

KELOWNA BADMINTON CLUB

Executive Meeting – Wednesday, 2024 March 20 - KBC Board Room

Present: Martin Weilmeier, Clayton Miller, Sona Daneshvar, Sida Zeng, Nathan Tang, Randy Belanger, Khushi Brar & Donna Campbell

Absent: Andy Galloway

Guest - Michele Ewoniak

7:17 - Meeting called to order by Martin

Agenda - motion to approve as presented moved by Randy 2nd by Nathan - passed.

Minutes of Feb meeting - Motion by Clayton to approve as presented. 2nd by Sona - passed.

Membership - Martin & Sida

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

Adult:	249 Renew	112 New	361 Total
Student:	26 Renew	47 New	73 Total
Junior:	56 Renew	60 New	116 Total
All:	331 Renew	219 New	550 Total

This compares to 508 memberships at this time last year.

Sida reported no problems at this time.

Jr. Training - Khushi

All programs running well.

School Programs - Sona

One school event is now scheduled and awaiting coaches availability.

Another school had expressed interest but timing did not work.

Sona & Michele to handle these requests & organize times, fees & coaches. A good program to get young people involved.

Tournament - Khushi

Jr B Tournament March 15 to 17

The tournament went well with several players from out of town and 15 KBC players. Players appeared to have enjoyed themselves.

There was some discussion about why so few entered from KBC. With next communication a brief survey will be included in hopes of learning how to entice more participation.

Some players arrived early, Thursday evening, hoping to play. It should be communicated in future that court time is unlikely to be available for early play without booked courts.

BC Masters Tournament - May 3 to 5, 2024

Lyndsay has generously offered to organize this one.

She hopes to get donations of gifts & prizes & asked board members to help.

A THANK YOU poster to acknowledge sponsors was discussed to be placed in the lobby during tournament. Martin will work on that.

Sona will post tournament information on social media.

Financial Update - Sona

Financial statements were available & Sona went over the details with few questions arising, which Sona addressed.

Insurance update - Martin

Doug Nicholas with the City of Kelowna is to get back to Martin with specifics on just what is required by KBC for content insurance. In the meantime the policy from last year has been renewed.

Directors' & Officers' Insurance is due for renewal with Interior Savings (now Beem) on April 4th. Sona is checking into the coverage & cost to go with Sport BC rather than Interior Savings and will advise of her findings before due date.

Appointment of New Board member - Martin & Clayton

Michele Ewoniak arrived & was introduced to the board. Martin welcomed her & explained board expectations & hopes for board members. Clayton moved that Michele be appointed to the KBC Board, Nathan seconded the motion & this passed unanimously.

Communications - Sona

The lobby monitor continues to fail at times. Sona & Nathan are working to determine just why it shuts down or fails to reset after "refresh". They will report any findings.

News items are being posted quickly to website & posted on social media as needed.

Security Update - Donna

Experiencing increase in late hour phone notification of problems at KBC. One sensor malfunctioning. This requires replacement - Miles at Three West Security to be contacted to replace at cost for unit of \$125.00. Donna will arrange this to be done. Sona will meet with Miles to go over how the system works and what KBC expects of it. Donna feels out of her depth with this file. Sona will report her findings.

Sona is looking into quality of wifi at KBC to determine if more bandwidth is needed for optimal use for cameras. Will report findings.

Booking - Nathan

Court bookings have gotten very busy lately. More enforcement of booking rules & policies is likely needed to keep things running reasonably smoothly.

The welcome email sent to all new members will be reviewed to ensure clarity of policies & rules.

Maintenance - Randy

Numerous small jobs have kept Randy busy and kept the club functioning.

The water cooler upstairs malfunctioned during the Jr B tournament, cold water was not available, but hot was. Donna checked with Randy & will arrange to have Abro do a yearly check on the system for both coolers.

Randy looked into availability & pricing for KBC to purchase its own scissor lift for the many jobs requiring one. Lift certification would be required for any one using it but Randy felt that would not be a problem. A recharge electrical receptical would need to be installed by an electrician also. Randy will continue to explore purchase options & report back.

Extra light for court 5 which was repaired by Jan Fransen can now be reinstalled. Donna will call Horizon Electric to book that.

Inventory - Andy

In his absence, Andy reported that stocks are good & sales going well.

Misc - Martin

Floor Mats - Martin continues to discuss advisability of purchasing floor mats being sold through another club. We await further assurance from the City of Kelowna as to term of lease agreement. It is hoped that information will be forthcoming within the next week. Then the board will explore if we want mats or to re-finish the floor.

Lighting - Andrew Ede presented a proposal for trial lighting. This may be something to consider on court 5. No decision was arrived at. Martin also had a discussion with Jan regarding lighting at the Airport Museum as a possible option. These are two different ideas so further considerations & discussion are needed.

Meeting adjourned at 10:00 pm

Next meeting scheduled for Wednesday, April 17, 2024 at 7 pm.