

minutes



March Board Meeting Minutes

2017-03-07

7:00 pm

Attendance:

Russell Yeung; Bob Trowhill; Wendy Clements; Margaret Allen;
Carol Bossenberry; Anne Lim

Regrets:

Don Syms; Chris Ruland

Review Last Meeting's Minutes

Move to accept by Anne

2nd by Wendy

Motion carried

President's Report

I would like to start by saying thank you to Bob and Aaron for replacing about a dozen fluorescents on the courts and the toilet downstairs.

Tillsonburg Fire made an unscheduled yearly inspection of the fire extinguishers/etc. I followed up with them and they had indeed inspected the building, including Janet's upstairs. They have not sent an invoice yet.

The Bill Parkes HS tournament is coming up and we need to make sure we have enough people to look after the kitchen. Penny has not mentioned if she needs help at the draw desk so I am going to assume that she has that covered.

The end of the season will be upon us before we know it. We need to see who are willing to continue on the board and any potential candidates to fill any open positions.

I had moved the main telephone set from the office out to the kitchen so that an opener can take off the messages. It worked for a few days and for some reason died. I checked the phone jack and there is no signal to it. I can only assume that there is a break in the line, so I moved the phone back in to the office. I looked at the phone wiring but I have no idea how or where the lines go. I wasn't about to touch it as it is tied in to the security system.

Move to accept by Anne

2nd by Wendy Clements.

minutes



Motion carried.

Vice President's Report

No Report

Treasurer's Report

Financial Report was presented by Wendy. Report attached. She did point out that the accounting program would not let her date the statements for Feb 28 but the totals are correct to the end of the month.

Move to accept by Marg

2nd by Anne

Motion carried.

Fund Raising & Publicity Report

No Report

House Report

Discussion:

There have been two requests for group use of the club, the Navy Cadets and Goodlife. More information is needed re the requests. Marg will follow up with the Navy Cadets to see if they require programming or coaching. Marg will ask Nancy Shaw to get more information from the Goodlife Club.

Move to accept by Marg

2nd by Wendy

Motion carried.

Youth Director Report

The youth program is humming along with renewed vigor now that the school badminton season has started. Wednesdays are now seeing as many as 20 very enthusiastic kids eager to learn the finer points of badminton. Along with the regular attendees there have been a number of new members sign up as well as a few that are in the midst of getting to know us. With luck, we will be welcoming them as members very soon.

Move to accept by Wendy

2nd by Carol

Motion carried.

Maintenance Report

There were a few routine repairs made during the month of February:

minutes



- The downspout at the front of the building was re-attached, which should stop the water from seeping into the hallway at the bottom of the stairs leading to the women's bathroom.
- About 14 light bulbs were replaced in the court area. Thank you Russell and Aaron for helping out with that. We will continue to monitor the lighting situation as these bulbs appear to me to be failing prematurely.
- A toilet was changed out in the men's bathroom. The previous unit was leaking at the tank seal and replacement parts were unavailable

Discussion:

This was probably the first time that bulbs have been changed since the installation of the new lighting system almost 2 years (?) ago. The water fountain is blocked and will be dealt with asap.

Move to accept by Anne

2nd by Wendy

Motion carried.

Membership Report

We currently have 139 members / 116 memberships.

Carol, Marg & Wendy attended the Woodstock Rec & leisure Fair, put up the club banner & had a display table. We had 31 entries for the draw of a badminton racquet, tube of birds and 3 passes to the club. The draw was won by Pat Lester. Carol was interviewed by Mark Shadenberg with Rogers Cable.

Discussion:

Kevin will be handing out passes to his youth group.

Move to accept by Anne

2nd by Marg

Motion carried.

Tournament Report

Discussion:

About the upcoming Bill Parkes Tournament. We will need volunteers for the canteen sales for Friday afternoon. Bob will be available Saturday & Sunday but will need some help as well. Anne will print entries and bring to the club.

Anne will be organizing a Club Tournament for the A/B players on a Tuesday or Thursday eve. She mentioned that if the afternoon badminton players want to have a tournament she will help organize it. Carol & Marg will check with Darlene and the players.

minutes



*Move to accept by Marg
2nd by Carol
Motion carried.*

New Business:

T-shirts and towels are in stock and are now on sale.

*Move to adjourn by Margaret
2nd by Anne
Motion carried.*

**The next meeting will be April 11, 2017 at 7 pm.
*The meeting was adjourned at 8:10 pm***