

**WOODSTOCK BADMINTON CLUB
BOARD MEETING MINUTES**

**April 12, 2016
310 Hunter Street
7:00 p.m.**

Welcome: Russell called the meeting to order at 7:10

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

Regrets: none

1. Review of last Board Meeting Minutes from March 8, 2016- The Minutes were reviewed, no errors or omissions were noted. Carol moved to approve the Minutes, seconded by Nancy, all approved. Motion to accept these Minutes was passed.

2. Financials for February 2016- previously deferred due to Wendy's absence.

Comparative Income Statement 01/02/2016 to 29/02/2016 vs 01/06/2015 to 29/02/2016

Comparative Income Statement 01/02/2015 to 28/02/2015 vs 01/02/2016 to 29/02/2016

Balance Sheet as at 29/02/2016 (\$316,242.47)

Statements were reviewed, no questions arising. Nancy Moved to accept Wendy's Report, seconded by Dana. All approve, Motion passed.

2. President's Message- President's Report from Russell-

I would like to thank all the volunteers who came out to help at the Bill Parkes tournament, especially Bob who spent the whole weekend there.

It was unfortunate that Duen has resigned as of Thursday March 31. His wife's work hours has changed so she will not be home in time for him to get to the club for the required time. He has expressed interest if his wife's hours return to days. This actually coincides with the end of his subsidy. I have finalized the paperwork with CES. I have also talked to them about the possibility of getting another subsidy for a replacement. Apparently there are possibilities and if we wish to pursue hiring another person I can get back to them about more wage subsidies. In the meantime we will need to see about getting openers for Tuesday and Thursday.

Birds - unless there are some downstairs (I have not checked), we are out of the cheaper ones. We still have lots of RSL's so I am going to suggest that we do not get any more for now and see how things go. If people will not spend the extra for the better birds, we may need to see if we can get more of either the ProKennex or Forza's.

Did up a student membership donation to the Roch Carrier French Immersion Public School for their auction. Will see if it gets used. We will consider an upgrade to a different membership as an option.

Discussion followed- Russell asked the Board if more of the inexpensive birds should be ordered. It was agreed that at this time of year the demand will be low, so a purchase is not needed at this time.

Russell asked if we should wait or try right away to obtain funding to replace Duen. It was agreed having a person manage the kitchen and guest fees is worthwhile and it was recognized that Member use of the Club through the summer warrants his replacement right away. Russell agreed to follow up with CES.

A Motion was made by Wendy to accept Russell's report, seconded by Carol. All approved, Motion was carried.

3. Vice President's Report as submitted by Bob:

Another Annual General Meeting appears to be just around the corner with only about two months to go. With that in mind I would like to remind everyone that as elected officials of the Woodstock Badminton Club, that our actions should be guided by the formal constitution. To that end, any actions taken unilaterally may have an adverse effect or a financial impact on the workings of the club. We are extremely lucky to have a board made up of a diverse array of expertise. Let's try and take advantage of the vast experience possessed by these individuals and continue to work as a team.

Wendy made a Motion to accept Bob's report, seconded by Nancy. All agreed, this Motion was passed.

4. Youth Director as submitted by Bob:

April 3rd saw the close of another successful Bill Parkes Tournament. Our club had an unprecedented 17 entries winning a total of 11 metals; **6 GOLD - 1 SILVER - 4 BRONZE!** This being the first tournament experience for many of the club's participants. The Senior Boys Singles category was a metal sweep in a hard fought battle between Alex Jarocki, Jeff Zhang, Mackenzie Bergen-Truscott and Aaron Trowhill that was incredible badminton to watch. I would like to thank each of the participants for representing not only their school but the Woodstock Badminton Club. I am very proud to have been a small part in their success. I would also like to thank each of the volunteers that made this year's tournament a success. All in all a great weekend! Let's do it again next year!!!

The last lesson for this season will be Saturday, April 30.

Nancy: please add two items to the agenda;

- Parking Issue Discussion (with regards to the church parking lot)
- Outdoor Lighting Cost Overage Discussion.

Discussion followed- Bob noted the numbers are down slightly but several players expressed interest in getting a WBC membership. As mentioned, Bob is very pleased with the results of the Parkes Memorial Tournament when our Club had 17 entries, an unprecedented number.

Members of the Board thanked Bob for all his hard work at the tournament.

Carol made a Motion to accept Bob's report, seconded by Wendy. All approved, this Motion was accepted.

5. Treasurer's Report- the Financials as circulated by Wendy:

Comparative Income Statement 01/06/2014 to 31/03/2015 vs 01/06/2015 to 31/03/2016

Comparative Income Statement 01/03/2015 to 31/03/2015 vs 01/03/2016 to 31/03/2016

All Journal Entries 01/03/2016- 31/03/2016

Balance Sheet as at 31/03/2016 (\$316,310.49)

Review of Financials, no questions. Dana made a Motion to accept Wendy's report, seconded by Bob. All approved, Motion carried.

6. Membership Director Report-

Carol noted there are currently 126 members. Some will likely expire while a few new memberships are coming in.

Wendy made a Motion to accept Carol's report, seconded by Dana. All approved, this Motion passed.

7. Maintenance Director Report- Dana had nothing new to add at this time.

8. Other Business

a. Bob brought forward a comment related to the cost of upgrades in the Club's outdoor lighting. He suggested when the actual cost of an item at the Club comes in at a rate significantly higher than was quoted, that the Board should be notified for approval.

b. Bob also invited further discussion on the church parking lot situation. The Board recognizes the potential for personal injury and liability issues from falling branches but is unwilling to cover the church's cost to have the tree(s) removed. No action will be taken at this time.

9. Next regular Board Meeting- Tuesday May 10th at 7:00.

Motion to adjourn- Bob made a Motion to adjourn, seconded by Carol. All approved, Motion passed. The meeting closed at 8:05.

Submitted by Nancy Shaw