

# KELOWNA BADMINTON CLUB

## Executive Meeting – Wednesday, 2025 May 21st

**Present:** Donna Campbell, Sida Zeng, Martin Weilmeier, Clayton Miller, Shen Wei Lai, Randy Belanger, Lyndsay Thomson, Anubhav Gupta, Nathan Tang, Ana Bohmann & Val Warwick.

**Regrets:** Sona, Ana & Andy

**Meeting called to order at 6:53 pm**

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

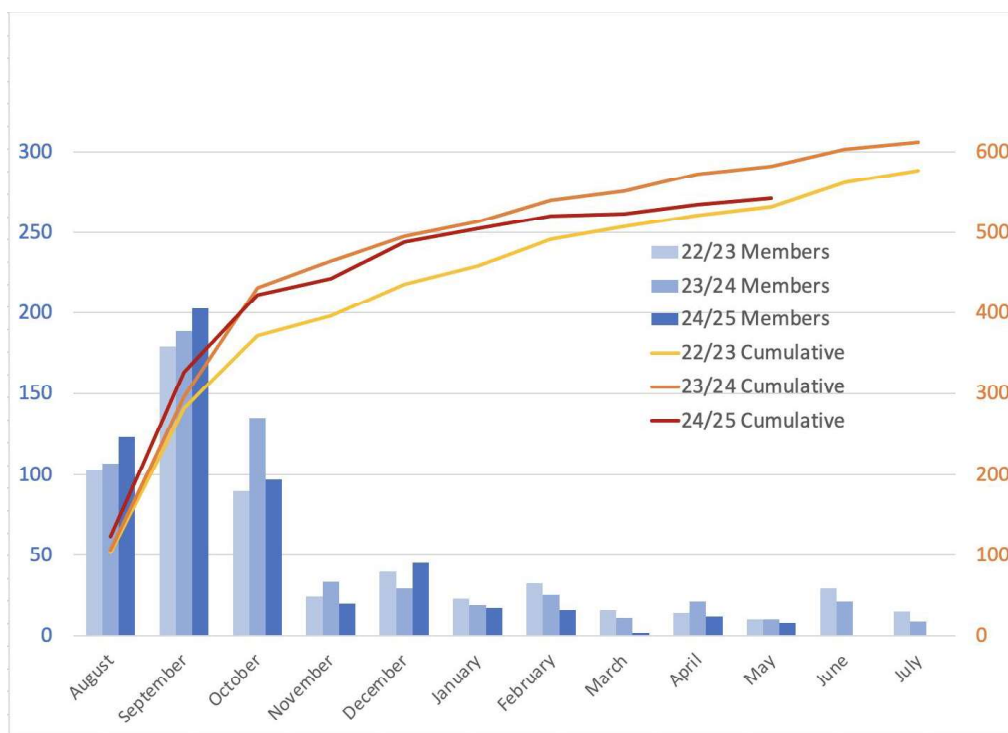
**Minutes of the April 16th meeting:** Motion to approve moved by Lyndsay & seconded by Nathan - approved.

