

KELOWNA BADMINTON CLUB

Executive Meeting – Wednesday, 2024 May 22 - KBC Board Room

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

Absent: Andy Galloway

Guest: Val Warwick

7:13 - Meeting called to order by Martin

Email business since last meeting:

May 10, 2024 Motion put forward by Martin to support the proposed summer training program presented by TK Hirose. Motion seconded by Donna & passed by majority vote.

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

Minutes of April meeting - Motion by Sona to approve as presented. 2nd by Nathan - passed.

Junior Programs -

School Programs - Sona
Membership - Martin & Sida

Financial Report - Sona & Val

Val reviewed the financials as of April 30th year end as compared to previous year.

Considerable discussion ensued regarding items of income & expenses over this past year and possible expected expenses over the upcoming year.

Membership fee increases for the coming year were discussed at length. KBC struggles to accommodate demand for court time with current membership numbers. Proposal to increase membership rates will be presented at the AGM. Val & Sona to prepare budget for AGM.

The possibility of installing air conditioning in the court area has been given serious consideration upon research into cost estimates. A special resolution will be put to the general members at AGM for approval to spend up to a set amount for this. Clayton will formulate the special resolution to go out with AGM notice by June 2.

Volunteer Appreciation - Val

The idea of having some kind of event to thank the many volunteers who keep KBC functioning was discussed. Some ideas for hosting such an event were considered. Further discussion needed.

AGM Plan

Date - Sunday, June 23rd was decided upon with the usual free play from 1 to 2:45 and AGM at 3:00.

Notification to be sent by June 2, including the special resolution to spend up to a set amount for air conditioning in the court area.

Current directors planning to put their names forward again are: Martin, Clayton, Sida, Sona, Randy, Andy & Donna.

Val has agreed to continue as KBC bookkeeper unless someone else comes forward.

There are several positions available for new directors & this will be noted in the AGM notice. The positions are; tournament director, junior director, social director and secretary.

Junior Programs - Khushi's report presented by Martin

All programs have gone very well and been well attended.

The question of paying the coaches to do the admin portion of the junior programs may be something for further consideration.

The Summer Program as proposed by TK has been approved and ready to start.

Clayton suggested consideration be given for KBC to host Junior A tournament. That will be discussed further by incoming board.

School Programs - Sona

Planning is ongoing for this.

Membership - Sida & Martin

Ongoing membership operations are going well with record numbers signing up.

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

Adult:	249 Renew	134 New	383 Total
Student:	26 Renew	50 New	76 Total
Junior:	56 Renew	62 New	118 Total
All:	331 Renew	246 New	577 Total

This compares to 532 memberships at this time last year and is higher than our record level from 2 years ago.

Provincial Masters Update - Martin

KBC volunteers once again made this an excellent event. Thanks to all who contributed time & effort.. Special thank you to Lyndsay for overseeing this large undertaking.

Communications - Sona

The lobby monitor continues to have issues. Sona and Nathan will look into possible fixes, possibly a new laptop.

Booking - Nathan

The issue of certain groups being quick to secure bookings continues to be an problem. Possible ideas to deal with this were discussed and tweaking a few things in the system over the summer may work to address this to work better for the majority of users.

Other than that, things are going well for the most part.

Maintenance - Randy

The rented scissor lift used to install the new light on court 5 was vandalized & damaged before the company picked it up. Randy had contacted the company to let them know it was ready for pick up but that was delayed.

Invoice for electrical work for that light change was questioned so awaiting response before making payment. Martin will call regarding this.

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Minutes - Board Meeting May 22, 2024 Continued

Randy is looking into the possibility of removing the two posts obscuring view in the dugout by court 3 & will report back on that.

Laing roof work - Martin will look into getting clarification of work needed.

Security

Things seem to be working fine regarding security & alarms etc.

Posters - Martin

Martin agreed to work on a poster for the lobby with information on our coaching team.

The poster of Board of directors will be worked on after AGM.

Meeting adjourned at 9:45 pm

djc