KELOWNA BADMINTON CLUB

Executive Meeting - Wednesday, 2025 June 18

Email business since last meeting:

May 30 Martin put forward a motion to adopt the membership fee increase schedule as presented at the last meeting, to be presented at AGM. Sida seconded this motion & it was approved by a majority of Directors,

Present:Donna Campbell, Martin Weilmeier, Shen Wei Lai, Lyndsay Thomson, Nathan Tang, Ana Bohmann, Sona Daneshvar, Andy Galloway & Clayton Miller

Regrets: Anubhav Gupta, Randy Belanger, Sida Zeng

Meeting called to order at 6:50 pm

Agenda - Motion to approve moved by Andy, 2nd by Lyndsay - approved.

Minutes of the May 21st meeting: Motion to approve moved by Lyndsay, 2nd by Clayton - approved.

Membership - Martin

Membership numbers to date:

Adult: 266 Renew 100 New 366 Total Student: 28 Renew 43 New 71 Total Junior: 64 Renew 55 New 119 Total All: 358 Renew 198 New 556 Total

We are about 8% down in total membership from our record year last year. Renewals are 64% of the total at this point.

Since Denise Vines is co-chairing the committee organizing 2026 Nationals, it was suggested she be provided with KBC membership for the duration of these meetings.

Motion by Lyndsay - MOTION: to make Denise Vines an honorary member of KBC for the following year as she supports the Canadian Masters Event in April. I ask that her membership be valid as of June 18th, 2025 until May 30th, 2026.to provide Denise with KBC membership, 2nd by Andy - approved.

Financial report - Ana & Sona

No issues of concern in current reports.

The Elavon terminal support will cease so options for a new terminal are being explored. It is hoped that there is one that can provide information to Ana directly to avoid the need for her to come to KBC to collect receipts. There was discussion on just how that might work and the complications involved.

Junior Training - Lyndsay

Summer programs are up and running and proving to be popular. The program is run by TK with assistance from Shen. There are 41 participants enrolled until the end of July, this includes Early hitters & Competitive players. TK has invited the junior players as well as our

adults to participate in this competitive group, This has been a positive environment for junior & adult members.

Playtime sessions ended on June 15th. This season went well

Coaching - TK, Matt & Shen will continue on. Josh will be moving on. He contributed much to the success of our coaching endeavors during his time. Thank you Josh.

Nationals Update - Lyndsay

2026 Canadian Masters Nationals Update:

- Bid document has been submitted. Waiting for BCan to award the event, this must be done prior to July 31st. We are the only host city bidding so we anticipate that we will hear sooner than the end of July.
- We had our first committee meeting. We have started assigning lead roles. These are early stages and wanted to make sure that we were getting started on jobs that require early booking. The following items are complete: Memorial Arena is booked, we are just finalizing the underlay and courts. The Coast Capri is booked as our host hotel, we are just finalizing the contract (Denise and I had a meeting with them on Monday to negotiate pricing, kick backs, "in kind" sponsorship and the banquet space). The two banquets during the week have been booked at the Coast Capri.
- Designing the website and flipping the social media platform from Markham to Kelowna are the next priorities along with Sponsorship and Fundraising.
- Once the bid is confirmed, we will be reaching out to the entire membership to explain the event and how everyone can help (financial sponsorship, donations, time, etc.)
- Volunteers will be needed for this significant event. Members will be recruited.

AGM

AGM is scheduled for Sunday, June 22nd from 3:00 to 5:00 pm.

Open play time will be from 1:00 to 2:45, with shuttles provided.

Someone to do the elections will be sought.

Reports of various positions are to be provided. The venue will be in the court area again this year.

Lease Negotiations - Martin & Clayton

Negotiations continue with no agreement reached at this point.

Inventory - Andy

There's currently a good supply of inventory on hand.

Booking - Nathan

Bookings are currently going smoothly except for the occasional report of rule violations, which Nathan has followed up on promptly. A recent repeat offender will be contacted again with information on non compliance, including suspension of membership.

Communications - Sona

Sona contacted Elavon about terminal options available.

Jeff to update Stripe information. This will be monitored to ensure integration is complete by the July 8^{th} deadline .

Maintenance

Martin contacted Laing Maintenance representative regarding getting updated estimate of work needed on club roof. A visit has been scheduled for the coming week.

Randy continues to handle the many jobs brought to his attention regularly.

Meeting adjourned at 8:28 pm Next board meeting scheduled for July 16th.

djc