

RABC Executive Meeting held March 7, 2018

Attendees: Mike Yee, Jackie Tsang, Mike Conway, David Kurtz, Mike Bitten (Club Professional), Jill Pomeroy (RA Recreation).

6:20 pm: Meeting called to order.

Approval of Minutes from previous meeting: Motion by Mike Y to approve minutes of meeting held on February 7, 2018. Motion passed.

Old Business:

Sunday Team League update: The League will adapt its' format so that each tie is made up of 8 matches in order that participants can get more play. This will lead to a slight increase in budgeting for the number of birds provided per tie, projected to go from 12 to 16. Mike Y said that he had heard from the U of T Team that they would be interested in sending a team to the Invitational Tournament in May.

National Defence Membership: Currently there are 11 members under the DND program with membership for 2017-2018 running from November 1, 2017 through March 31, 2018.

New Junior Programs: Motion by Mike Y to reserve three courts on Tuesdays and Thursdays from 5:40 pm to 7:00 pm from September through May for a new Junior Training Group, seconded by Dave, motion passed.

New Business:

2018 Club AGM: The Club AGM will fall on the same date as the RA's Board of Directors meeting, so it is unlikely that there will be any RA participation at the Club AGM. Mike Y said that he would approach Wil to see if he was interested in acting as nomination chairperson at the Club AGM. Mike C said that he would do an accounting of the available play hours for each of the adult membership categories in advance of the AGM.

Capital Expenditures Procedures: Mike Y asked if Jill could look into the status of the Club's proposal to purchase court mats to see if she could provide a schedule for the review of the proposal.

Summer Membership: Summer Badminton memberships will run from April 1 through August 31. Jill was to look into how the membership might be pro-rated.

Banner for Team Invitational: Mike Y asked Jill about the status of the Banner for the Team Invitational in May.

Motion to Adjourn: Meeting adjourned at 7:10 pm.