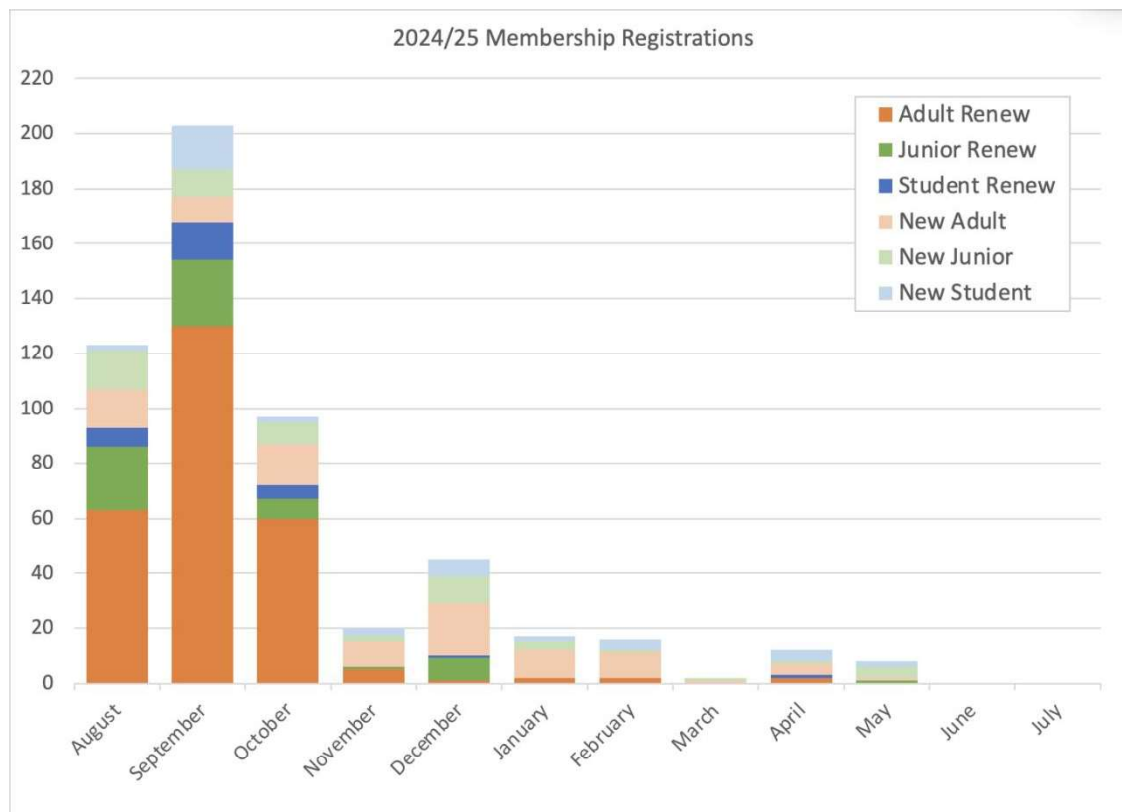
## Membership - Sida & Martin

Membership numbers to date:

Adult:	265 Renew	91 New	356 Total
Student:	28 Renew	41 New	69 Total
Junior:	64 Renew	54 New	118 Total
<b>All:</b>	<b>357 Renew</b>	<b>186 New</b>	<b>543 Total</b>

We are about 7% down in total membership from our record year last year. Renewals are 66% of the total at this point.





Nathan has sent emails to those night time players in violation of club rules as identified by camera monitoring. That approach seems to be going well.

### Financial - Val

The year-end books have been completed and copies provided for review. Val also put together a budget document in preparation of the AGM.

Shuttle prices will be increasing again. Current pricing will reflect increases as new stock is necessary. Luckily, Andy had the foresight to stock our shelves well for the near future.

There was nothing notable to report on the current financial report.

The Elavon machine is apparently now obsolete so will need to be replaced. Anubhav checked on pricing for the model that suits our needs.

**\*Martin put forward a Motion** to purchase a new stand-alone, wireless terminal. Clayton seconded & this was approved.

Ana suggests some changes in dealing with receipts and this will be looked further into when she's back.

Val reminded all that whoever is doing payroll must be advised when employees leave.

### Junior Tournament review - Shen

Shen will check on the final figures & finances involved.

### Junior Training - Lyndsay

Programs went well. End of season wind up went extremely well, thanks to all involved & to Val for her planning & assistance.

TK is running BC Games training sessions that are well attended.

Mat, TK & Shen will remain on the coaching team. Thanks to Ryan & Josh for their assistance on the coaching team and are wished the best in their future endeavours as they move on.

### **Ogopogo Review - Lyndsay**

The tournament went well with many compliments to the organizers & volunteers who made it happen. The finances look to be in the positive range. The banquet was well attended & enjoyed by all. Gift cards of thanks were given to key volunteers.

### **Nationals - Lyndsay**

Lyndsay has been meeting with several others looking into the many aspects involved to make this large, week long event possible. This week long event would mean upwards of 300 participants and will require a second venue. The Memorial Arena was an option looked into & appears to fit the needs. The possible dates for this are April 26 to May 2, 2026. Further details are needed to shore up fundraising, grants, venue for banquet, accommodation, mats & underlay for the arena etc.

**Lyndsay** put forward a motion asking that the Board support the bid for KBC to host this 2026 National Masters Championship Event. The **motion** was seconded by **Donna** & approved.

### **AGM**

The proposed date of June 22<sup>nd</sup> has been chosen, with free play time from 1 to 2:45 pm & AGM at 3:00 pm.

Email to be sent out by June 1<sup>st</sup>.

A special resolution will be put to the membership to increase the executive spending limit from \$15,000.00 to \$30,000.00.

### **KBC Lease negotiations - Martin & Clayton**

Discussions are ongoing with City staff Doug & Laura. Martin will complete a document of KBC expectations as requested, in preparation for further discussions.

### **Booking - Nathan**

Things are running smoothly at present. Nathan has sent out gentle reminders of club rules to those identified on camera monitors as being in violation .

### **Inventory - Andy (report)**

Inventory remains well stocked with no issues at present beside the impending shuttle price increases expected.

### **Communication - Sona & Anubhav**

A work date will be set to install the additional cameras.

There are currently 2 KBC Facebook pages, one public & one for members only. This was discussed & it was decided to delete the members only one & keep the public one.

### **Maintenance - Randy & Martin**

Martin to contact Laing to do the repairs needs to the roof.

Randy has kept busy with issues to keep the club humming along nicely.

**Misc.**

A photo of Martin needs to be added to the president wall - Martin will provide a photo.

Vern has offered to have the upper court walls repainted. Information on the contractor who did it in 2017 will be forwarded to Randy if it can be found so he can look at options to get that done.

Shen requests that team shirts be purchased for his group & figures \$20 each for the 20 players. This was given approval.

Meeting adjourned at 9:07 pm

Next meeting June 18<sup>th</sup>, 6:30 pm

**djc**