

RABC Executive Meeting held November 4 2015

Attendees: Mike Yee, Mike Conway, Lachlan Salter, Jie Cai, Anshuman Tyagi, Jackie Tsang, David Kurtz, Jason Loney, Valerie Duchesneau, Mike Bitten (Club Professional), Jane Proudfoot (RA Recreation Director).

Absent: Chris Trothen.

6:25 pm Meeting called to order.

Old Business:

Approval of Previous Meeting Minutes: Motion made by Mike Y to approve amended minutes, seconded by Jackie. Motion passed.

RABC T Shirts: Order has gone in for the early renewal bonus t-shirts through the RA's supplier. The delivery date has not yet been confirmed. Due to the exclusivity clause that Adidas has with the RA the supplier had to be changed and the cost was increased by approximately \$0.18 per shirt. Jane will forward information on what is available through Adidas' line which can be prepared with the Club logo.

New Business:

Christmas Doubles Tournament: Posters for the tournament have been prepared and are ready to be mounted. Entry will include up to two events, buffet dinner at Baidu restaurant, gift bag and free drink on Saturday. Lachlan asked for volunteers to assist with decorations and swag bag preparation. Jane said that there may be games available for use on the Saturday such as Giant size Jenga. The wheel of fortune can also be used again to distribute prizes. Cheques for members who qualified for support under the player support program will be prepared to be awarded at the event. Mike C will prepare a list of eligible members and confirm with Andrew and Mike Bitten. Mike C suggested that the balance of funds remaining in the stub budget for adult social events be applied towards the Christmas Tournament and Dinner. A volunteer is being sought to take pictures of the event. Motion made by Mike Y to extend free entry to the tournament (to be covered in the social budget) for any Club executive member, volunteer or Club Professional, seconded by Jackie. Motion passed. Lachlan suggested using the display case in the lower level entry way to mount a large version of the tournament poster. Mike B will provide any guidance as to decorating the badminton lounge.

ODBA AGM: Lachlan recounted the happenings at the 2015 ODBA AGM. The ODBA was informed of the RABC's new guest opportunities. The ODBA used the meeting to present awards to top placing juniors in each division. The ODBA would like to increase development of coaches and officials to support the structure of badminton in the region. ODBA has reduced its' fees to all clubs from \$3 per member to \$2, the initial list of members has been sent to the ODBA with a follow-up list to be sent in the New Year.

Dave Waddell Display: Lighting still needs to be added. Jane suggested that a display cabinet could be filled with more of the items donated by Barbara.

Foamy Friday: Jackie reported that the Foamy Friday event will be postponed until late January.

Club Budget for January 1st Fiscal Year: Jane will provide template for new budget to Anshuman on or about November 14th. Executive members should prepare budget requirements for each of their portfolios to ensure planning for the coming year. Details with regard to changes in membership such as monthly payment should be available for December meeting.

RA Manager of Club Operations: Jane announced that Nancy Kirkwood has been put in the position of Manager of Club Operations at the RA. Nancy and her staff will take over the day to day functions of Club management such as poster preparation getting stuff on the web and at the member services desk.

Junior Program Parents Committee: Jie reported that the High Performance Junior Program would offer monthly parent meetings to inform parents of the state of the program to increase the flow of information. It is hoped that these meetings can be used to assist the Club Pros in the planning and execution of trips to tournaments. The first meeting is scheduled for Saturday November 7th.

RABC Marketing: Valerie has taken on the position of Marketing Coordinator for the Club. Mike Y suggested that the Club needs a game plan in place to provide a structure for distribution of information out to the general public.

Motion to Adjourn: Meeting adjourned at 7:04 pm

Approved December 2, 2015