

# KELOWNA BADMINTON CLUB

## Executive Meeting – Wednesday, 2024 Oct 23rd

**Present:** Lyndsay Thomson, Shen Wei Lai, Ana Bohmann, Sona Daneshvar, Martin Weilmeier, Andy Galloway, Clayton Miller, Nathan Tang, Randy Belanger & Donna Campbell

**Regrets:** Sida Zeng

**Meeting called to order at 7:13 pm**

**Agenda - motion** to approve agenda as presented - Lyndsay, 2<sup>nd</sup> Andy - **approved.**

**Minutes of the Sept 25th meeting: Motion** to approve Minutes with suggested change - Andy, 2<sup>nd</sup> Lyndsay - **approved.**

### \*FINANCIAL - SONA

Financial statements were presented & reviewed. Martin suggested it may be helpful to highlight any deviations from what is expected in future presentations. Add notes to reports.

Ana is taking on some bookkeeping roles & suggests adding a comparison to monthly statements to compare the current numbers to budget expectations. These changes will be incorporated into future statements.

The Sage application that has been used for recording financial data has expired & is now on a yearly pay system. Ana will consult with Val on possible changes needed.

A term deposit matures on Oct. 31. Discussion ensued and decision made to renew it.

**Motion** to renew this term deposit into a one year, non-redeemable term was made by Andy, 2<sup>nd</sup> by Clayton & **approved.**

Coaches reporting of hours worked will be reviewed by Lyndsay to ensure information is sent to bookkeeper in a timely manner to comply with government reporting deadlines.

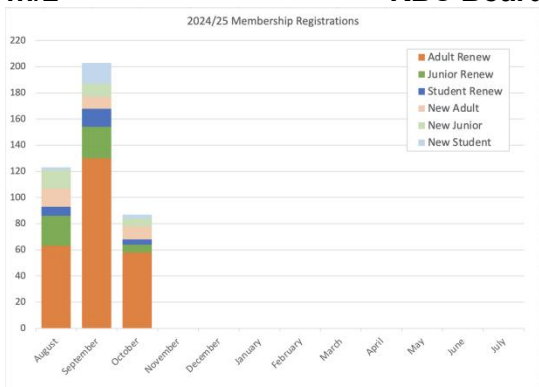
### \*MEMBERSHIP - MARTIN

Our grace period has ended on October 9, so here are the membership numbers as of now:

|             |                  |               |                  |
|-------------|------------------|---------------|------------------|
| Adult:      | 251 Renew        | 33 New        | 284 Total        |
| Student:    | 25 Renew         | 21 New        | 46 Total         |
| Junior:     | 53 Renew         | 30 New        | 83 Total         |
| <b>All:</b> | <b>329 Renew</b> | <b>84 New</b> | <b>413 Total</b> |

We seem to be on track with the last couple of years. Renewals are 80% of the total at this point compared to 73% last year.





Due to some issues with access limitations currently in effect for juniors, discussion ensued regarding possible changes to the times set for access. The decision was made to adjust the hours of access in the interest of safety & convenience.

**A Motion** was put forward by Lyndsay & 2<sup>nd</sup> by Andy to have Sida make the necessary adjustment. **Motion approved.**

After some discussion regarding changes to future renewal deadline a decision was made to have the membership renewal period end at the same time as the grace period.

**A Motion** was put forward by Nathan to do so next year & ongoing, 2<sup>nd</sup> by Andy & motion **approved.**

Late night players - the issue of some late night players not adhering to club rules was once again brought up & a lengthy discussion around how to handle this ensued. Ideas were considered and in the end a decision to have Sida produce stats on who keys in within a defined time period so one of us can check camera footage during those specific times to watch for violations. Tracking with time lines makes checking easier. This will be tried for now to see how it works. Actions to be taken for violators were also discussed & the current pattern was felt to be sufficient with the addition of more checks.

**\*JUNIORS - LYND SAY**

The programs appear to be going well, with the wait list decreasing nicely. The coaches are happy with current programs. A Hallowe'en event is planned for this coming week.

**\*TOURNAMENTS - SHEN**

Junior B - March 7-9, 2025  
Masters - May 2-4

The Kelowna Open Tournament is planned for Nov. 29 to Dec 1. Shen will be consulting with others to get all the planning in place.

**\*BOOKING - NATHAN**

Nathan reports a busy time, as expected, with membership renewals & re-initiating booking access with the reminders to pay & list all guests on bookings, but all seems to be going well.

Bookings for singles during prime time was discussed & will be discouraged as best it can be. Changes will be considered if it becomes a problem.

Junior training during prime time was also a matter of discussion. This too may be subject to changes if it presents a problem. Will be monitored for the time being.

The coaches bookings appear to be working well.

**\*INVENTORY - ANDY**

Inventory supplies in good order. Andy is looking at possible sources for less expensive shuttles. Will keep board updated.

**\*SCHOOL PROGRAMS - SONA**

No new responses have come in.

**\*COMMUNICATION - SONA****\*WEBSITE RELEASE - CLAYTON**

The form to be added to the website is currently being worked on by web designer. This is to be viewable before signing & once signed, emailed to the signer. Board will be updated when this is operational.

**\*LIGHTING - SONA**

The 2 best options presented were discussed. Many questions remain as to what our current lighting levels are and what can be expected from new lights, and will it be worth the cost. Martin will contact Sasan to review existing levels, possibilities & expectations and get back to the board.

**\*LIFT - RANDY**

A lift has been found. Randy will check it over before final decision made. The seller is agreeable to having the lift brought into the club to assess just how well it sits in the space available. Having it there to evaluate before a final decision is made seemed advisable. Randy will give his feedback on that.

**\*AIR CONDITIONING**

Nothing new on that file.

**\*MAINTENANCE - RANDY & SONA**

New cameras installation is to be planned for near future. Randy to measure to see how much cable is needed. Dates for installation to be decided as information & helpers are available.

**\*NORTH END PLAN - MARTIN**

A new version of the North End plan has now been made public & KBC is now included in the recreational zone whereas previously it had not. We are pleased & encouraged but still hope to get feedback on a timeline for our lease.

**\*BBC ISSUES**

Communication received recently regarding issues with BBC Executive director were discussed. A special meeting was called & the budget proposed was rejected, citing lack of adequate information included. We await further information on this.

**Next Meeting: Wednesday, Nov 20<sup>th</sup> 2024**

Meeting adjourned at 9:40 pm

djc