

KELOWNA BADMINTON CLUB

Executive Meeting – 2023 May 24 in KBC Board Room

Present: Martin, Clayton, TK, Andy, Sida, Nathan, Andrew & Donna

Regrets: Anubhav, Patrick & Harp

Meeting called to order at 7:20 pm

Agenda Approved as presented. **Motion** - Andrew, Seconded by Andy

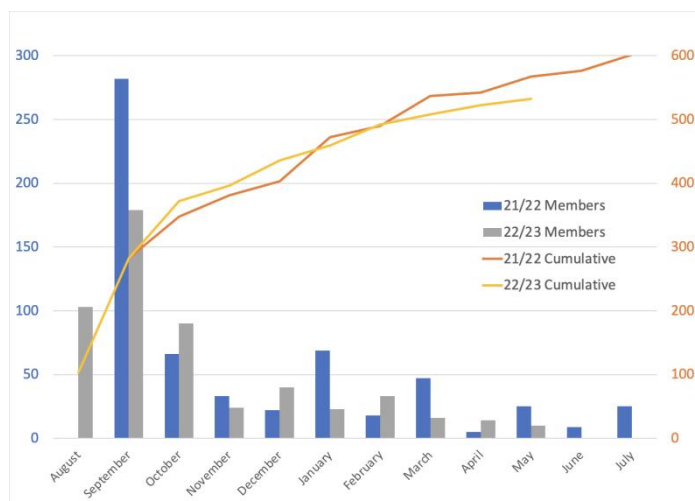
Minutes of April 19 Meeting approved as presented. **Motion** by Clayton, seconded by Nathan.

Membership numbers as of May 24, 2023

Martin:

Adult:	225 Renew	123 New	348 Total
Student:	35 Renew	32 New	67 Total
Junior:	51 Renew	66 New	117 Total
All:	311 Renew	221 New	532 Total

Looking at the cumulative registrations, shown below, we have not had the same spring surge and are about 30 members below our record year last year.



Martin provided a sample of proposed membership increase to be presented at AGM.

Motion - Andrew, seconded by Andy to increase base rate by \$20 with similar percentage increase to other categories. Approved & this will be presented at AGM.

Sida:

The Kantech system is not responding as it should so Sida will arrange for Miles to come in to check the system & get things resolved, hopefully.

Financial Update - Anubhav

Anubhav sent financial update reports and this was reviewed with no significant questions.

Budget issues to be presented at AGM:

Andrew hopes to have enough information to put forward an amount for lighting changes.

A request to approve spending up to \$35,000 on lighting will be presented at AGM.

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Junior Training - Patrick

Patrick provided an updated report. He hopes to meet with coaches to go over plan for upcoming season & will report back on that.

He reported that this past year has gone very well with no significant problems.

He asked about year end bonuses for the coaching team.

Motion put forward by Clayton to give bonuses of \$150 each for the 5 coaches and \$50 for each of the 3 assistants. This was seconded by Andrew & approved. Donna will arrange for this.

TK has received requests from parents for summer training sessions and plans to run sessions in June & July Tuesdays from 3-6 pm. These are not for beginner players.

TK hopes to run fall team competitions using 2 courts per session. He will manage this effort & collect fees. Notice of these will be posted to website.

Playtime ended but so discussion ensued about keeping it going. Martin will speak to Shen to get an idea of attendance & how it went & decide based on that.

Communications Anubhav is away but AGM posters will be made & printed up to put up in the club & notification will be posted on the website. Other communications seems to be all going well.

Tournaments - TK

The Junior B tournament - April 28 to 30, and the BC Masters - May 12 to 14 both went very well. They were both well attended and seemed to be enjoyed by players & spectators.

Scheduling - Nathan

For the most part all is going well except for one problem player who continues to refuse to follow booking rules after repeated reminders from Nathan. This was discussed & the player will be notified that booking privileges will be curtailed if this continues.

AGM

June 25, 2023, Sunday

Free play for members from 1:00 to 2:45 pm with shuttles provided.

Meeting 3:00 pm

Stephen Atherton has kindly offered to do a BBQ during the free play time. Harp can consult on providing kitchen support.

Get notification out by June 3 - posters made, printed & put up.

Notification of proposed Bylaw change, membership increase, budget items to be included.

Election

* There are several specific positions needing people with appropriate skills to come on board.

Misc. Matters

Insurance - Val was looking into liability coverage for members as an alternative to the coverage BBC offers.

Waivers for all members - Clayton is working on the wording & a way to integrate this into the membership process.

Maintenance - Donna

Lobby laptop - Ongoing issue with laptop schedule display in the lobby. Nathan will try adding a wifi extender to see if this works to improve that situation but also to improve wifi access throughout the building, which has always been spotty. Sona will continue to monitor the laptop issue as well.

Sink in women't room - It appears the sink is rusting out so Donna is looking at getting that problem dealt with.

Office desk rebuild - Donna would like to get the deteriorating desk rebuilt so will be looking at getting another quote for that job.

Camera system - Will have Miles from Three West Security give us information on cost to add 2 cameras to our system while he's at the club for the Kantech system.

Roof skuppers - Laing Maintenance came to the club & cleaned out these drains on the flat roof so hopefully this will prevent debris clogging them causing water to drip onto the court area between courts 4 & 5. This is something that needs to be done once or twice a year so hopefully we can arrange that.

Next meeting AGM June 25, 2023

Meeting adjourned at 9:45 pm

Compiled by Donna Campbell