KELOWNA BADMINTON CLUB

Executive Meeting – 2023 July 5 in KBC Board Room

<u>Present</u>: Martin Weilmeier, Clayton Miller, Anubhav Gupta, Harpreet Sidhu, Andy Galloway, Sida Zeng, Nathan Tang, Andrew Ede, Randy Belanger, Khushi Brar, Sona Daneshvar & Donna Campbell

Regrets:

Meeting called to order at 7:03 pm

Agenda Approved as presented. Motion - Clayton, Seconded by Anubhav

Minutes of May 24th Meeting approved as presented. <u>Motion</u> by Andrew, seconded by Clayton.

Martin welcomed the three new board members, Khushi Brar, Sona Daneshvar & Randy Belanger to the team. He thanked them for putting their names forward and gave a bit of information about each.

The roles for each board member were then discussed & identified:

Martin President Clayton Vice President Anubhav Treasurer Donna Secretary Andy Inventory Nathan Schedulina Sida Membership Harpreet Social

Sona Communications
Randy Maintenance
Khushi Jr. Programs
Andrew Special projects

Goals for the coming year:

Encourage tournament participation

Move forward with any needed building repairs

Private events - develop procedures & policies

Lighting - further research by committee

Possible ventolation improvements

Board member photos for lobby

Waiver to be added to on line member registration form

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Membership numbers as of July 5, 2023 - Martin:

Adult:226 Renew148 New374 TotalStudent:35 Renew37 New72 TotalJunior:51 Renew68 New119 TotalAll:312 Renew253 New565 Total

Looking at the cumulative registrations, shown below, we are just a little behind our record year last year. That's a great result

Member Insurance - Martin outlined the problems in the past with the BBC member insurance and the conflict caused by the different year ends for KBC & BBC. The possibility of obtaining liability insurance through another source was discussed. Val did get a quote for coverage through Interior Savings and Anubhav will look further into coverage through Sport BC. More discussion on this is needed with possibility of waiver added to the registration web page and included on guest information section.

Maintenance - Laing Services attended the club in May to clean out the roof drains. No invoice has been received for this to date. Martin to look up the information from their previous inspection to see what work is needed so we can get that done.

Financial Report - Anubhav

Changes being made to monthly presentation to give better idea of finances as compared to previous year.

Next meeting August 16, 2023

Meeting adjourned at 8:40 pm

Compiled by Donna Campbell