

KELOWNA BADMINTON CLUB

Executive Meeting – Wednesday, 2025 March 19

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

Regrets:

Meeting called to order at 7:16 pm

Agenda - Motion to approve moved by Clayton, seconded by Andy - approved.

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

Financial Report: Sona, Val & Ana

Financial reports were provided for review.

Val reported nothing of note in her latest reports. Val will give up doing payroll as Microsoft no longer supports her set up. Options for someone to take Payroll task on will be explored & brought to board.

Sona will get quotes for renewal of Directors Insurance & report back.

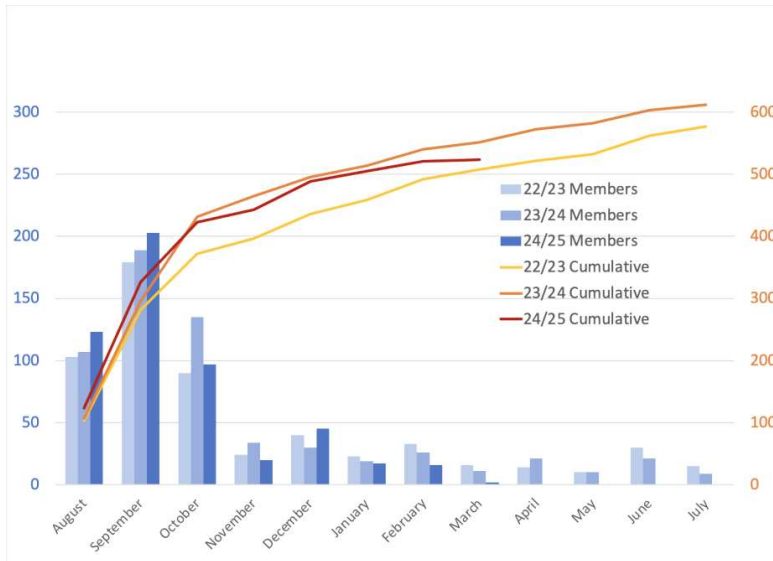
Ana has Stripe all set up and will coordinate with Val for GST access.
Martin to get CRA access arranged for her.

MEMBERSHIP - Martin & Sida

Membership numbers as of today:

Adult:	263 Renew	86 New	349 Total
Student:	27 Renew	35 New	62 Total
Junior:	63 Renew	49 New	112 Total
All:	353 Renew	170 New	523 Total

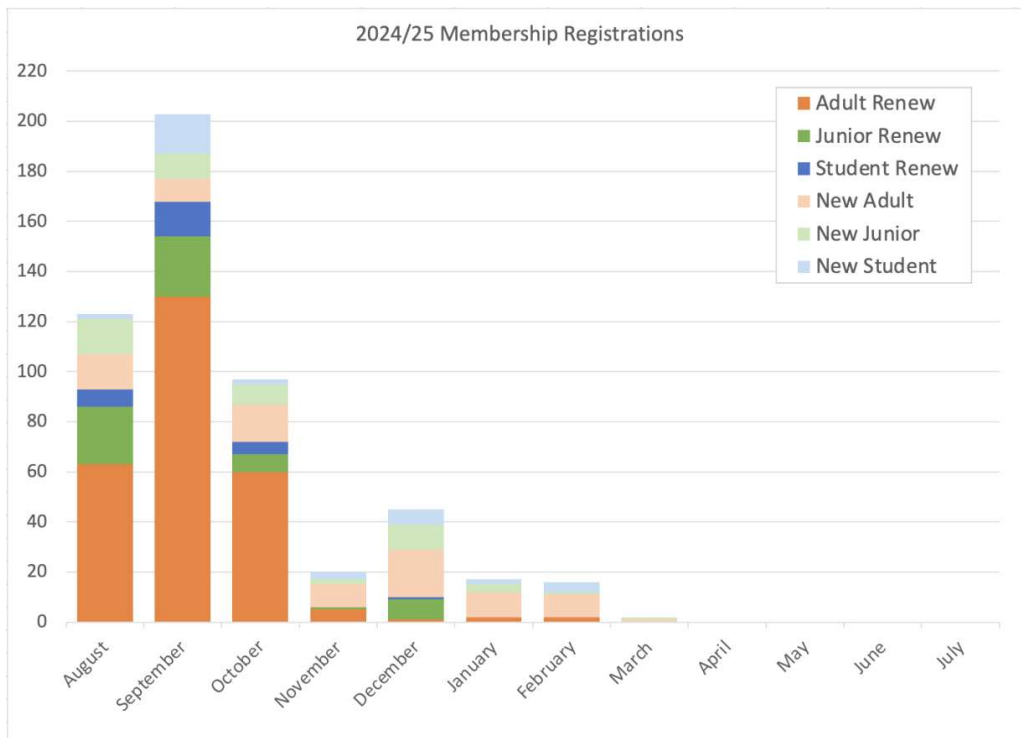
5% down in total membership from last year. Renewals are 67% of the total at this point.



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KBC Board Meeting 2025, March 19 Continued



Sida reported things going smoothly & no specific issues currently.

Juniors - Lyndsay

Programs all running well at this time.
Coaching is also going smoothly.
Motion to give honorarium to coaches - M. Martin, 2nd Clayton - approved.
Private lessons - Coaches to handle all aspects. Emails will be set up to facilitate communication.
TK's summer program and Saturday kids' program will go ahead.

Tournaments - Shen

- **Junior B** (Mar. 7 to 9) went exceedingly well & was enjoyed by all - Kudos to Shen.

Lyndsay will get photos put up for display, on Facebook & website.
Payments due from BBC - Shen will follow up.

- **Ogopogo** Shen & Lyndsay have plans well underway with all needs coming together; Victor & Protech will co-sponsor, prizes being solicited, food plans in development.

A suggestion was floated to have a 50/50 draw during Ogopogo as fund raiser to get kids to upcoming competition. This was well received.

Lease Agreement - Martin & Clayton

Meeting with Doug from the city is now planned to go over the draft agreement. The board will be advised of outcome.

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KBC Board Meeting 2025, March 19 Continued

Booking - Nathan

There have been requests from non-members asking to book courts. Nathan has advised booking only for members.

The problem with non compliant late night players is ongoing & will continue to be monitored and addressed.

Other than these issues, things are going well.

Communication - Sona

Additional cameras needed - Sona will purchase these & arrange installation.

Junior B photos have been put up on FB & website.

Digby & Harrison had success at the tournament they attended. Clayton will provide photos to be added to website & FB. Congratulations to Harrison who is #1 in BC Under 19.

Ogopogo poster to be added to the website.

Maintenance - Randy

Two new shuttle boxes are now in use by coaches thanks to Randy.
Ongoing maintenance issues arise regularly and are being dealt with promptly to keep our club running safely & smoothly.

Commissionaires - Donna

Additional information to be obtained to clarify contract with objective to renew contract.

Next meeting April 16, 2025 at 6:00 pm

Meeting adjourned at 8:45 pm

djc