

KELOWNA BADMINTON CLUB

Executive Meeting – Wednesday, 2024 April 24 - KBC Board Room

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

Absent: Michele Ewoniak

7:14 - Meeting called to order by Martin

Email business since last meeting:

April 2, 2024 Motion by Clayton to adopt the Sport BC Directors' & Officers' Insurance policy option B as presented. Martin seconded the motion. Majority vote passed motion.

Khushi Brar advised that she will be stepping down as she is moving away. She will be missed greatly & we thank her for her dedication as a valued board member. We wish her every success in her future endeavors.

Agenda - motion to approve as presented moved by Clayton & 2nd by Andy - passed.

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

Junior Programs - Khushi

Khushi reports the programs are going well with no issues. Some discussion ensued regarding finding someone to replace her. Sona will ask Michele if she might take on that role.

Some discussion ensued regarding permitting a volunteer coach to do private lessons. Other coaches will be asked to weigh in & a proposal is to be drawn up for board review.

School Programs - Sona

This new program is off to a good start with one school session which took place today and went smoothly with all 5 courts in use. Sona has a plan to reach out to School District 23 with an outline of what the club offers.

Membership - Martin & Sida

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

Adult:	249 Renew	134 New	383 Total
Student:	26 Renew	49 New	75 Total
Junior:	56 Renew	61 New	117 Total
All:	331 Renew	244 New	575 Total

This compares to 522 memberships at this time last year and is higher than our record level from 2 years ago.

Sida reports no major issues. Nathan indicates demand for courts & play times are more than club can offer at the moment during peak times. Some changes may be needed in future.

Financial Report - Sona

Comparative Income Statement & Balance Sheets were presented & reviewed in some detail.

Insurance: KBC currently has three policies covering Liability, Content & Directors' & Officers' coverage. Discussion ensued regarding best way to itemize list of contents. It was decided that consulting with someone to help is best approach. Andy will check on this.

BC Masters Tournament - May 3 to 5, 2024 - KBC hosting

Preparations:

Lyndsay appears to have things well organized.

Prizes currently coming in.

To do a poster thanking all who sponsored the event, to be put in lobby

Key card access to be made for the organizers

Parking - Film Factory has granted some of their space for that weekend. Donna will check with Prospect Electric also.

Kitchen plans in the process of being finalized by Donna

Communications - Sona

The computer mouse that went missing from the lobby has been returned, thankfully.

All communication systems seem to be going well & getting timely updates.

Booking - Nathan

Some adjustments made to Sunday play has been going well. This will be reassessed after the AGM.

Maintenance - Randy

Painting of doorways & casings has been completed. It all looks nicely refreshed.

Motion lights for a couple of dark areas will be added.

A new light fixture to replace the one on court 5 is to be replaced on Tuesday. This one is a test model which is different from the others. If it works well, consideration will be given to replacing all the other lights with these.

Randy has been researching lift units for sale that the club can purchase for these jobs.

Inventory - Andy

Inventory well stocked & sales going well.

Security - Sona

Miles from Three West Security was at the club to rewire a sensor that had failed. He reviewed the system with Sona & Donna to address some uncertain points.

Commissionairs had been hired to do follow up checks when needed but failed to follow up on enquiries about continued service. A check is to be done into what the cost would be to have regular bulding checks.

Air Conditioning for KBC Building - communication from Andrew Ede

Martin went over Andrew's quote on cost and the addition of a new electrical panel & protective cage for the unit. This is something that may be considered in the future.

Meeting adjourned at 9:35 pm

Next meeting scheduled for Wednesday, May 15, 2024 at 7 pm.

djc