

WOODSTOCK BADMINTON CLUB

Board Meeting Minutes

December 10, 2013

Woodstock Badminton Club

Present: Carol Bossenberry, Adam Clark, Wendy Clements, Kevin Cougler, Ron Cougler, Eric Kendall, Nancy Shaw, Bob Trowhill

Regrets: Drew Fallowfield, Darlene Hull, Dave Truscott.

Regrets for next meeting: Ron Cougler

Not Present: none

Nancy volunteered to call the meeting to order at 7:20.

The Minutes of the last meeting (November 12, 2013) were circulated and reviewed. Eric took note of the interest in security cameras; he will follow-up. A correction was made to the cost of the WOBA December 14th tournament; it is \$10 plus tax.

Comments were also made about the shoe marks on Court 3, and the need for improved cleaning/care of the courts. Reminders will be posted for those using the courts. Suggestions were made as to how to keep the courts cleaner: large floor brush, portable vacuum, etc.

Motion made by Wendy to accept the revised minutes; seconded by Carol. Carried.

Treasure/Finance/Governance

Prior to this meeting, the 30/11/13 Balance Sheet, Comparative Income Statements, and the Bank Reconciliation as of November 30, 2013 (\$12,487.96) were distributed. Ron circulated additional copies for review.

Ron also confirmed the \$40,000 Line of Credit is in place.

The work of the Constitution and Bylaw Committee is expected to be wrapped up January 6, 2014. A draft will then be presented to the Board for consideration.

Ron noted Kevin's successful application to the Oxford Community Foundation for a \$500.00 grant for the Junior Program. Thank you Kevin!

Publicity

Carol advised the next Newsletter is underway.

Proposed use of the Club over the holidays- days of availability include December 23, 26, 30, January 2nd. Response/ feedback from our Members is unknown.

Proposed use of the Club on Family Day (Monday, February 17th). Proposed time: 9 a.m.- noon. Carol will include this item in the Newsletter.

Kevin, Ron and Jack have volunteered to man our display for the Woodstock Recreation and Leisure Fair on March 2nd at Cowan Park. Carol has helped with the initial arrangements. Everyone will be encouraged to come out to support them.

Membership

Wendy reports membership is now up to 124. She distributed a new list which is confidential, only available for the Board of Directors and Openers who may require information for emergency purposes.

Maintenance

Eric advised the roof flashing is now complete. The eave troughs have not been touched. This will have to be addressed before the bill is paid.

All new lockers are now installed. The old ones need to be removed. Bob brought forward concerns from two members about the locker/lock fees. It was agreed the Board needs to review the Locker Policy since lockers are currently underused.

A counter top oven has been purchased.

Kevin stated the foyer renovations are to be done over the winter.

Wendy observed the outside light on north wall is not working. Eric will follow-up.

The OBA Coaching Clinic was considered a success, with about 40 people attending. Nancy Alway took the free position, found it very enjoyable but very tiring.

Tournaments

Adam learned the Mandarin Tournament has now been changed to a January date. He was unable to obtain the new date or get any further information.

Adam is ready to help organize our Masters Tournament next month, but he has yet to hear from those who offered to run it.

The WOBA "Fun Event" is scheduled for December 14. It's hoped there will be a good turnout from area clubs.

Our Club Championships are set for Saturday January 18th, 2014. This is for badminton play only; Eric and Carol will discuss with pickleball players to see if they have a similar interest; a tentative date is Saturday February 1st.

Bob wondered if the Junior players were eligible; this will need further discussion.

President's Report

Kevin confirmed that we have been approved for the Oxford Community Foundation grant. An application for an Ontario Trillium Grant is still under review.

Our Corporate Night program is set up for Saturdays 7-10 p.m. Kevin is happy to advise that Farm Credit Canada has signed up for a Corporate Night this month. Welcome FFC!

Junior Program

Bob is happy to state that there is a steady turnout of a good number of Juniors. He welcomes the grant money which will be put toward needed equipment.

He also shared that the High Performance class will start in the new year on Saturdays from 1-3 p.m.

Other Business:

Nancy invited Board members to consider and submit to her nominations for the Ontario Volunteer Service Award; the deadline is in January. This is sponsored by the Ministry of Citizenship as a way to recognize and celebrate volunteers within our Club. What a great opportunity to thank all those folks who work so hard to make us such a growing, active club.

Date of Next Meeting: Tuesday, January 14, 2014

The meeting adjourned at 8:40 p.m.

Minutes submitted by Nancy Shaw