

**Woodstock Badminton Club  
Board Meeting Minutes  
Saturday, January 19, 2013**

**1. Attendance:**

Present: Eric Kendall, Wendy Clements, Brent Peltola, Darlene Hull, Bob Trowhill, Adam Clark

Absent: Kevin Cougler, Ron Cougler, Dave Truscott, Drew Fallowfield

**2. Minutes of last meeting – Wendy Clements**

Wendy circulated minutes prior to the meeting.

**Motion to accept the minutes as circulated:** Bob Trowhill

**Seconded By:** Eric Kendall

**Motion Passed**

**3. Approval of Director Reports**

Eric brought to our attention that Scott Revell bid on a one year WBC membership in a draw at Southgate. There was discussion regarding the effective dates of this free membership.

**Motion to date the free one year membership for Scott Revell from January 1 to December 31, 2013:** Wendy Clements

**Seconded By:** Eric Kendall

**Motion Passed**

Discussion re: membership request from Mary Bell to defer membership. It was agreed that there needs to be definitive criteria to present for the next meeting.

Off the cuff – injury or illness, maximum 2 months duration, can't be between April and September.

Eric will email Mary Bell to let her know we are still discussing policy.

Wendy presented the membership numbers as at the end of December. Ron Cougler will need to do the financial reports based on the WLU requirements regarding the membership revenue.

Brent asked about the email Wendy sent out to all members re: winter play and the Bill Parkes tournament. It was a message forwarded from Sharon Rice. Brent wondered if we should open up the club to highschoools within Thames Valley to have access to the club this winter. This is to get the bodies in the door and have them introduced to our facilities.

We will purchase some birds from Li Ning (Len Carter) to get some variety in our concession.

Have Kevin contact Penny Parkes and Sharon Rice to see if they would like us to connect them with Southgate for volunteers for the Bill Parkes Memorial tournament.

**4. Director Position Assignments**

a. Adam Clark was proposed as Tournament Director for the remainder of the 2012/13 Board term:

**Motion to accept Adam as Tournament Director:** Dave Truscott

**Seconded By:** Eric Kendall

**Motion Passed**

b. Darlene Hull was proposed as Communications Director (non-voting) for the remainder of the 2012/13 Board term. Since the Communications Director is not an official position according to the Club's By-Laws, Darlene will not have voting rights at Board meetings until the By-Laws are updated to reflect this new position.

**Motion to accept Darlene as Communications Director:** Ron Cougler  
**Seconded By:** Eric Kendall  
**Motion Passed**

c. Ashwin Elangovan was proposed as Website Director (non-voting) for the remainder of the 2012/13 Board term. Since the Website Director is not an official position according to the Club's By-Laws, Ashwin will not have voting rights at Board meetings until the By-Laws are updated to reflect this new position.

**Motion to accept Ashwin as Website Director:** Eric Kendall  
**Seconded By:** Drew Fallowfield  
**Motion Passed**

**5. Bill Parkes Memorial Tournament – Sharon Rice**

Sharon Rice attended and presented a past history of the Bill Parkes Memorial Tournament and its attachment to the trophy case. Sharon asked the Board to consider once again allowing trophies to be placed inside the case. The following motion was proposed:

**Motion:** To designate the trophy case as the Bill Parkes Memorial Trophy Case within which would be placed the Bill Parkes Memorial tournament trophies exclusively; the date of the trophy placement inside the case will be at the Board's discretion.

**Motion to accept the Treasurer's report:** Dave Truscott  
**Seconded By:** Ron Cougler  
**Motion Passed**

**8. Other Business**

no other business was presented

**9. Next Meeting**

The next meeting was set for 7:00 p.m. on January 15, 2013 – location to be determined.

**10. Adjournment**

**Motion By:** Drew Fallowfield  
**Seconded By:** Ron Cougler  
**Motion Passed**

Meeting Adjourned