

RABC Executive Meeting held March 4, 2015

Attendees: Mike Yee, Mike Conway, Jackie Tsang, David Kurtz, Anshuman Tyagi. Angelina Lee-Chan, Jason Loney, Mike Bitten (Club Professional), Jane Proudfoot (RA Recreation Director).

Invited Guest: Roger Huestis

6:29 pm Meeting called to order.

OSGA Badminton Event: Roger presented his request for court time to host an Ontario Senior Games Association event for the Ottawa Area at the RABC. This one-day event is to be held on the 3rd or 5th of November 2015 from 9am to 4pm. Event will include mens, ladies, and mixed doubles in 55+ and 65+ age groups but participants will be restricted to one event. Motion made by Mike Y that on either November 3rd or 5th 2015, from 9am to 4pm the RABC make the courts available for an OSGA Badminton Event in return for \$180 rental fee and 1/3/page advertisement in OSGA Magazine, seconded by Jackie. Motion passed. Mike will present offer to Roger.

Old Business:

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

Computer for Lounge: RA cannot action any upgrade to Internet infrastructure at this time item will not be resolved at this time and will have to be reintroduced by a future executive following the AGM.

Program funding: Dave will address available funds (expected to be max of \$160 per program) directly with program coordinators.

Dave Waddell Plaque: Goal is to have appropriate artwork for possible unveiling at AGM. Barbara has also volunteered various memorabilia items for display in showcases.

Black Soled Shoes: Posters mounted but no further investigation into use of improper footwear. There has been a significant change in the management of cleaning services at the RA in order to revamp the processes in place in terms of the maintenance of the facilities.

Junior Doubles Ladder Program: Program is not feasible at this time for an all encompassing Junior Ladder; however there has been the informal introduction of a ladder structure amongst the Junior High Performance participants on Saturdays. A program may be set up Fridays from 4 to 6 pm if there is sufficient interest. Mike B will continue to be in contact with members in order to determine interest level.

AGM: Nomination forms will be made available at the East wing desk. Mike C will make nomination forms, agenda and previous minutes available to members through the website. Carlos will not be available to chair the nomination committee. The two outstanding business items from the 2014 AGM will be addressed before the meeting so that formal responses can be provided to the Club members.

New Business:

RABC Masters Display: A request has been received from member Ian Bishop to review the process of honouring members upon the board. Mike C will prepare a policy document for consideration of the Executive with regard to honouring Club members who have won a National Masters Championship. It was also noted that two members who have met the agreed upon criteria have not yet been honoured on the display. Mike B said that that would be corrected.

RABC AGM Nomination Committee: Angelina volunteered for the nomination committee. Jane will send the bylaws to Angelina in order to provide guidance as to duties.

Junior Social: Jackie provided recap of event held before Christmas with prizes donated from Oliver Sports. Pizza, snacks and juice provided for participants. Club Pros Andrew and Javier arranged activities for members.

Beer Night Social: Around fifty participants including members and guests enjoyed the evening and activities.

Playboard Rules: Tony Garcia has revised the rules in order to make the wording clearer. Mike Y will forward the document to the executive for review.

Motion to Adjourn: Meeting adjourned at 7:30 pm.

Approved May 6, 2015