

KELOWNA BADMINTON CLUB

Executive Meeting – Wednesday, 2023 Oct 25 in KBC Board Room

Present: Martin, Sona, Randy, Anubhav, Nathan, Andrew, Khushi, Andy, Harp, Sida & Donna

Absent/Regrets: Clayton

Meeting called to order at 7:11 pm

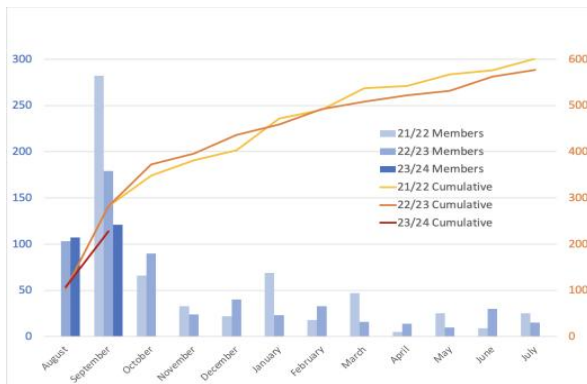
Agenda Approved as presented. Motion to approve - Andy, Seconder - Andrew

Minutes of September Meeting Motion to approve - Nathan, Seconded by Sona Approved.

Membership numbers as of October 24, 2023 - Martin & Sida

Adult:	233 Renew	40 New	273 Total
Student:	25 Renew	25 New	50 Total
Junior:	54 Renew	35 New	89 Total
All:	312 Renew	100 New	412 Total

This compares to 372 memberships at the end of October last year and 348 the year before. Pretty good.



Sida reported on several unexplained glitches in the access card system at the time of membership expiry Oct. 9. He continues to make corrections as required.

Our current membership total of over 400 in October is unprecedented and may present problems for court bookings. Monitoring this is onerous. We may need to consider ways to ensure efficient use of court time. Everyone should look out for courts not being used according to the booking, and report this to Nathan. Further options to consider might include limiting guests or singles play during peak times.

Financial Update - Anubhav

Reports were provided. Anubhav had called Interior Savings on Oct 4th to have the term deposit that matured Oct 4th put into a new one year non redeemable term but it appears to not have been done. He will contact the agent to rectify the error and have it back dated if possible. Anubhav recommended that excess funds in the checking account be put into another term deposit. A motion to set up a new term deposit was put forward by Anubhav and seconded by Andy, and approved.

Anubhav reported that a liability insurance policy has been arranged through Sport BC to cover 600 members. This has been in effect since September 1, 2023.

Junior Programs - Khushi

The programs all have a good number of participants and are going well. The coaches seem happy with the current set up.

There was some discussion about having the box of loaner racquets unsecured. It was decided to have them put in a different location, available to coaches.

Scheduling - Nathan

Some problems continue to arise with bookings, primarily that not all players are listed. It is stressed that when we see court booked but not used to let Nathan know. We must all be keeping an eye out for such things.

BC Winter Games - February 2024 in Quesnel

KBC hopes to be able to send a team to compete. We need a coach and a chaperone to be with our team at all times. Information will be circulated in hopes of having a female & a male come forward to fill these positions. Ideas for incentives were discussed at length.

Tournaments - Martin

Kelowna Open - Plans for when and how to move forward with this were explored at length. It appears there are many offering to lend a hand so when a date is set the wheels can be quickly put into motion to get notifications sent & posters made. Someone to take on the lead role is needed. Anubhav put forward options for a payment system. Budgets were discussed - \$800 allowed for food and \$700 for shuttles.

A Junior tournament for about March was briefly discussed as well so work will begin on that.

Communication - Anubhav & Sona

Some discussion took place about how best to do group emails. All options are subscription based so we will continue with the current method, which is a bit more work.

Security Systems

Sona will contact Miles at Three West Security to get more details on current issues with frequent false notifications of motion in building or alarms and what can be done about them.

Discussion continued about security of the bookkeeping system & Sona will look into setting up an admin account for Val.

Kelowna North End Plan - Martin

Martin plans to meet with Doug Nicholas to see where plans for our facility are in the plan and to see about getting a more firm idea of a lease agreement.

Special Projects - Andrew

The option of adding additional banks of lights to the existing tracks was explored as well as adding shrouds to the current lights to decrease glare. Andrew will get a price and time estimate on getting this done.

Meeting Adjourned - 9:10 pm

Next meeting scheduled for Wednesday, Nov. 15, 2023 at 7 pm.