

# KELOWNA BADMINTON CLUB

## Executive Meeting – Wednesday, 2023 Aug 16 in KBC Board Room

**Present:** Martin Weilmeier, Nathan Tang, Clayton Miller, Sida Zeng, Sona Daneshvar, Andrew Ede, Khushi Brar, Anubhav Gupta, Andy Galloway, Harpreet Sidhu & Donna Campbell

**Absent:** Randy Belanger

Meeting called to order at 7:15 pm after a lovely meal was enjoyed.

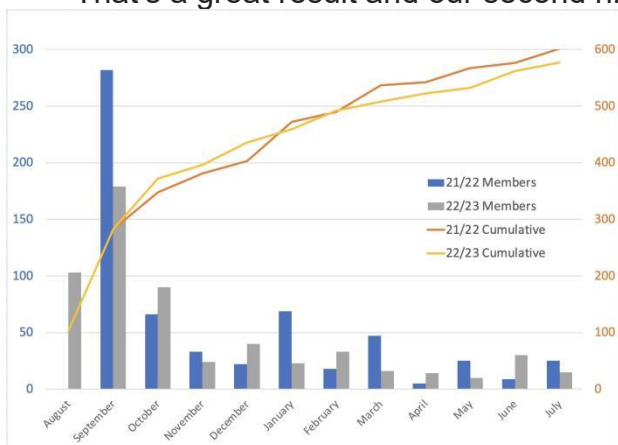
**Agenda** Motion to accept Agenda as presented - Andrew & seconded by Andy - passed.

**Minutes of July 5 Meeting** Motion to accept Minutes as presented - Andy & seconded by Andrew.

### Membership numbers as of August 16, 2023 - Martin & Sida:

Adult:	226 Renew	152 New	378 Total
Student:	35 Renew	38 New	73 Total
Junior:	51 Renew	68 New	119 Total
<b>All:</b>	<b>312 Renew</b>	<b>258 New</b>	<b>570 Total</b>

That's a great result and our second highest by a wide margin.



### Sida

The issue of several late night players carding in with only a single card that may belong to someone else, & no guest fees recorded was discussed and will be followed up on in more detail. This has happened in the past & needs more attention.

The process for registration for this upcoming year is being revised and should be ready to roll out this week, with a waiver now incorporated into the registration form. Members will be notified when renewal/registrations are available. Khushi asked about the parental consent forms required for junior players. This will be made available for printing.

### Financial Update - Anubhav

The July statement lacked sufficient information to be ready for this meeting. That information has now been clarified and statement to be completed.

Some changes to the monthly updates are planned, to enable a clearer picture of just where we stand each month compared to budget proposal & compared to previous year.

A term deposit will mature in October. Rates & options were discussed. We hope to get feedback from city this fall as to long term plan for club so will discuss this further at next meeting.

**Office Access - Martin**

There was some discussion about who besides board members should have access to the office and it was decided to maintain access for the 4 specific people who sell inventory or do other office duties.

**Recording of Junior supplies - Martin**

It appears that more detail is needed for accounting purposes. Khushi will address this.

**Lockers**

Questions arose as to who was using lockers and if the coaches could have the use of one. An attempt will be made to identify current users & empty the ones not in use to be available for others. Ideas on how to maintain current use records were discussed.

**Maintenance - Donna**

Sink in women's room has had a new counter top installed and looks great.

Randy altered the office desk allowing for the new filing cabinet & better access, and that too looks terrific!

**Junior Programs - Khushi**

- There were 2 junior training sessions held in July.
- The fall program is shaping up to be similar to last year.
- Play Time 3-5 Sundays - Shen suggests keeping this running - it would be best to get some idea of numbers in attendance for future records.
- Introductory to Badminton sessions run by TK last year seemed well received so that will be considered as one to continue if someone will take it on.
- Some discussion about which shuttles juniors use; Saturday group uses plastic and Tuesday & Thursday groups use feather. The new Pink shuttles will be tried out to see if that is a good fit for the Tuesday & Thursday group.
- Juniors to be encouraged to participate in tournaments. If enough interest a coach could possibly be funded to go with players.
- BC Winter Games to be held in Quesnel in Feb. 2024. It is hoped that players from KBC will participate.

**Motion - Martin** - To run the junior training program as outlined by Khushi. Seconded by Andy & passed.

**Insurance - Martin**

Considerable discussion ensued on this matter, whether to remain with player insurance through BBC membership or obtain coverage elsewhere. Anubhav presented figures to get player coverage through SBC Insurance Agency Ltd. Pros & cons were presented.

A **motion** was put forward by Anubhav to purchase member insurance through SBC Insurance Agency Ltd, coverage for 600 members for 1 year at a cost of \$2150, excluding Directors' Insurance. Seconded by Clayton & passed.

A second **motion** was put forth by Andrew that BBC & KBC members be advised that KBC will not be purchasing BBC memberships going forward. This was seconded by Andy & passed.

**Security - Donna & Anubhav**

There continues to be a number of false alarms happening periodically. These are a nuisance so some ideas for changes were discussed. Donna will get a report of notifications and ask Miles about them.

Anubhav has been investigating getting a new camera system installed as the existing ones are now considered old technology and better products exist. Anubhav will look further into the costs involved and will provide the board with information to consider.

**Tournaments**

KBC expects to host the BC Masters tournament & the Junior B and Ogopogo over this next season and will be seeking help for them.

**City evaluation of KBC**

The City of Kelowna has advised a team will do a site inspection arranged for tomorrow. Donna plans to be at KBC at that time so will guide them through. We expect to receive their report sometime in the fall.

**Board Member Photo update for lobby**

All board members are asked to submit a digital photo to Anubhav so we can update the lobby information.

**Scheduling - Nathan**

No current problems. Things appear to be going well.

**KBC Booking Policy - Clayton**

An updated booking policy was presented for board consideration.

A motion was forwarded by Clayton & seconded by Nathan to accept the policy as presented. This passed.

**Lighting - Andrew**

Nothing new to report. Ongoing research continues.

Donna will ask about having a new driver put into the light fixture that was taken replaced as it was flickering.

**Next meeting scheduled for Wednesday, September 20<sup>th</sup>, 2023 at 7 pm.**

Meeting adjourned at 10:15 pm