

RABC Executive Meeting held February 3, 2016

Attendees: Mike Yee, Mike Conway, Jackie Tsang, Jason Loney, Anshuman Tyagi, Jie Cai, Chris Trothen. Mike Bitten (Club Professional), Emily Caillier (RA Recreation).

Absent: David Kurtz, Valerie Duchesneau, Lachlan Salter.

6:25 pm Meeting called to order.

Old Business:

Approval of Previous Meeting Minutes: Motion by Jason to approve minutes of last meeting, seconded by Jackie. Motion passed.

Oliver Racquets Sponsorship: Carlos and Jane have a meeting scheduled to discuss the proposal.

Club Championships: Mike B and Lachlan will make arrangements for food and bar service during the Club Championships. The preferred setup appears to be Cafe style on the courts which may require table/ chair rental. Tournament is scheduled for April 1-3, 2016. Entry fee will be \$20 per member for one to three events. Singles will be ABCD format but doubles and mixed may have to be cut down to main event and consolation depending on draw sizes.

RABC AGM: The Club's Annual General Meeting has been set for 7pm on Wednesday, March 30, 2016 in the badminton lounge. The poster is being prepared in the same format as previous year and Emily will send a copy to Mike B when done. Mike Conway said that he would get the draft minutes from the 2015 AGM to Chris so that they can be posted on the Club Website. Executive member reports could also be made available on rabadminton.com but budget documents have traditionally not been made public. The question of term limits was raised and will be investigated in accordance with the Club's existing by-laws.

Foamy Friday: Foamy Friday has been scheduled for February 12th with entry for guests set at \$9 and members at \$4 including first beverage. There will be a complimentary grab bag for first 25 people to arrive. Jackie has arranged for games and challenges for attendees.

New Business:

ODBA Practice time for Ontario Summer Games Team: The Club has received a request from Sylvesta Ng for court time for the team to practice on the morning of Sunday Feb 28th. The Club would receive guest fees for the players not RA members. Motion made by Mike Y that the Club reserve three courts on Sunday, February 28th, 2016 from 6:30 am through 8:30 am for the ODBA to hold their Ontario Summer Games Team practice, seconded by Mike C. Motion passed.

Social Media Presence: Emily said that the RA's position on social media outlets such as facebook or Twitter is that the Club can go ahead as long as an appropriate RA staff member is made an administrator on the account. Chris will look into creating a facebook profile.

Shuttles: Chris raised the issue that members are having a difficult time finding shuttles at a competitive price and asked if the Club could undertake the responsibility of pursuing suppliers directly. Emily said that she would address the matter with Jane and Nancy.

National Championships Coverage: Jason said that the finals of the 2016 National Championships from Winnipeg will be streamed live at cbcsports.ca on Saturday, February 6th.

Motion to Adjourn: Meeting adjourned at 7:25 pm

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