

**Woodstock Badminton Club  
Board Meeting  
Wednesday, February 24, 2010**

**Attendance:**

Wendy Clements, Deb Snowden, Eric Kendall, Karen Edwards

**Absent:**

Anne Lim, Darlene Hull

**Minutes of Jan.20, 2010**

Minutes were reviewed.

Motion by Karen, seconded by Eric to approve the minutes. All in favour.

**Treasurers' Report – Wendy Clements**

Wendy emailed the financials for review.

Bank – 5571.69

Savings - 4500.00

GIC - 10000.00

Wendy brought up issue of our cash over/short expenses. We are already at \$178.81 short for the year. We have decided to install cameras and place video surveillance signs in and near the kitchen to assist us as a theft deterrent.

**Fundraising – Karen Edwards**

We will ask Anne to send a letter to Backroom 11.

Southgate is booked for May 8<sup>th</sup> for our closing banquet. The rental is \$100.00 plus GST, \$12.00/person/hr for bartenders, \$10.00 plus GST for the meal. It was suggested we charge \$20.00 for the tickets.

Deb suggested we have something done up to present to Penny Parkes for her achievements at the World's at the closing banquet (a plaque).

Saturday, October 2<sup>nd</sup> is booked at the Legion for Yuk Yuk's. Jed from Southgate is catering the meal. The Legion is charging us \$150.00. Karen is waiting for the contract from Yuk Yuk's. Karen has the contract from the Legion.

Eric was wondering if we would like to order something to advertise our 80<sup>th</sup> Anniversary. Deb suggested we wait until fall to do something...maybe mid-late October into November. Maybe an Open House with catered appetizers.

**House –**

**Tournament –**

Bill Parkes Memorial is March 26-28<sup>th</sup>. The forms will have to be fixed. Deb will check the nylon birds and make sure we have some.

**Maintenance – Eric Kendall**

Tillsonburg Fire Services came and inspected the fire extinguishers. We took one of the ones from downstairs to put upstairs.

Changed heating duct in front of men's changeroom in order to provide some heat to the stairwell. Eric will try to do this in the ladies side as well.

Added dart board on the south wall.

Put up dry erase board and the thermometer poster.

Still need to change bulbs on the courts.

**Membership/Social – Wendy Clements**

75 memberships, consisting of 84 people.

The advertising seems to have worked as we have had new memberships and court fee players.

Karen suggested we have an incentive program – you bring in new members and get a discount.

Deb mentioned having the first year membership as being cheap, like Kitchener did (\$99) and the next year would be a regular membership fee.

**Need to add a waiver on the membership form for next year for injury.**

**Publicity –**

Heart FM gave prices to Eric for advertising. We will keep them on file for reference for summer memberships, our 80<sup>th</sup> Anniversary, and the Yuk Yuk's.

**Youth –**

It was discussed that we may need to change our lesson structure. We could eliminate Saturday **free** lessons and charge for beginner, immediate and advanced (high performance) that would be paid for separately. Just some ideas discussed.

**Other Business:**

We should send a thank you to Southgate for their generous donation of \$500.00.

Recreation and Leisure Fair at Complex is Sunday, March 7<sup>th</sup>.

The suggestion was made that we need a Lifetime Achievement award. We need to discuss this further and decide how to proceed.

AGM – needs to be held before May 31<sup>st</sup> of each year.

**Changes to be made to the Constitution and By-Laws.**

- 9.1 The merit award recognizes the outstanding contribution to the club of one (1) member per season. The award is to be presented before the close of the season to a member who has contributed significantly to the operation of the club over the past season.
- 9.2 Nominations for this award are to be made by the first Friday in April.
- 9.3 Voting for the Merit Award is to be done by the Board based upon the nominations submitted. Voting by proxy is not allowed.
- 9.4 The winner will be announced at the Annual General Meeting or the closing social.
- 9.5 The winner will receive a certificate for \$100.00, which can be applied to either next season's membership, or a purchase(s) at the concession booth. As well, their name will be inscribed on the plaque in the lounge.

Wendy to find out from Kevin Cougler how he is making out with our website.

**Next Meeting:**

Checking with Anne for date for next meeting.

**Adjournment:**