

KELOWNA BADMINTON CLUB

Executive Meeting – Wednesday, 2023 Nov 29 in KBC Board Room

Motions presented via email:

Nov 14 - **Motion** by Martin, seconded by Khushi:

KBC to provide 2 courts for BC Winter Games' trials Dec. 10, 10:30 am to 3:00 pm.

Motion passed with majority approval.

Nov 22 - **Motion** by Anubhav, seconded by Martin:

Approve purchase by Anubhav of Lorex Camera system at cost of \$1575.00 + tax.

Motion passed with majority approval.

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

Absent/Regrets: Sida & Harpreet

Guest: Val Warwick

Meeting called to order at 7:20 pm

Agenda Motion to approve as presented; Andy & seconded by Randy

Minutes of October Meeting Motion to approve as presented; Andrew & seconded by Sona.

Martin announced that Anubhav will be leaving by mid December to pursue his PhD at University of Waterloo in Ontario. Some of Anubhav's many achievements as a valued board member were outlined. The club has benefited greatly by his generous efforts. We wish him well but he will be missed by all.

Anubhav's absence will leave a few holes to be filled on the board. Sona has been involved in helping with communication & feels she can take on that role fully. The position of Treasurer is a very tough position to fill so that may take some time to find someone suitable. In the meantime Val will fill the position and the board is most grateful she will.

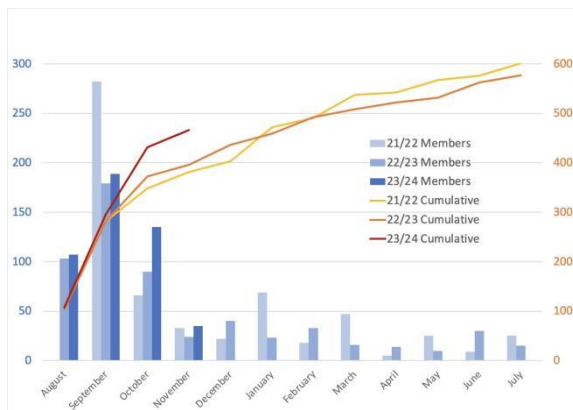
Donna suggested having Sona added as a bank signer in Anubhav's place & she said she is willing.

Membership numbers as of November 29, 2023

Martin:

Adult:	247 Renew	68 New	315 Total
Student:	22 Renew	31 New	53 Total
Junior:	55 Renew	43 New	98 Total
All:	324 Renew	142 New	466 Total

This compares to 396 memberships at the end of November last year. That's 70 people or 18% above our record pace last year.



Financial Update - Anubhav

The updated financial statement was presented with no major issues coming forward. Some discussion took place regarding actions to take when a term deposit matures in January.

Junior Programs - Khushi

Training sessions going well. She is meeting with the coaches to plan for next season. School programs - A couple of schools have taken advantage of our facility to introduce students to the sport. Matt will be asked to design a program to fit these needs.

Scheduling - Nathan

There continues to be a few issues requiring ongoing monitoring but nothing major.

Liability Waivers - Clayton

The waivers are now included in the on line membership forms.

BC Winter Games - February 2024 in Quesnel

Josh plans to run trials at KBC Sunday December 10th .

Tournaments - Martin

Kelowna Open scheduled for Dec 2 & 3. 53 participants registered so far & draws have been arranged & published on line.

The audio system is working, refreshments planned. First aid supplies to be checked. Prizes, medals & a small plant have been arranged by Anubhav.

TK, Khushi & Anubhav will be at draw desk at various times.

Communication - Anubhav & Sona

Lobby monitor issue of reminder popping up - Sona will check into that if it reappears. Office clean up meant passwords are now in a more secure location.

Security Systems

Office & Inventory room doors have not been getting armed after use so the process was gone over & all now aware to ensure this is done.

The Sage program security issue of fault when updates occur will be looked further into by Sona to resolve this.

A new camera system has been purchased & due to arrive this week. A work crew will be arranged to install them & Sona will get the system set up.

Maintenance - Randy

Randy requested clarification on amounts he is authorized to spend without seeking board approval.

The shelf unit in the furnace room has collapsed and Randy has been cleaning up the area. A decision was made to get rid of the BBQ & do a thorough clean up to determine if we need another shelf unit if we get rid of much of the excess items we no longer need. Randy will continue working on this project.

Val suggested we could do something like Subway Sandwiches instead of a BBQ if we want to do some sort of membership event. The suggestion met with approval.

Special Projects - Andrew

Lighting changes investigation is ongoing as he awaits replies from suppliers.

Flooring - existing floor at the end of its life. Something will need to be done in next couple of years. Martin hopes to meet with city staff to try to get an idea of where KBC stands in the city plans.

Meeting Adjourned - 9:50 pm

Next meeting scheduled for January 17, 2024

djc