

RABC Executive Meeting held January 14, 2015

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

Absent: Anshuman Tyagi.

6:21 pm Meeting called to order.

Old Business:

ODBA Membership Fees: RABC Executive is awaiting response from ODBA Board.

Computer for Lounge: Current infrastructure will not support wireless signal booster, RA Property Management says network speed upgrade will be completed within one month.

Playboard Monitor: Mike Y presented outline of duties and suggested volunteers may be recruited at AGM. Mike C suggested that Club Pros could be used to introduce program to members and assist potential volunteers in discovering the program.

Member Request regarding Calibre of play distinction: A member presented a request to the Executive that Wednesday Evenings be returned to competitive play and recommended that a two hour period be defined as such to encourage a higher level of play. The current court occupancy level on Wednesday makes it difficult to restrict play to competitive doubles.

Option to reserve court for 1 hour period: There is no proposal in place to allow preset games for 1 hour within the current structure of the Club.

Funds for Programs: Revenue is down from 2013-14, due to the loss of the Franco-Cite programs. Budgets for programs will be adjusted and provided to programs.

Chinese New Year: Jane will ask if a special concession can be made to allow for Pot Luck.

Beer Night Social: Date set for February 20th 2015 from 7-10pm. Courts use to be restricted to event participants. Event planning to be completed via Email.

Executive Photographs: Current Executive update completed and ready to be mounted.

Dave Waddell Plaque: No suitable high resolution photos currently available in RA archives. Jane has contacted 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.

Appropriate Shoes: People have been reported as wearing outdoor footwear on the badminton courts, generally on Sundays. The RA has prepared new signs prohibiting the wearing of outdoor shoes in RA facilities.

Disciplinary Procedure: Mike Y presented a set of guidelines for appropriate response to questions of infractions committed by members.

Junior Doubles Ladder: Contact information required from parents of Junior members in order to establish program.

Singles Ladder: Dave said that the program budget will allow for RA Bucks prizes to be awarded. Mike C will try to restart the program in the existing format.

Executive Meeting Minutes: The minutes will be posted on the website in format that respects the privacy of persons other than the Executive members and RA employees.

Minutes of previous meeting: Jackie noted that the date of Beer Night has changed. Motion by Mike Y to approve minutes of previous meeting, seconded by Jackie. Motion passed.

New Business:

Adult High Performance Training: Angelina said that she had received request from 4-5 participants in the Sunday Ladies Doubles Ladder to have a training program either Saturday afternoon or Sunday following the Ladies Doubles Ladder. Mike B said that these members could be accommodated by booking lessons through the Club Professionals rather than establishing a new program time.

Perpetual Excellence Foundation: Andrew will prepare a report on the grant usage to be forwarded to the Foundation.

Schedule for Summer Camps: RA is currently preparing Summer camp schedule thus Club Play Schedule will have to be finalized for February.

RA Revitalization Program: New RA CEO is introducing program and trying to establish contact with Clubs to move the RA forward. Jane will set up meeting with Mike and any Executive members who can attend.

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 7:52 pm.