

Draft RABC BADMINTON Exec Minutes

Jan 16, 2019

RABC Executive Meeting held January 16, 2019

Attendees: Mike Yee, Mike Conway, Angelina Lee-Chan, David Long, Chris Trothen, David Kurtz, Bob Brule, Mike Bitten (Club Professional). Jill Laidlaw (RA admin)

Guest: Harold Curley

6:15 pm: Meeting called to order. (Yee)

Harold Curley presented a request to play singles during M-W-F Morning badminton program if space permitted. After some discussion and explanations as to why the admin, pro and exec had agreed the modified rules, Jill stated "no change" to Harold. Chris indicated that this may be reviewed in the future.

Approval of Minutes from previous meeting: Motion by Mike Y to approve the minutes of Oct 3 , 2018 Executive meeting. Delay since no one had seen it.

Old Business

Team League: OWNER: Yee

Cancelled due to lack of support, will revisit the situation in the Fall if we want to continue this program for 2020

Membership Business Plan – Long

(a number of ideas were floated, the the Beer and Baddy Sunday evenings was a new initiative. See below.)

Project management system – Long

A system for information distribution could be put in place so that Executive Members could be kept up to date on ongoing projects between meetings. David L suggested that he could build a proposal to put to the RA. A trial system created by Chris/David was rejected by the RA staff. Trial to be deleted.

Women's League - Yee 8+ strong, going well, need a poster

New Business:

Social Event (Foamy Friday): David L said that he would investigate if the Club could have bar service down in the lounge. David believed that the RA would be interested in supporting these types of events in light of the results of the member survey. (No action)

Budget Review (see notes) – Trothen

(stated that 2018 was well ahead of budgeted revenue and RA contributions and the 2019 Proposed budget had been submitted for review.

- there were some discrepancies in finances that would be looked at

Roof Repair Update: A repair in the form of a drip catcher has been installed.
David L

suggested that the Club should look to envision a larger view of the situation and support the RA in planning to replace the roof under a government supported plan. Mike Y suggested that the fix could be made less conspicuous by colouring the metal plate. Mike reported still water into the building.

Marketing Plan – (more targeted marketing, using Google Adwords etc, not yet)

2019 Open House – Yee (to be looked at soon)

Sunday night program: Long and Tsang (volunteers to help wanted)
Baddy and Beer (Domain name not needed, only a web page) @\$20 Mar 3-Apr 14

Membership incentive program – Baddy stage (may come)

Comments or Concerns – EVERYONE

Andrew farewells – Jan 20 and 25

Bob Brule confirmed as new Exec for Daytime

Question raised to have a multi-vendor Open House for equipment. Jill still investigating.

Angelina suggested more frequent meetings.(monthly) Most agreed. DL wanted less. MY suggested quarterly.

Bylaws meeting held as new club bylaws will be revised after the RA AGM and new RA Bylaws. Reported by Bob.

Dave Long asked whether booking courts may work. MY stated that it did not in the past.

Mention that Andrea helping to identify new costed RABC club shirts. – Chris

Too much dust. Scratches on floor. Maybe more brooms...

Jill reminded of her action items for posters(the slowness of the process), Exec poster, poor locker conditions, updating plaques wall, and sauna usage signs.

Note that RA staff had made some RABC website changes without notifying Exec or webmaster.

Adjournment

NOTES:

Earlier Notes:

OK, the vote for all executives, coaches and pro to have their Xmas tournament fee covered.

If you are playing the tournament, you will just need to put a note on the paper that RABC is covering this amount (I think that is how we did this in the past and I think it'll be under Jackie's budget?)

If you are only coming to the dinner, please email Jackie, so she had proper numbers to give to the field house.

Christmas Doubles Tournament 2018: The entry fee is \$30 for members with guests being allowed for an additional \$25. Jackie said that she would coordinate with Jill regarding gift bags for participants. Mike Y asked for \$300 for door prizes. Tournament prize allocation will be in the form of RA Bucks. (Jackie)

Dec 7-8 \$30 members, \$45 Non-m

Dinner at Fieldhouse (no report yet, profit or result)

(recommended David L, RA staff)

Afterwards:

New Program had not been voted by Exec, but Jill stated that it is already approved by staff.

1. Beer and Baddy - membership initiative from David Long's Plan

- 7 week sessions with pizza, Sunday evening in Team League hours
- No report yet on the program results

2. Feb: RA staff asked Mike Yee to have Chris removed as treasurer since he had been planning a membership promotion meeting with other clubs participating. Chris accepted if a new treasurer was found, but Mike would have Chris on another Exec position. Alos web site access removed from RABC webmaster and Exec.

3. Due to interactions with the RA staff, Mike Yee, Jackie and David Long resigned, and AGM cancelled. Second AGM planned for May 28, also cancelled. (see May 10 meeting notes)

The RA staff forced cancellation of multiple attempts to schedule a RA Badminton Club AGM, which in turn incited 3 RABC Execs to resign. They then stated that as "owner" the club was on pause, the remaining 5 Execs could not schedule an AGM, and that club and that the approved club Bylaws were not important.

4 Dates for ODBA (by Chris with ODBA, agreed by RA staff, pro and Angelina)

District Championships in 2019,

Nov 22(Friday), - 6 pm to 11 pm;

Nov 23 & 24, 2019, on both Saturday & Sunday, - 9 am to 7 pm.

Mark Grantham Team Challenge in 2020,

Jan 25 (Saturday) - 9 am to 6 pm

Jan 26 (Sunday) - 9 am to 8 pm

District Junior Championship
May 29 (Friday) - 6 pm to 11 pm;
May 30 (Saturday) - 8 am to 11 pm;
May 31 (Sunday) - 8 am to 7 pm.

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