

# KELOWNA BADMINTON CLUB

## Executive Meeting – Wednesday, 2024 Dec 18

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

**Meeting called to order at 7:12 pm**

**Agenda - Motion to approve; Clayton, 2<sup>nd</sup> Randy - Approved.**

**Minutes of the Nov 20th meeting: Motion to approve; Randy, 2<sup>nd</sup> Sona - Approved**

## MEMBERSHIP - Martin & Sida

Membership numbers to date:

Adult:	258 Renew	60 New	318 Total
Student:	27 Renew	27 New	54 Total
Junior:	61 Renew	38 New	99 Total
<b>All:</b>	<b>346 Renew</b>	<b>125 New</b>	<b>471 Total</b>

About 5% down in total membership from last year. Renewals are 73% of the total at this point.

## Financial Report - Sona, Ana & Val

A review of the current finances revealed nothing of concern. Accounts are at a healthy level & bill payments are up-to-date.

Ana plans to take over much of the bookkeeping duties as of May 1<sup>st</sup>, 2025. Val will continue doing payroll and bill payments will remain as is for now, with options to be explored for future changes.

Seasonal bonuses for Tannia's janitorial services and for the coaching team were discussed and approved. Cheques will be issued and given out with thank you cards for each.

## Junior Training - Lyndsay

Registration numbers have remained high in most programs.

Discussion ensued regarding the need for a new shuttle cart that Randy said he could build once plans are decided on.

Coaches have requested additional funds to purchase additional training items. Coaches will submit their list to the board for consideration.

Some discussion ensued regarding the possibility of streamlining the registration for programs to be able to ensure all registrants have memberships paid. Current programs can not accommodate this, unfortunately.

The last session of this season is December 21<sup>st</sup>.

Coaches seem happy with the way things are going. A code of conduct will be reviewed at the beginning of all future sessions.

## Tournaments - Shen

**The Kelowna Open Tournament** is scheduled for Jan. 3-5, 2025. Martin will ensure Shen gets all entry information.

Tournament posters are up at the club & notification posted on the website.

Mike Mitson is on board to do the draws & Denise will be asked to do announcing. Donna, with Val's help will arrange for kitchen help & food purchase. A budget for this will depend on the number of entries registered by Dec. 27 deadline. Donna to be kept updated on that.

Volunteers are needed to attend the registration desk as well as runners.

Tournament hours expected are: Friday, 4-10 pm, Saturday 8 am to 8 pm and Sunday, if needed, 8 am to noon.

### **Canadian Nationals - possibly hosted by Kelowna in 2026.**

Lyndsay & Randy went to have a look at the Kelowna Memorial Arena to determine its suitability as an additional venue. It could possibly accommodate 6 courts in there but there are a few impediments that may require removal. This will be investigated further as other venues are considered.

### **Ogopogo - May 2025**

Poster to be ready for this by the end of Jan.

### **Junior B - Planned for March 2025**

### **Bookings - Nathan**

There have been some issues regarding inadequate information entered on sign-ups and this is being addressed. Things seem to be going well otherwise.

### **Inventory - Andy**

Supplies on hand adequate for now.

Shuttle prices continue to rise. Some lower priced shuttles have been obtained & tested out, with a somewhat positive review. Shen's shuttles are in same price range as Victors. Victor apparently has a new synthetic shuttle which Andy has a few to try out. The previous version of carbon sonic shuttles were not considered a viable alternative.

### **School Programs - Sona**

This program is doing well having had several bookings so far & more planned for future. Sona will send out information again to the schools in the new year.

Martin recommends payment in advance for these bookings.

### **Communications - Sona**

A new laptop was purchased to replace the one in the lobby, with the old one to be used when giving presentations in the board room, on the TV. A larger monitor was purchased for the main office pc and the old monitor moved to display cameras.

Website information is being updated as needed or requested.

### **Lighting - Sona & Martin**

A meeting is planned Tuesday, January 7 to get clarification on a number of questions remaining to try to determine if any options offered are an improvement over the current lighting.

### **Lease Agreement**

The City of Kelowna provided a draft agreement to be reviewed by the board.

There was some discussion about several items included. Clayton will go over the old lease, which expired in 2017, and review this draft of the newly proposed one. He requests input from others on items to be considered as he goes through it.

**Maintenance - Randy**

Randy is looking into getting cover for the exposed side of the lift.

One of the hot water tanks is leaking - a call will be made to have that checked.

One of the glass panels at the outside entrance was broken. Discussion ensued as to advisability of replacing or just removing the cross bar to avoid injuries. It was decided not to replace the panel & to remove the cross bar. The wind break appears to attract street people to seek shelter there. Evidence of drug cooking has been found at the entrance several times so deterrent seems advisable.

Martin is to contact Laing about getting the roof work done that was identified some time ago. A new estimate is required for consideration.

**Installation of new Cameras - Sona - Randy**

The cameras and cables are all now on hand so a work bee is planned for Monday, December 30<sup>th</sup> to install additional cameras & move others.

Donna reported the app on her iPad quit working on Dec. 17 & requests help to reset.

**Meeting adjourned at 10:00 pm**

djc