

RABC Executive Meeting held May 4, 2016

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

Invited Guests: Andrew Dabeka, Javier Montes.

Absent: Valerie Duchesneau, Jason Loney, Lachlan Salter.

6:26 pm Meeting called to order.

Old Business:

Approval of Previous Meeting Minutes: The minutes from the meeting April 6th need to be amended to show David as absent. Motion made by Mike Yee to approve the amended minutes of the previous meeting, seconded by Jackie. Motion passed.

Old Business:

Singles Ladder: Mike Y wanted to look into posting that the Club is looking for someone to get a singles ladder up and running. Members have made inquiries as to whether a singles ladder will be available. The reasons for the ladder's failure have yet to be resolved.

2017 Club Team Tournament: Discussion on the potential event is tabled until Lachlan can be present.

Reciprocal Club Agreements: Tabled until Valerie can be present.

Family Membership: Mike Y is working on a proposal to present to the Executive.

New Business:

Budget Update: Anshuman said that the contribution numbers are within a couple thousand of budgeted contribution amount. The change in the manner in which the RA collects their membership fees will result in a change in the Badminton Club fees such that the base fee for membership will include the RA's annual fee (\$35), a separate fee (suggested at \$49) will be charged to new RA members but current members will be exempt on renewal. Anshuman will send out the proposed fee structure for the 2016-17 season as well as the budget put forward by the RA for approval of the Executive. Fee approval will need to be done before May 26th for the guide deadline. Jackie wanted to make sure that the handbook makes clear that the 7 day trial membership is for new members only. Chris asked for a budget summary for the Club website.

Badminton Club Handbook: Mike Y will email any changes to the current handbook for approval of the Club Executive.

Budget Requests: The Executive members were asked to consider what funding they require for the coming year so that the funds can be budgeted.

AGM Minutes: Chris asked the Executive to review the Club bylaws to see if there is a way to make the draft minutes from the 2016 AGM available to members.

Junior HP Program Expansion: Andrew and Javier presented a request that the Club make available three courts on Thursdays from 5:20pm to 7:00pm and six courts on Saturdays from 5:00 pm to 7:00 pm for the Junior High Performance program. The program would then free up the little used Sunday morning 7:00 am to 9:00 am slot that it now occupies. Emily will forward to Anshuman the usage numbers for Thursdays from 3:30 pm to 6:30 pm and Saturdays from 4:30 pm

to 6:30 pm. When Anshuman is able to compile the financials and the usage numbers an executive meeting will be called to consider the proposal.

Club Website: Chris said that some of the content had been removed by RA administrators and that Nancy is doing a check to see that this is not done without consultation with the Club.

Annual Memberships: The RA's membership transformation plans will go into effect in June of this year. Chris said that were able to suspend their membership when they went on holiday. Emily said that she would check to see what the membership suspension policy was.

Playboard Rules: The court usage document presented at the 2016 AGM has been sent to the executive members for review and will be considered for approval at a future meeting. Chris said that the playboard is being used differently in the mornings. Mike Y asked that Chris provide a proposal as to how the playboard is to be used in the mornings.

OSGA Badminton Court Time Request: The OSGA has asked for the courts on Saturday, October 22, 2016 for a 4 to 6 hour block. This request cannot be met on a Saturday.

David Waddell Display: The display is still without adequate lighting and members have requested that the shuttles be removed so that display can be seen more clearly.

Motion to Adjourn: Meeting adjourned at 7:25 pm.