

RABC Executive Meeting held February 8, 2017

Attendees: Jie Cai, Chris Trothen, Mike Yee, Jackie Tsang, David Kurtz, Mike Conway, Mike Bitten (Club Professional).

Absent: Lachlan Salter.

6:17 pm: Meeting called to order.

Approval of Minutes from previous meeting: Motion by Mike Y to approve the minutes from the previous executive meeting, motion was passed.

Old Business:

2017 AGM: Mike C has updated the nomination form and will consult with Wil Cote to ensure that there is a French language version available to members.

Court Area Expansion: Mike Y presented his proposal to expand the badminton facility to 8 (or 9) courts. The proposal will be presented to RA management and to the Board of Directors. Costing of the project has been left in the hands of the RA. The executive has been asked to consider the proposal and return with comments for the next meeting.

Sunday Junior Program: The proposed program would run from 9am to 10:20am on Sunday mornings for all ages and beginner/ intermediate level players combined. This is a separate program aimed at new members that cannot make the Saturday program. Awareness for the new program will be built with flyers distributed to summer camp participants. The target is to bring in 30 to 36 new memberships.

Tuesday / Thursday Training Programs: Four options were considered for the 6:20pm to 7:20pm time slot. The consensus option was determined to be intensive general badminton training for adults (ages 16-60+). This program would target intermediate to advanced players looking to improve fitness, agility and skills. The program would run twice weekly for a 5 week session at an estimated price of approximately \$100 per session.

Summer Membership Pricing: Mike Y will speak with RA about how the fees for the summer are managed.

New Business:

Financial Report: With Anshuman's departure, the position of Club Treasurer is currently vacant and no financial report is currently available.

Morning Guest Pass: The morning 8 visit guest pass has been removed from the RA registration system. Mike B said that multi-visit passes can work in the morning program and in the Playmaker program as these are supervised programs where new members can get support that they may need to introduce them to the Club. The passes are intended to be for prospective members rather than people simply looking to avoid purchasing a membership. The effectiveness of multi-visit passes and the 7-day pass will have to be assessed for next year.

Lockers: Chris reported that lockers are still in need of repair and that he has provided a list to the RA.

Shuttle Availability: Chris said that a badminton club in France of which he is a member, provides shuttles within the cost of membership. He would like to introduce a proposal at the AGM for the Club to finance the purchase of shuttles for members. Jie proposed that the Club consider undertaking the sale of shuttles to members at a small markup with the profit going to the RA.

Playboard Rules: Mike C will get the updated Court Usage Guidelines to Tony G for review.

Thirsty Thursday: Thirsty Thursday is scheduled for Feb 16th. Drinks to be sold at reduced price, subsidized from social budget.

Sunday Night Team League: Mike Y presented his proposal for a 12 team badminton league with round robin play followed by a playoff to determine a champion team. The season for each session of the league would span 11 Sundays. Cost and financial return would be dependent upon whether shuttles are included.

Morning Tournament: Chris announced that there would be a morning tournament held at the end of March.

Motion to Adjourn: Meeting adjourned at 7:43 pm.