

## RABC Executive Meeting held February 4, 2015

**Attendees:** Mike Yee, Mike Conway, Jackie Tsang, David Kurtz,

**Absent:** Anshuman Tyagi, Angelina Lee-Chan, Jason Loney, Mike Bitten (Club Professional), Jane Proudfoot (RA Recreation Director).

**6:40 pm Meeting called to order.**

### **Old Business:**

**Minutes of previous meeting:** Motion by Mike Y to approve minutes of previous meeting, seconded by Jackie. Motion passed.

**ODBA Membership Fees:** Mike Y will continue to address opt-in option with ODBA Board.

**Computer for Lounge:** No update on required infrastructure upgrade was available.

**Playboard Monitor:** The need for volunteers for various positions will be addressed at the AGM and through postings.

**Funds for Programs:** Program support budget reduced to \$5 per member following assessment of revenue. David will assess the disbursement of funds according to revised budget.

**Beer Night Social:** Date set for February 20<sup>th</sup> 2015 from 7-10pm. Posters for event have been delayed. \$3 per member and \$6 for guest will include beverage as well as gift bags for first 50 participants. Activities have been planned involving Club Professionals.

**Dave Waddell Plaque:** No suitable high resolution photos currently available in RA archives. Jane has contacted a person regarding obtaining a photograph that can be used to create the commemorative plaque. Once the plaque has been prepared, appropriate lighting will be arranged. No further update available.

### **New Business:**

**RABC AGM:** Date confirmed for Wednesday, March 25<sup>th</sup>. Topics to be addressed will include expanding free play time/ family time, monthly renewal membership option, term length for executive members, standing tournament committee, corporate sponsorship, reciprocal club agreements, initiate to purchase portable court mats and seating.

**RABC AGM:** Agenda, proposals and minutes will have to be reviewed for next Executive Meeting in February. Nomination Committee to be established.

**Motion to Adjourn:** Meeting adjourned at 7:29 pm.