

RABC Executive Meeting held September 2, 2015

Attendees: Mike Yee, Mike Conway, Lachlan Salter, Jie Cai, Anshuman Tyagi, Jane Proudfoot (RA Recreation Director), Mike Bitten (Club Professional).

Absent: Jackie Tsang, David Kurtz, Jason Loney, Chris Trothen.

6:50 pm Meeting called to order.

Old Business:

Approval of Previous Meeting Minutes: Anshuman presented corrections to minutes of July 8th meeting. Motion made by Mike Y to approve amended minutes, seconded by Mike C. Motion passed.

Dave Waddell Display: Jane presented the artwork that will make up the backdrop of the display case, it will be shown to Wally Gerus and Ian Bishop before the shadowbox display is prepared. Jane will send the artwork to the executive via email for comments.

September Open Houses: Mike C will handle the arrangements for the Evening Open House and Exhibition. Mike B will assist with preparations for the junior and morning Open Houses. Chris has requested that the morning Open House be extended to a week-long event.

EarlyBird T-Shirts: Mike Y has found a less expensive supplier for the T-shirts. Motion made by Mike Y to extend the deadline for the t-shirt offer to September 15, 2015 and to increase the limit to the first 200 renewals. Seconded by Mike C, motion passed,.

New Business:

January New Member Offer: Jane suggested that any discussion about membership incentives should wait until the RA has established a marketing plan and fee structure for the next year in their new budget.

Christmas Tournament: Lachlan will prepare an outline for the Christmas tournament for the next meeting.

New Posters: Posters announcing the start dates for Club programs, the Open Houses and the Clinics have been prepared and mounted. Jane will see that electronic copies are sent to Mike B and Mike C so that they can be posted on the Club website.

Morning Member Luncheon: Welcome Back Luncheon was held on September 2nd.

Junior HP Programs: Final tryouts for the programs were held with about 25 juniors applying for a handful of spots. Anshuman will discuss with Jane and Mike regarding the setting of fees for the programs.

Tuesday Night Clinics: Mike Y said that some non members who were interested were having difficulty registering on-line. They are required to make a phone call first to get an access number before they can be logged on to the system.

Executive Photos: Jane asked that new executive members send her a photo for the display in the lounge.

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