

KELOWNA BADMINTON CLUB

Executive Meeting – Wednesday, 2025 April 16

Present: Donna Campbell, Sida Zeng, Martin Weilmeier, Shen Wei Lai, Randy Belanger, Lyndsay Thomson (via Facetime), Anubhav Gupta, Nathan Tang, Ana Bohmann & Val Warwick.

Regrets: Sona, Clayton, Andy

*** Motion via email:** April 8th Martin put forward a motion to appoint Anubhav Gupta to the board of directors. Seconded by Donna and approved by majority.

Meeting called to order at 6:57 pm

Anubhav was welcomed back to Kelowna & to the board.

Agenda - Motion to approve moved by Randy, seconded by Ana - approved.

Minutes of the March 19th meeting: Motion to approve moved by Ana & seconded by Lyndsay - approved.

Ogopogo Tournament Update - May 2 to 4 - Lyndsay

Plans progressing nicely. Registration deadline set for April 18 but an extension will be requested because that is Easter weekend.

Anubhav to promote via social outreach.

Val & Donna are set to cover food preparations.

Door prizes appeal underway.

The suggestion to add a fund raising effort for juniors was put forward. All donations received at the tournament will go toward advancing junior events.

Programs - Lyndsay

Registration for summer sessions is going well so far.

Financial Report - Val & Ana

Finances steady & in good shape. Nothing of note to report. Statement provided.

The Directors' & Officers' Insurance policy has been paid & we await receipt of the updated policy.

Membership - Martin & Sida

Here are the membership numbers to date:

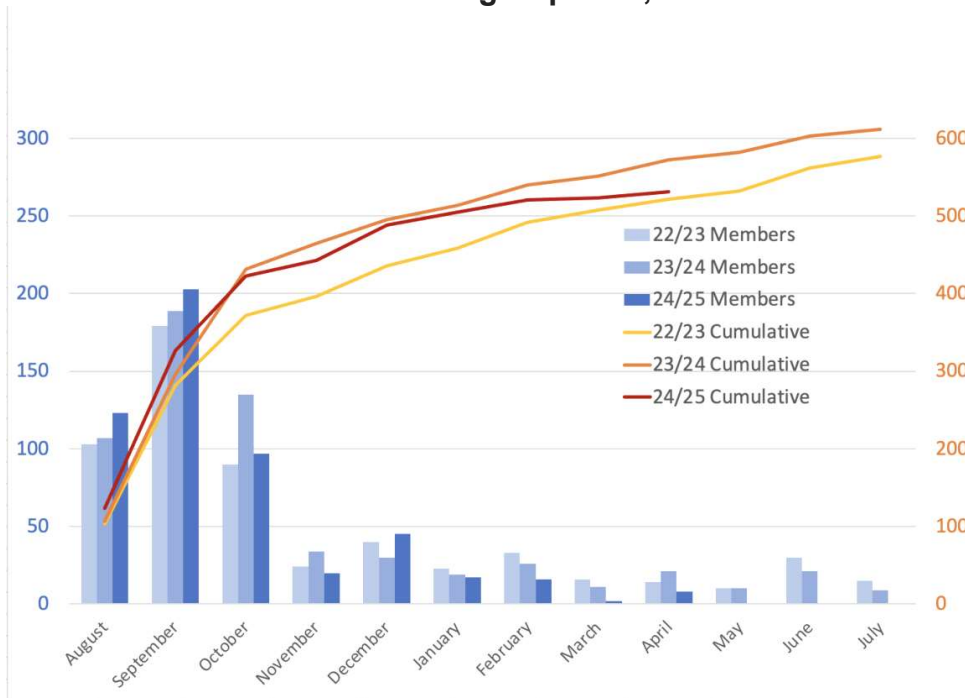
Adult: 2 64 Renew 88 New 352 Total

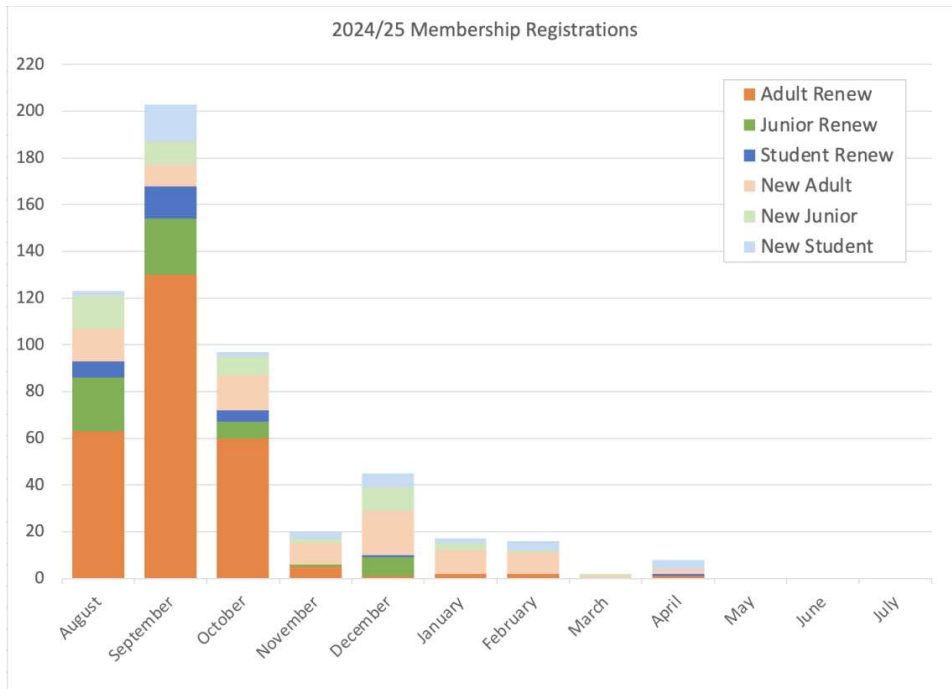
Student:	28 Renew	39 New	67 Total
Junior:	63 Renew	49 New	112 Total
All:	355 Renew	176 New	531 Total

We are about 7% down in total membership from last year. Renewals are 67% of the total at this point.

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A problem regarding recording information on card entries was encountered. Miles was called in & re set the system to resolve it.

No other issues at the moment.

Lease Agreement - Martin

Martin & Clayton met with city staff & began the process of reviewing the draft agreement & discussing some problem areas to be ironed out. More discussion required.

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Booking - Nathan

No immediate problems identified but ongoing monitoring needed.

Inventory - Andy (report)

Supplies are good & more shuttles have been ordered. Shuttle prices are expected to go up again at the end of April. Current supply adequate for some

time yet. Inventory count is done regularly.

School Programs - Sona

There continues to be fair participation happening. Payment is requested in advance of any scheduled play time.

The plan is to reach out to more schools to offer sessions.

Shen asked about providing shirts for the Canyon Falls student group. This was approved.

Communication - Sona

Currently things are going well. Information regarding upcoming events will be posted when Sona is notified.

Maintenance - Randy

Besides the regular day to day issues that arise, nothing major is evident.

Martin to get updated quote on roof repairs so this can be dealt with.

Security Camera System

Investigation as to upgrades to our system to accommodate the additional cameras being added. Sona & Anubhav will look into best solutions to make the system work as needed.

Commissionaires - Donna

Communications were shared with Martin & Clayton. An agreement was offered that Clayton will review & advise the board if it is something we wish to accept.

AGM

The proposed date for the 2025 AGM is June 22nd.

Next meeting May 21, 2025 at 6:00 pm

Meeting adjourned at 9:10 pm

djc