

**Woodstock Badminton Club
Board Meeting Minutes
Tuesday, May 21, 2013**

1. Attendance:

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

Absent: Ashwin, Adam Clark, Bob Trowhill,

2. Minutes of last 2 meetings – Wendy Clements

Minutes had been sent out.

Motion by: Wendy Clements to approve the March minutes as recorded

Seconded by: Brent Peltola

Motion passed.

Motion by: Drew Fallowfield to approve the April minutes as recorded

Seconded by: Wendy Clements

Motion passed.

3. Treasurer's Report – Ron Cougler

Financials were distributed. General Account was 33198.05 at May 21'03.

Dave Truscott questioned whether we need to have Capital Assets showing on the Balance Sheet. Also wondering about the value of the asset. It was briefly discussed and it was suggested that we have a note to the financials stating there was historical data carried over.

Motion By: Eric Kendall to accept financials as reported

Seconded By: Dave Truscott

Motion Passed

4. Proposal – Leaking Roof - Drew Fallowfield

Drew presented a project proposal for review and consideration. We need to repair the roof over our lounge section – it is in poor condition.

Drew has obtained a verbal quote – good for 30 days (possibly more due to Drew's relationship with the contractor) – to:

1. patch the lower section – 30 day guarantee - \$1200
2. re-do the lower roof - \$18,600 plus taxes
3. re-do the upper roof - \$5,200 plus taxes or
4. re-do all in one roof - \$23,800 plus taxes

Drew proposed one of two options – we use part of our GIC and part of a loan/line of credit or we use a loan/line of credit for the entire roof repair (option 4).

Ron wants two Board members to go to the bank and discuss options before confirming with the contractor/roofer.

Motion By: Drew Fallowfield that we proceed with the full roof repair pending bank approval.
Seconded By: Brent Peltola
Motion Passed.

5. Hours of Operation

We should be posting the Hours of Operation on the exterior doors to the club. It was agreed that we should show 7-9pm all year round with the discretion of the opener to stay later for our evening times.

6. Newsletter

Ron has some items to include in a newsletter. Eric will provide more content from the Senior Games.

7. AGM

Motion By: Ron Cougler that the AGM be set for Thursday, June 27 at 7pm at the club lounge.
Seconded By: Brent Peltola
Motion Passed

Reports need to be emailed to Wendy for inclusion in the AGM minutes.

Other Business:

It was discussed that we should hold an open house/social in the fall to showcase the new renovations. We all agreed that this was a great idea.

8. Next Meeting:

AGM – Thursday, June 27 - 7:00pm

9. Adjournment

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