

WOODSTOCK BADMINTON CLUB
BOARD MEETING AGENDA
March 10, 2015

Welcome- Russell called the meeting to order at 7:05.

Present: Carol Bossenberry, Wendy Clements, Miranda Rowntree, Nancy Shaw, Bob Trowhill, Dana Wells, Russell Yeung

Regrets: Kevin Cougler, Drew Fallowfield, Marg Johnson, Sheila Wright

Review of Board Meeting Minutes from February 10, 2015:

Minutes from the previous Board Meeting were reviewed; no errors or omissions were noted. Wendy made a Motion to accept these Minutes, seconded by Dana, all approved. Motion was passed.

1. President's Message- deferred

2. Past-President's Message- deferred

3. Vice-President's Message- as submitted by Russell

Doors Open - I have been in touch with Jeanne Turner at Tourism. I have sent her the best of what pictures I was able to find or sent to me. I have taken some promotional shots as well.

Club Rentals/Inquiries - Confirmed booking for April 26. Awaiting confirmations for April 3 and 11 and Dec 27

Canadian Mental Health- Teena Lindsay was looking at some badminton for their workers for Thursday afternoon. I confirmed with the afternoon group that it was alright but unfortunately she had to cancel from lack of participation.

TVDSB Badminton District Tournament - Nancy passed along an inquiry from Erin Jones (WCI) regarding the use of the club for their junior district tournament. She was looking at April 23. I emailed her back to see if it can be switched to Wednesday as that is the only day that there is no club activity during the day. I have not heard back from her. I conveyed to her that if it has to be on the Thursday I will need to have board approval as it impacts on a scheduled club event.

Bill Parkes

Talked to Penny and she seems to think that she has the draw desk and entry desk covered. Main concern is the canteen. Bob has contact for pizza for that weekend and will follow up. I have not heard from anyone looking to help out with the kitchen.

Russell stated that WBC is registered for Doors Open Oxford on Saturday May 30th, 2015 from 10:00-5:00. The regularly scheduled Pickleball will still be held and players can then demonstrate play. Volunteers are needed to greet the public and promote the Club.

The Bill Parkes Memorial Tournament - volunteers are still needed to help the day run smoothly. Interested parties are to contact Russell. Wendy will check into a pizza supplier and arrange with Penny. Supplies need to be ordered. Bob asked for safety purposes that the microphone and speakers remain in the corner of the room with wiring taped down.

Wendy made a Motion to accept this Report, seconded by Carol, all approved. Motion was passed.

4. Treasurer's Report-

Wendy circulated copies of:

Comparative Income Statement (YTD) for 01/06/13 to 28/02/1014 vs. 01/06/14 to 28/02/2015

Comparative Income Statement for 01/02/2014 to 28/02/2014 vs. 01/02/2015 to 28/02/2015

Comparative Income Statement 01/02/15 to 28/02/2015 vs. 01/06/2014 to 28/02/15
Balance Sheet as of 27/02/2015 (\$314,034.07).

Wendy answered questions arising: the bill for lighting has not yet gone through; the bill for the plumbing repairs has gone through.

Wendy explained to Bob differences he sees from the Financial Statements distributed at the AGM.

Discussion occurred on higher hydro costs- Dana will look into a new timer (one which runs for shorter periods) for the court heaters.

Nancy made a Motion to accept this Report, seconded by Dana, all approved. Motion was passed.

5. Publicity Director's Report- as submitted by Marg

Nancy and I enjoyed representing the WBC at the Rec and Leisure Fair on March 4th. We had a great turnout with lots of interest. People filled out ballots for a chance to win a membership as well as receive our newsletters.

The winner of the 1 year membership was Sherry Matheson.

Carol will follow up with this new member.

Wendy made a Motion to accept this Report, seconded by Miranda. All approved, Motion was carried.

6. Maintenance Director's Report- as submitted by Dana

The biggest item for the month of February occurred on Family Day (16th) when the water pipes were found to be frozen. It wasn't until February 19th that we had water again which resulted in the cancellation of the Tuesday to Thursday badminton games.

New overhead lights were installed in the courts on February 10 and 11.

