

KELOWNA BADMINTON CLUB

Executive Meeting – Wednesday, 2025 Feb 19

Present: Donna Campbell, Sona Daneshvar, Clayton Miller, Martin Weilmeier, Shen Wei Lai, Randy Belanger, Nathan Tang, Lyndsay Thomson,

Regrets: Ana Bohmann, Andy Galloway & Sida Zeng

Meeting called to order at 7:07 pm

Agenda - Motion to approve - Sona/Randy - approved.

Minutes of the Jan 22nd meeting: Motion to approve - Lyndsay/Sona - approved.

Financial Report - Sona

Review of financial statements indicated no issues of concern.

A term deposit matures in March. Decision made to add funds & reinvest in another one year, non-redeemable term deposit. Motion to approve - Sona/Clayton - approved.

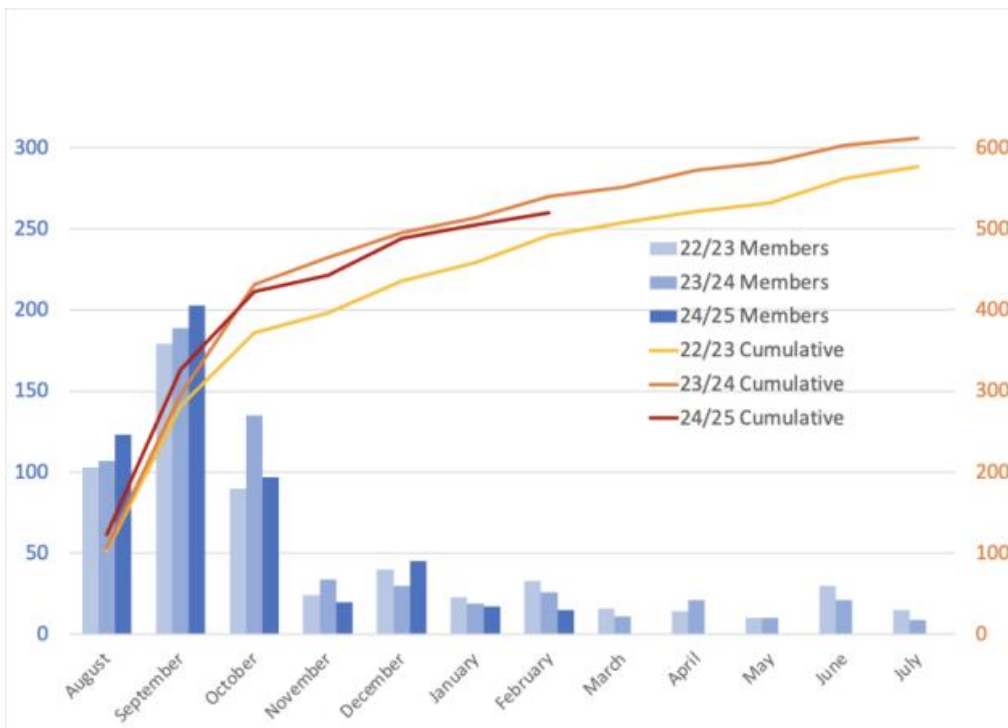
Ana will switch system to Quick Books before year end.

