

**Woodstock Badminton Club
Board Meeting Minutes
Tuesday, April 9, 2013**

1. Attendance:

Present: Brent Peltola, Darlene Hull, Bob Trowhill, Ron Cougler, Drew Fallowfield, Wendy Clements, Dave Truscott, Eric Kendall

Absent: Ashwin, Adam Clark, Kevin Cougler,

2. President's Report – Kevin Cougler

Absent

3. Vice-President's Message – Brent Peltola

Brent noted the work that has been completed in the storage room.

4. Minutes of last meeting – Wendy Clements

Minutes are incomplete – Wendy was late to the last meeting and Kevin wasn't able to get his notes to Wendy in time to combine them. Approval of the minutes are deferred to the next meeting.

5. Treasurer's Report – Ron Cougler

Financials were distributed. General Account was 14914.00 at Apr.09'03. GIC was 19367.50 at Apr.09'13.

There are a few allocations of expenses that will be corrected – bird purchases, concession, lessons, housekeeping and maintenance.

Motion By: Ron Cougler to accept financials as reported

Seconded By: Bob Trowhill

Motion Passed

6. Approval of Director Reports

Darlene Hull– working on organizing the Senior Games in May. There is some interest from our members and it's coming along nicely. There has been positive feedback from the article in the Sentinel Review.

Bob Trowhill – The Junior program is moving along nicely. Saj will be done Apr.16 for the season – Darlene will ensure the remainder of the April Saturday lessons are covered.

We have sold some goggles and we will be talking to openers about enforcing the new policy.

Dave Truscott –

During the past year, as a board, we've done our best to re-vitalize our community's and our members' interest in our club. We've made significant changes to our facility and to our member & guest fee pricing with the intention of bringing exceptional value to our membership. I believe that we have achieved this.

In preparation for a report at our upcoming annual meeting (this spring) and for next season (commencing October) I believe that we will need to comment on our individuals' and board's undertakings during the past year to initiate our club's revitalization.

During the coming months, we will also need to give deep consideration to our member & guest fees for the 2013 / 2014 season to be sure that they are suited to:

- The fiscal sustainability of our club;
- Our plans to continue to expand our new membership;
- Our plans to retain our existing membership.

It's my hope that our executive will be well prepared for our annual meeting to present our current position and the highlights of our board's actions during the current year, and also to comment on our plans for the coming season.

Dave suggested pricing for next year should be discussed by a committee this year before the outgoing board. There is nothing in the Constitution to say we can't approve a budget by this year's Board before the new Board comes in.

Drew Fallowfield – House – a gentleman that plays here (Albert) asked if we could order 10 nets for his school for him and Drew took care of it. Albert will pay for them.

Brent Peltola – Website – a couple of things behind but is mostly up-to-date. Brent will remove the Wed. afternoon lessons from the website. It was noted that the summer hours should be posted. Can we see if the hours can stay the same?

Wendy Clements – Membership – nothing to report

Maintenance – Eric Kendall - started repair work to men's change room door. Working on repairing new merchandising cabinet. Work has started on finishing last two curtains for lights in court area.

Renovations Committee Report – Drew Fallowfield

As I'm sure everyone is aware we have received a \$25000.00 grant from Dave McKenzie's office. This is supposed to remain quiet so please don't spread the word outside of board level. The grant is to be used for lounge updates, primarily the installation of a main floor washroom (which at this time is going to be used as a seniors friendly initiative but will be constructed to accommodate the future barrier free accessibility of the club) and then whatever is left after the washroom funds have been allocated will be dispersed amongst other lounge projects in order of importance. The projects that the renovation committee have highlighted for completion are as follows...

1. The Washroom
2. Fresh coat of paint in the lounge
3. New light fixtures and ceiling fans in the lounge
4. Some sort of keyless entry system (to be discussed further by Kevin at the next board meeting)
5. New flooring in the lounge
6. East wall cubbie/merchandise cabinet built in units in the lounge including the removal of the fireplace
7. Completion of the storage room and board room
8. Stairwell fixed / ladder closet (can be explained in more detail by Eric)

9. Closing off the currently used stairs to the courts.

Other projects will be considered if the board members have further suggestions. Some of these projects will be outsourced to qualified contractors (ie. the washroom, stairwell, ladder closet) and others will be completed with club volunteers. We will send out emails to the masses as projects are ready to commence. Prices have been attained for the majority of the work to be contracted out with the exception of the entry system and the building of the cubbies by the Southgate group. These prices should be in place to report on for the next meeting should it be required.

At this time I would like to put forth the motion for the board to allow the renovation committee to manage the completion of the above list of tasks with the funds from the grant (aesthetic choices to be voted on by board members prior to installation) as required / seen fit."

When can the renos start? After decisions are made about the budgeted items, the Board will make the decisions and the work can begin.

There were some other questions about floor plan, colour choices, etc. It was agreed to postpone final decisions until after we had a look at the floorplans chosen. Drew had some flooring samples and we would look at them after the meeting was adjourned.

7. Other Business

Ron asked about the outdoor sign – should he still persue this? Foris Signs quoted \$12,000 for a lighted sign. Bob suggested we also need outdoor parking – should we consider this an outdoor discussion for later? It was agreed to discuss later.

8. Next Meeting:

Tuesday, May 14 - 7:00pm

9. Adjournment

Motion By: Ron Cougler

Seconded By: Drew Fallowfield

Motion Passed