

minutes



January Board Meeting Minutes

2017-01-10

Meeting called to order: 7:10pm

Attendance:

Russell Yeung, Bob Trowhill, Carol Bossenberry, Wendy Clements,
Don Syms

Regrets:

Margaret Allen, Chris Ruland, Anne Lim

Review Last Meetings Minutes

Motion to accept by Wendy

2nd by Carol

Motion carried

President's Report

Welcome and I hope that you have all had an opportunity to have a break from work and able to spend some time over the Christmas season with family and friends.

This season has been running relatively smoothly. I think we have kept our goal of keeping spending to the essentials in order to try and build up some reserve for future maintenance and projects. I do not anticipate anything major happening the rest of this season.

There are a few things coming up that we will need to deal with shortly :

Bill Parkes HS Tournament - last year was an anomaly and I expect this year's numbers will be more in the 150 range. We will need to make sure we have enough volunteers to look after the kitchen sales and give Penny any help she may need in running it. We will also need to make sure the kitchen is well stocked.

Decide if we are going to have a club tournament and how this is going to be run. If we are going to have one, we should set the format and date(s) as soon as we can.

minutes



Chris - any more thoughts on this school fun tournament? There should be more interest from the kids now that school badminton will be starting soon.

Discussion:

- *Concern about the Bill Parks tournament taking place, but since it was on the schedule it is committed to going ahead.*
- *Kitchen will have to be stocked for the tournament*
- *Volunteers will be required for the tournament*

Motion to accept by Wendy

2nd by Carol

Motion carried

Vice President's Report

Nothing to Report

Treasurer's Report

Discussion:

- *Numbers are better then last year*
- *We are the right track, keeping expenses down*

Motion to accept by Carol

2nd by Bob

Motion carried

Fund Raising & Publicity Report

No report submitted

House Report

As you already know we have a mouse problem at the club.

Carol and I have been attentive to the traps which have eliminated a few of the mice.

One of the members has suggested a plug in method that emanates a high pitch sound, safe for people. I have purchased the product and would appreciate it if the board members could review it and agree on the purchase. I have left it on the table in the boardroom . This product will keep the mice away from the kitchen.

Discussion:

- *Ok to use the mouse control device (high pitched sound) to see if it works*
- *When it warms up we will seal the vent pipes to block the entry point of the mice*

minutes



- *Christian school is here for a week. Need to email members to inform them of time changes for some functions.*

Motion to accept by Wendy

2nd by Bob

Motion Carried

Junior Program Report

Nothing to Report

Maintenance Report

Nothing to Report

Membership Report

Currently 129 members / 105 memberships (as of Jan 6)

Discussion:

- *Change the number to 131 members and 107 memberships*

Motion to accept by Wendy

2nd by Russell

Motion Carried

Tournament Report

No report submitted

Other Business

- *Rec and Leisure fair is Mar 5 1-4 pm. Need to get volunteers to man the event. Also. need to figure out what they want to give away as a draw*
- *Vendors coming in without board approval will not be allowed in the future.*

Next Meeting: Feb 7th at 7pm

Motion to adjourn meeting Wendy

2nd by Bob

Motion carried

Meeting Adjourned: 7:56 pm