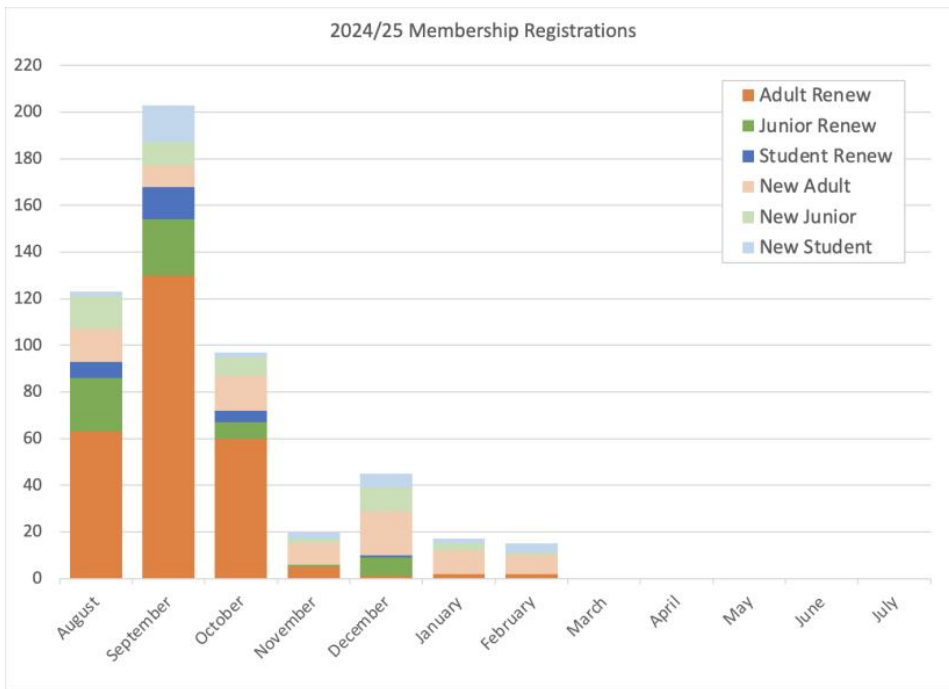
MEMBERSHIP - Martin

Here are the membership numbers to date:

Adult:	263 Renew	84 New	347 Total
Student:	27 Renew	35 New	62 Total
Junior:	63 Renew	48 New	111 Total
All:	353 Renew	167 New	520 Total

We are about 4% down in total membership from last year. Renewals are 68% of the total at this point. No problematic issues at present.





Junior Training - Lyndsay

Lyndsay & all 8 coaches had a meeting recently which was very productive.

Plans for the summer programs Apr. 29 to Aug. 30 were arranged.

TK to run a competitive summer program, to include adults, as well as the introduction to badminton.

Discussion ensued regarding advisability of non-member inclusion in these programs. More discussion on this for next meeting.

A proposal regarding a coach taking on more admin role to focus on specific areas of promotion of our sport and KBC was discussed. More definition is required to make decisions.

Tournaments - Shen/Lyndsay

Junior B plans for March 7 to 9 tournament all set to go ahead with a few details left.

Ogopogo - May 3 to 5 final plans in process for dinner venue etc. Posters to be up shortly.

Nationals - 2026 Yonex is sponsoring this one. Lyndsay checking on what they will provide. Memorial Arena appears to be the favoured second venue. There's room for 6 courts with a few modifications needed. Planning committee has been established.

Lights - Martin

Everything is now hinging on the outcome of lease agreement meetings. Martin & Clayton will arrange to meet with City representatives in March to go over details. No big projects will go ahead until this has been finalized.

Booking - Nathan

Demand for court time has increased but there are currently no major issues & things are going relatively smoothly.

Inventory - Andy

Andy reported stock is adequate at the moment and no problems to report.

School Programs - Sona

One school booked another 10 session booking and YMCA is requesting time for 6 - 10 players, 2 courts. This will be arranged and Shen will attend to ensure rules followed & proper footwear is worn.

Communications - Sona

Lobby monitor/laptop is now working well & no issues.

Additional cameras to be added upstairs, outside in the alley & in the south-east side alcove area.

Maintenance - Randy

Glass at outside entrance - Nathan to see about getting someone to remove the glass on the east side & take down the cross bars on both sides.

Hot Water Tanks - Randy arranged to have new piping, pump and gas ignitor all successfully taken care of.

Roof repairs - Martin to get an updated estimate of cost & proceed from there.

Gas heater on court 5 - making troubling sounds. Randy will arrange to have a gas specialist come to check out all of our gas heaters, and will get them cleaned up in the process. To also ask about how frequently these should be checked & set up a schedule for that.

Misc.

Commissionaires - Invoices have been received recently for overdue payments for past services from the Commissionaires. Discussion ensued regarding these overdue notices.

No original billing for these 2 overdue notices was ever received by KBC and no contract appears to have been signed, although apparently some sort of arrangement was made, maybe a verbal agreement, with past board member or members to engage their services to do an outside perimeter check of the KBC building when the building alarm went off & no board member was available to physically go to check on it. Their services were initiated further to the alarm monitoring company contacting the board member on file as the security contact, by phone, to ask what further action was requested. The agreement with the Commissionaires was that they would then be called, by the monitoring company who had their number on file, to do a perimeter check.

Past payment history will be reviewed & a decision made regarding payment as well as if the club requires their services, further to review of a new contract.

Stipend payments

A previous member, who was no longer able to play, had been taking care of recycling of shuttle tubes & a stipend was paid to them over several years. This person is no longer able to do the tube disposal. Discussion ensued regarding the continuation of the stipend, which was paid for by the funds raised on the returns of KBC refundables - through the Return-It program. A decision was made to cease this stipend & add the funds raised from the returnables be put into a fund for financial aid for members needing it.

Next meeting March 19, 2025 at 6:00 pm

Meeting adjourned at 9:40 pm

djc