

# KELOWNA BADMINTON CLUB

## Executive Meeting – Wednesday, 2024 Aug 21

**Present:** Donna Campbell, Val Warwick, Martin Weilmeier, Clayton Miller, Nathan Tang & Andy Galloway, Sona Daneshvar, Randy Belanger, Lyndsay Thomson & Sida Zeng

**Meeting called to order at 7:14 pm - Martin**

**Agenda - Andy** moved to approve the agenda as presented. **Nathan** seconded - approved.

**Minutes of the July 17<sup>th</sup> meeting:** **Martin** moved to approve & **Andy** seconded - approved.

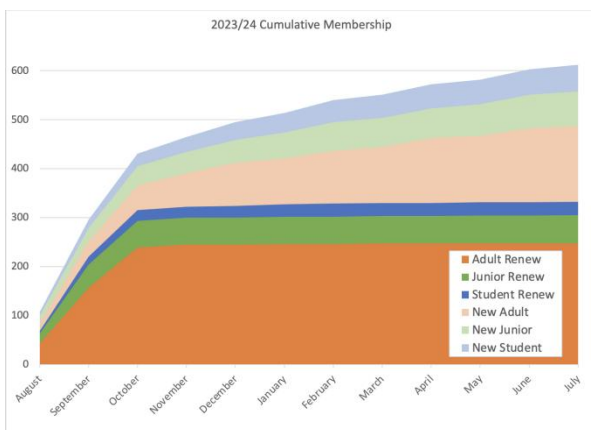
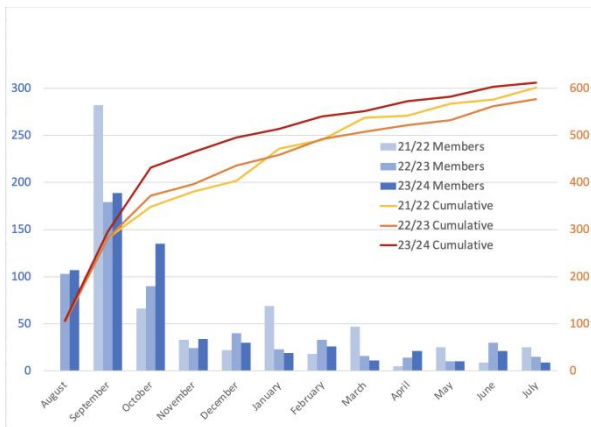
### Membership - Martin & Sida

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

Adult:	250 Renew	153 New	403 Total
Student:	26 Renew	54 New	80 Total
Junior:	58 Renew	71 New	129 Total
<b>All:</b>	<b>334 Renew</b>	<b>278 New</b>	<b>612 Total</b>

This compares to 577 memberships at this time last year and 601 from 2 years ago.

In total, 5767 membership-months were purchased this year, compared with 5241 last year and 5199 the year before. That’s a 10% increase in court demand and a more important measure than how many members we have on the last day.



**Sida** reported that he’s ready for renewals. Access cards are set to expire as of end of Sept if not renewed.

**Financial - Sona & Val**

Financial summary was provided & reviewed. The new format, was well received. Finances were reviewed & a decision was made to invest funds into a one year non-redeemable term deposit. Motion - Val, Second - Andy - passed.

**Directors**

Shen Wei Lai will be added to the Board of Directors as the Tournament Director.

**Motion - Martin**, Secunder - **Andy** - motion passed

**Junior Training - Lyndsay**

Lyndsay met with coaching team & they came up with fall programs based on past successes. Shen Wei Lai, TK Hirose and Matt Downton will continue coaching with Josh & Ryan as coach assistants. Court time should remain about the same. The fall programs look very promising. Extra coaching help may be sought if needed.

Some discussion ensued regarding court bookings for private lessons & this will be accommodated as best as possible.

Playtime on Sundays has been very popular. Limiting to members only is an option being considered as demand grows.

Introduction to KBC on a monthly basis has also been well attended. This has been free for non members in the past. A guest fee of \$10 is an option under consideration as well. Coaches will review these considerations.

**Communications - Sona**

The laptop in the lobby continues to malfunction at times. A new one will be purchased.

Sona & Martin will update the welcome letter sent to members upon registration. Links to programs to possibly be added.

**Bookings - Nathan**

Things have been going fairly smoothly with minimal problems lately. Some discussion ensued about limiting court bookings as demand increases. This may be considered as needed

**Inventory - Andy**

Stocks all ok. He awaits shuttles ordered through ProTeck.

Shuttle prices will go up as of Jan. 1, 2025.

**Projects**

**Court Lighting** - Sona had arranged a presentation on Wednesday August 14th by Sasan Salamatian with Proxima Custom Lighting. This was discussed & a motion put forward to retain Proxima to design court lighting for KBC to our specifications. Motion by Clayton, seconded by Andy & passed. (Sona abstained)

**Air conditioning** - Various ideas & options were discussed. More information needed. Martin will contact his brother, a structural engineer about viability of placement of a/c unit on KBC roof. Investigation continues.

.../3            **Minutes - KBC Board meeting Aug 21, 2024 continued**

**Bike Security system** - Donna & Sona will seek further information on the Bikekeep system currently being tested by the City. There are several players who ride bikes to the club & security is a concern that prevents more from doing so.

**Lift** - Randy has found a couple of lifts for sale that fit our needs. He will provide further details as discussion progresses on possible purchase for KBC.

**Mats** - Court floor mats available from a Calgary club for \$800 each, plus cost of shipping were discussed at previous meetings and again at this meeting. There was some hesitation about purchasing these so no decision was made on this.

**Request to Host Nationals - Lyndsay**

Lyndsay advised Badminton Canada that we would not be prepared to host in 2025. Discussion then was whether we might like to consider offering to host in 2026. Lyndsay made a very convincing argument for us to consider this seriously. This is a huge endeavour and would require a dedicated team of organizers but would boost KBC image considerably. It is a week long even & generally done in June. Lyndsay will contact the City representative to run the idea by them as well. More discussion needed on this undertaking.

**Maintenance**

Randy continues to do the myriad of jobs needed to keep the place functioning.

Martin is to contact Laing about roof work identified as being needed, to get an updated estimate of costs.

Cleaning of gutters & scuppers should be done before cold weather sets in. It is hoped with a new lift purchase that can be carried out by member volunteers.

Adding of more cameras to our system, upstairs, court area & outside in alley & parking lot will be arranged in near future.

**Security**

Exit doors on Court 1 blew open at around 5:30 am August 6. No alert was received to let us know of the problem. No one had been in the building for many hours according to camera check. Donna contacted Rachel at Three West Security to ask why no alert was received. Feedback did not explain adequately. Sona will contact Miles to meet her & Donna at the club to go over just what was missing & how to ensure alerts are received.

Martin suggests signs on emergency doors stating they remain closed unless opened for emergency only. Signs will be worked on.

**Next Meeting: 2024 Sept 25**

Meeting adjourned at 10:12 pm

djc