

## **RABC Executive Meeting held April 12, 2017**

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

**Absent:** Chris Trothen, 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:** The AGM has been rescheduled for Tuesday, April 25<sup>th</sup> following the failure to achieve a quorum on March 29<sup>th</sup>. Posters with the new date have been put up around the Club.

**Court Area Expansion:** Mike Y has met with RA management about expanding the badminton facility and has been told that currently the focus is on building the "House of Sport" and any capital for other projects will be hard to come by. Also at this meeting the RA put forward the idea of using the badminton courts on weekdays between 1pm and 4 pm to introduce pickle-ball and wheelchair badminton programs.

**Summer Membership:** The Summer membership for 2017 has been added to the RA registration system. The RA will not introduce the recommended pricing strategy and will continue to pro-rate the fee on a monthly basis through the summer.

**Multi-visit Pass:** Mike B said that he believed that the morning program was the one time that a multi-visit pass could be issued for due to supervision that could prevent the abuses that have occurred with guest passes in other time periods.

**Adult Training Program:** The target cost for the Adult Tuesday/ Thursday Training Program has been set at \$100. The RA will have final say on the pricing.

**All-ages Open Play:** All weekend Open play times will now be open to junior members with the exception of the time slot from 2pm to 5pm on Saturdays which will continue to be adult play only.

**Sunday Team League:** The proposed time slot for the Sunday League can be moved from 6pm start to 5 or 5:30pm to accommodate members who have complained that they don't want the league to interfere with their play schedule.

### **New Business:**

**Court Fund-raiser:** Mike Y presented his outline for having a poker tournament in order to raise funds towards the purchase of a portable court mat. Some prizes have already been pledged for the event.

**ODBA Tournament Schedule for 2017-18:** Motion by Mike Y to offer the following dates to the ODBA for them to host their tournaments at the RA:

- District Championships - November 17-19, 2017
- Mark Grantham Team Challenge – January 27-28, 2018
- District Junior Championships – April 6-8, 2018

Seconded by Jackie, motion passed.

**Shuttle Purchasing:** Jie asked if there was any way for the Club to become a shuttle retailer for the members at a lower mark-up than the RA is currently charging. No effective solution could be found.

**Budget:** Mike Y suggested that Jie contact Nancy in order to get a starting point as to how the RA wants to present financial information.

**Motion to Adjourn:** Meeting adjourned at 7:07 pm.