The fire extinguishers and exit signs were inspected and upgraded on February 10.

This night it was realized the eavestrough along the front of the building has been pulled down by ice. Dana will follow up.

Nancy made a Motion to accept Dana's Report, seconded by Carol. All approved, Motion was passed.

7. Junior Director's Report - as submitted by Bob

The Valentine's Day tournament held in February was a success with twenty five people attending. Lucas Irving and partner Kevin Cougler emerged as the winners of the tournament. Kevin was substituted for Mackenzie Truscott-Bergen in the final round. More and more questions regarding strategy and court position are being asked after these tournaments which leads me to believe that we are on the right track with our teaching techniques. A good number of the juniors are considering playing in the Bill Parkes Memorial Tournament this month and using our "Fun Tournaments" as preparation should make them feel more at home in a tournament situation. It will be nice to have more of our Youth Program represented in the Bill Parkes tournament this year.

The number of attendees for the Saturday and Wednesday lessons have stabilized at between twenty five to thirty and twelve to fifteen respectively. These are a great bunch of people that are a lot of fun to work with. Saj will be on holidays for two Saturdays and one Wednesday coaching session for the month of March. Russell has kindly offered to assist with the coaching duties and I am looking forward to working with him. THANK YOU RUSSELL!!!

I am still pursuing leads with respect to the junior membership and am hoping to expand the program further before the end of the lesson season.

Bob reported at this Meeting there is now an average of 55 kids attending Saturday lessons.

Dana made a Motion to accept this Report, seconded by Wendy. All approved, Motion carried.

8. Membership Director's Report- as submitted by Carol

Including the Rec & Leisure Fair winner we have 144 members. I updated the lists with new members in yellow. I don't know that we need to have lists printed for every meeting - unless you need one.

Carol added she continues to follow up with those who have not renewed their memberships.

Dana made a Motion to accept this Report, seconded by Miranda. All approved, Motion passed.

9. Fundraising Director's Report- as submitted by Miranda

A Badminton & Pickleball Social is being planned for a day in June. The date and location have yet to be determined, although we'd really like to be able to host at our facility if the space allows. Buzzy's has been contacted for catering prices and we were quoted from \$16- \$20 per person depending on the menu and supplies needed. At least one other option will be contacted as there may be WBC members who offer these services.

The event would be buffet style and would be open to all. A limited number of tickets will be available for purchase (depending on facility). The fundraising committee is asking all board members to please think of any contacts you may have that could be of use for sponsorship and/or donation to a raffle prize. Eg: florists, decorators, caterers, local businesses such as restaurants, merchandise, etc...basically anyone who might be able to help us out. We discussed using the recent pipe break as our motivation to hold this fundraising event.

Mint smoothies still remain. They will be promoted around the club for St. Patrick's day and can also be sold at the Bill Parkes Tournament.

Miranda added she had made an initial contact with Southgate Seniors' Centre as a location for the Club Social, only one date is currently available- at the end of June.

Discussion occurred on grants coming in. Miranda will follow-up with Kevin about the Woodstock City Grant.

Russell asked for more details (costs, etc) on this event for possible approval at the next Board meeting.

9. Membership Director's Report- as submitted by Carol

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Carol added she continues to follow up with those who have not renewed their memberships.

Dana made a Motion to accept this Report, seconded by Miranda. All approved, Motion passed.

10. Tournament Director's Report (Submitted but not discussed at this meeting.)

Sheila advised she has not heard from any one concerning volunteers for the Bill Parks tournament and that she will be away that weekend.

11. Other Business

Carol circulated the Ronald McDonald House Annual Report which acknowledged the donation from the WBC raised at the Pickleball Tournament last year. She passed around the poster and registration form for this year's "Pickleball & Pies" Tournament on May 9th from 9:00-4:00; forms will be posted in the Club and on line.

Carole also advised she will away April 8th- May 1st.

Discussion occurred on aspects of Club Membership which require further review; a subcommittee is set up and plan to meet before Carol is away.

12. Next Meeting- date set for April 14, 2015

A Motion to Adjourn was made by Miranda, seconded by Wendy. All approved, Motion carried.

Minutes submitted by Nancy Shaw