

KELOWNA BADMINTON CLUB

Executive Meeting – Wednesday, 2024 Jan 22 in KBC Board Room

Present: Martin, Randy, Clayton, Sona, Andy, Sida, Donna

Via Zoom: Anubhav & Khushi

Absent/Regrets: Nathan, Andrew

Meeting called to order at 7:20pm after a delicious meal brought by Andy.

Agenda Motion to approve moved by Andy, seconded by Clayton - approved.

Minutes of November Meeting - Motion to approve November meeting Minutes as presented; moved by Clayton & seconded by Randy & approved.

E-mail motions since last meeting:

Dec 22, 2023 - **Martin** put forward a motion to get jackets for the coaches & assistants. Hopefully the jackets would be embroidered with KBC coach or assistant on them as well as their names. This motion was seconded by **Khushi**. This was approved by a majority vote.

Dec 22, 2023 - **Martin** put forward a motion to appoint **Sona** to the position of Treasurer. **Clayton** seconded the motion & it was approved by majority vote.

Dec 22, 2023 - **Martin** moved that **Donna** be granted the honour of a KBC Lifetime Membership and be given a gift certificate to The Keg in the amount of \$150.00. **Anubhav** seconded the motion & it was passed by a majority vote.

Harpreet Sidhu advised board via email that she will step down from board due to time constraints. Martin thanked Harpreet on behalf of all the board for her generous service to the club.

Membership numbers

Here are the current membership registrations for the 2023/24 year:

Adult:	246 Renew	92 New	338 Total
Student:	25 Renew	40 New	65 Total
Junior:	56 Renew	51 New	107 Total
All:	327 Renew	183 New	510 Total

This compares to 459 memberships at this time last year. That's 51 people or 11% above our pace last year. (see attachments)

Sida - Asked about the possibility of allowing more than 3 visits for guests. Some discussion on the advisability of this with suggestions of raising guest fees for adults to \$15 per session & have no limit or a more generous limit. It was decided to leave things as they are and possibly bringing this up at the next AGM to be voted on.

- Access cards that have not been picked up within the year will be reused and a note added to the file in case questions arise.

- Donna has had a few people asking about getting the fob instead of the access card. The cost of these is such that they would be offered to members at \$20 each. A decision was made to ask if there's enough interest to go ahead & purchase a supply. Will revisit this at next meeting.

.../2

Financial Update - Anubhav & Sona

The financial statements were presented. A few minor questions arose which Anubhav was able to answer. There is a term deposit maturing in March. It was agreed to revisit options over next month and decide on what action to take at our next meeting. Sona & Val have met to bring Sona up on the duties of treasurer, and all seems nicely in order.

***Changes to bank signers.** In lieu of the fact that Anubhav has moved to another province and unable to fulfil the role of signer, a motion was moved by Donna to remove Anubhav Gupta as a bank signer and add Sona Daneshvar as a new signer. Martin seconded the motion. Donna Campbell, Martin Weilmeier and Clayton Miller will remain as signers. The motion was approved by majority vote.

Junior Programs - Khushi

The junior programs are going well and all classes are full except the competitive group. Khushi asked about opening that group up to allow adults. There was some discussion about the possible pros & cons of doing that. There could be a screening process by the coaches for possible adult candidates or move some intermediate players up to that group. Khushi will run the ideas by the coaches & get their input.

There have been a few issues around absences of coaches & the difficulty around adequate coverage but for the most part things have worked out.

BC Winter Games - Khushi has arranged 2 training sessions in Feb, dates to be announced.. Josh Keith has agreed to go as the male chaperone/coach & Khushi has a female who may be able to be the other chaperone. She will let the board know.

Martin has contacted a supplier for coaches & assistants' jackets & is finalizing wording to be added. Martin suggested maybe it is time to change our club logo so that's another task to keep in mind for ideas.

KBC Outreach to schools

Khushi - In order for this to be effective an outreach program needs to be developed. Sona offered to work with Khushi on this and decide who will be the contact person.

There was also some discussion around various other requests for corporate or groups renting our facility for events. It will be best to have a set of guidelines available to turn to in these circumstances and decide who is to be the contact person. To be brought up at next meeting.

