use & pizza purchased if necessary. Mike Mitson & Denise will oversee operations.

**Communications - Anubhav**

A new cork board was put up by John Whittall, for display of upcoming tournaments. John Whittall's printing of posters is much appreciated. Anubhav's poster designs are nicely eye catching & very noticeable.

KBC Facebook presence going well. FB presence currently has one closed group & a public group. Martin suggests merging both to be public. There seemed no opposition to this.

Instagram presence going well too.

**Scheduling - Nathan**

For the most part things go smoothly but ongoing problems with a player unwilling to abide by policy. Attempts to explain reasons for policy have been met with unpleasant communication and frustration. Ongoing solution will be attempted.

**Inventory - Andy**

All is in order with regards to inventory.

**Maintenance - Donna & Andy**

The urinal problem is an ongoing issue. It seems to work at times and then not. A new part has been bought by Doug Elmore & John Whittall will install it to see if the problem resolves.

Camera/Security - There was some discussion again about adding the 2 cameras that this system can accommodate. A motion had been passed by previous board to add these but it did not get done. Donna will contact Miles at Three West Security to ask for an estimate of cost to add the two cameras. The camera in the alley is not the correct one for that spot so may be able to be moved to one of the other locations & a new one put in that location. There have been some glitches noticed in the video playback so Miles will be asked about that as well.

Roof - Martin to provide details on what Laing reported as needing attention and Donna will contact Laing to set up work time. The scuppers need to be cleaned at this time of year so that can be done during the work by Laing. Some siding on the west side of the building needs to be tacked down also. The double doors in the locker area were to be replaced by the city so we need a timeline on that as well, if possible.

A complaint about an electrical outlet in men's room was received. Donna will have Jan Fransen check into that issue.

Coaches cupboard/shelf - This was discussed and options explored. Donna will look into getting a shelf unit put into a spot in the locker room.

**Insurance**

Building insurance held by City - covered

Content insurance held by KBC - covered & paid up

Liability insurance - this needs to be confirmed that this is through Sport BC.

Directors' & Officers' insurance - information provided on best option found.

**Motion:** Donna put forward a motion to approve securing D & O insurance through Interior Savings Insurance as presented. Martin seconded the motion and it was passed. Donna will get this in place.

**AGM plan**

A date of June 25, 2023 was decided upon, with free play from 1:00 to 2:45 pm and meeting to follow at 3 pm.

Anubhav will make up a poster to get put up.

Notice must be sent out to all members by June 3<sup>rd</sup>. Information on wording of bylaw changes regarding mandatory eyewear protection is to be included in the member notification & the poster.

**Misc. Matters**

Court lighting - Andrew reported 3 options for consideration. He hopes to check out Summerland club with Jan & Doug to see their set up & get input from their players.

Clayton to work on revising KBC waivers & this will then be incorporated into the membership form to ensure it is something that requires acknowledgement before membership can be completed.

Anubhav will see where waiver information can be added to the website as well.

**Next meeting scheduled for May 17, 2023**

Meeting adjourned at 10:10 pm