

WOODSTOCK BADMINTON CLUB  
Board Meeting Minutes  
January 14, 2014  
Woodstock Badminton Club

Kevin welcomed everyone and called the meeting to order at 7:15.

Present: Carol Bossenberry, Kevin Cougler, Darlene Hull, Eric Kendall, Nancy Shaw, Bob Trowhill

Regrets: Adam Clark, Wendy Clements, Ron Cougler, Drew Fallowfield, Dave Truscott

Not Present: none

**1. Review and Approval of last Minutes from December 10, 2013**

No revisions. Motion made by Bob to accept the Minutes, seconded by Carol. All approved, carried.

**2. President's Report**

Kevin reported Trillium Foundation Grant Representatives came to visit the Club and review our application. Their budget has been reduced but this visit is seen as a positive sign. There was special interest in the participant numbers, activities offered. Kevin is hopeful for a decision by the end of next month. Carol made a motion to accept the Report, seconded by Eric. All approved, carried.

**3. Treasurer/ Finance Report**

The Balance Sheet as of 31/12/13, the Comparative Income Statements and the Bank Reconciliation for December 31, 2013 at \$12,520.86 were previously circulated by Ron. Copies were available for the meeting. Carol made a motion to accept this Report, seconded by Eric. All approved, accepted. Discussion deferred.

**4. Governance Report**

Woodstock Badminton Club Governance Committee Report was circulated for the Board to review and discuss at next meeting.

**5. House/Renovations**

Front foyer: Eric advised the person hired to drywall will begin work at the end of the month. Plans are also underway to replace the floor, and possibly also have shelving for shoes/boots set up.

Eaves trough repair: Eric suggest compensation be offered to Aaron Smith for the roofers' damage to his new eaves trough.

Front entrance accessibility: Kevin reports the Club is on the list of applicants for an Accessibility Grant.

Motion to accept Report made by Darlene, seconded by Bob. All approved, carried.

## 6. Junior Program

Bob advised there is nothing new to report, good turnouts continue. He is pleased the Program is going well. Motion to accept made by Eric, seconded by Carol. All approved, carried.

## 7. Maintenance

Eric investigated a complaint of the Club being cold, found the furnace had shut off during the recent cold spell. Furnace company staff were called in to check, no issues were discovered. The switch was reset the switch and the furnace returned to full function. Board members were asked to call Eric if this situation were to reoccur.

Light bulbs for court- discussion on replacement issues, funding. It was noted grant funding was previously obtained for bulb replacement. Eric will follow-up.

Security cameras, new methods for court cleaning- deferred. Mice in kitchen, under court steps- Eric will follow-up.

Darlene made a motion to accept the Report, seconded by Bob. Approved and carried.

## 8. Membership

Deferred.

## 9. Publicity

Use of Club over holidays- Eric noted there were several rentals over the Christmas season.

Use on Family Day Monday February 10<sup>th</sup> from 9 a.m.-1:00p.m.- Kevin offered to open.

Corporate Night- Kevin is aware FCC staff enjoyed their time at the Club. It is hoped more companies will be similarly interested; further promotion in months to come.

Discussion on rental rates- members vs. non-members, what other sites charge. Further discussion deferred.

Motion to accept the Report made by Carol, seconded by Nancy. Approved and carried.

## 10. Tournaments

The Club Tournament was planned for January 18<sup>th</sup> but the response is poor. Discussion held on next steps, including postponement of this tournament until a later date. Another option: players from individual days could plan their own event.

The Pickleball Tournament has to be rebooked since the date is taken for the WBC Masters' Tournament. Carol and Eric will follow-up with the players.

The WBC Masters' Tournament is scheduled for January 31<sup>st</sup>- February 2<sup>nd</sup>.

The Bill Parkes High School Tournament is set for March 21<sup>st</sup>-23<sup>rd</sup>.

Marg Johnson is organizing a Ronald McDonald Pickleball Tournament May 10<sup>th</sup>, Mother's Day. A planning meeting is set for Monday January 20<sup>th</sup> before play at 6:00 p.m.

**The Canadian Masters Badminton Tournament** is being held in Burlington in April. Nancy will forward to WBC Board Members an invitation from Dave Kumar to help with the on-going planning.

Motion made by Darlene to cancel the Club Tournament indefinitely and further discussion will be deferred until next meeting. The Secretary will so advise our Members. Seconded by Eric. Approved and carried.

Darlene made a motion to accept the Report, seconded by Eric. Approved and carried.

**11. Other Business**

Pickleball Paddles- Eric advised he has helped our Pickleball players obtain paddles by buying them himself on line but he will not continue this practice. He is aware of a new supplier in London who makes a quality paddle. Eric would like to place an order with Peter to have a supply on hand at the Club. All in agreement to proceed.

Ontario Volunteer service Awards- Nancy is still trying to collect information on our three candidates: Darlene, Wendy, Eric. The submission date is January 25<sup>th</sup>. Darlene has provided information, Eric will meet with Nancy. Nancy will follow-up with Wendy.

**Date of Next Meeting: February 11, 2014.**

A motion to adjourn was made by Carol, seconded by Eric. Kevin closed the meeting at 8:45.

Minutes submitted by Nancy Shaw