Tournaments - Martin & Khushi

Recap of Kelowna Open, held Dec 2 & 3, 2023

After some frustrations around draws & notifications things went very well with 52 players enjoying two days of games & socializing. There were some mumbblings about having too many games over that time period so that will be considered in future plans.

Sona suggested possibly asking if there are members who may be interested in leaning more about running tournaments, and providing a training session. A thought to be considered.

Kelowna Junior B Tournament, March 15 to 17, 2024

- Martin will ask Mike Mitson to see if he can help.
- Khushi, Andy & Sona offered their help. Sona is interested in learning the tournament software etc.
- Posters to be made, Draws set up, Food plan. BBC notification
- More information should be available at next meeting.
- Donna will see about a food plan & volunteer schedule.

BC Provincials - May 3 - 5, 2024

- Lyndsay, Eva & Mike will be contacted to see if they might help with this and Clayton offered to help as well. Neil & Cory might also be possible helpers. We need a list of what we need & go from there.

Content Insurance - This generated a fair bit of discussion. Val had kindly provided a list of items & valuations that would be included. There was some confusion around definition of just what "content" means with respect to this coverage. Martin is to arrange a meeting with Doug Nichols with the City and this will be one of the questions to be clarified.

Communication - Sona

The lobby monitor continues to have issues with failure to refresh, resulting in shchedule not on display. Sona will contact Shaw to see if it is something to do with a weak signal, and will continue to look into possible solutions, and will consult with Nathan on his return.

Sona has been working to organize files on our Google Drive to have information on club operations on there so new directors coming on board will have that available.

Security Upgrades - Martin & Sona

A number of new cameras were installed about a month ago & seem to be working ok. Sona will check into how far back footage is retained before overwrite, and look into possible better Shaw services. Donna views on her old iPad & the quality seems inferior to previous cameras as far as clarity goes. It would also be optimal if we could have playback continuous instead of stop & start as it is now but that may be limited by the old iPad. Sona will look into what can be done.

Maintenance - Randy

As usual, Randy has had his hands full with many projects needing his attention and has been keeping things nicely in order.

Inventory - Andy

Inventory remains well stocked and sales steady.

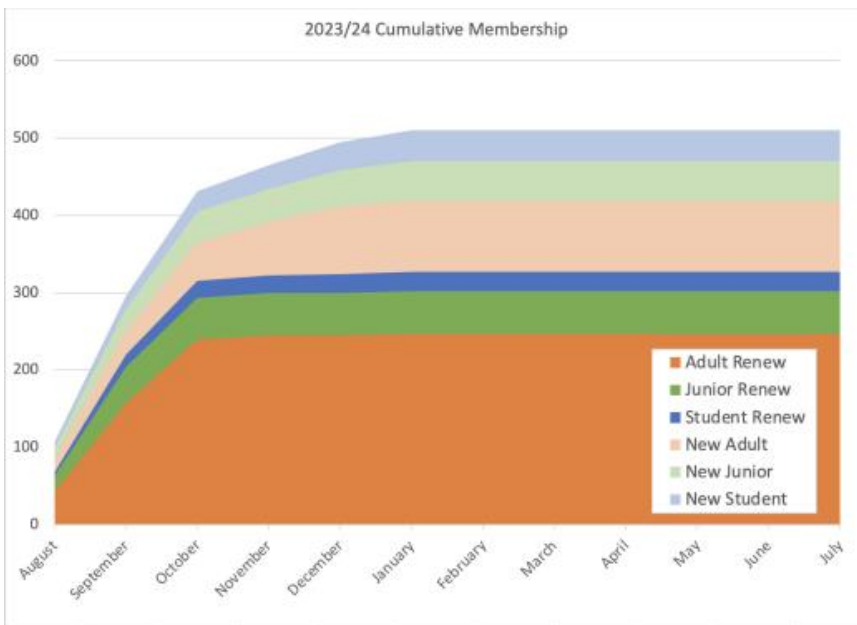
A question was raised about a member wanting to sell products. The general thought was that they can offer their products for sale but club will not get involved in stocking or selling.

Meeting Adjourned at 10:15 pm

Next meeting scheduled for February 21, 2024

djc

Attachments:



2022/23 Cumulative Membership

