

**Woodstock Badminton Club
Board Meeting
Thursday, March 25, 2009**

Attendance:

Wendy Clements, Deb Snowden, Eric Kendall, Karen Edwards, Anne Lim

Absent:

Darlene Hull

Minutes of Feb.24, 2010

Minutes were reviewed. Wendy to fix the date in Other Business re: the AGM – needs to be held before “May 31” of each year.

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

Treasurers’ Report – Wendy Clements

Wendy gave out the financials for review.

Bank – 4790.55

Savings - 4500.00

GIC - 10000.00

Returned cheque from upstairs March 1st rent – is being replaced with cash and our bank fee covered as well.

New tenant, Janet Briggs, has asked for the option to pay cash for the rent, and the Board has agreed as long as there is a receipt. She will be paying \$450 starting the beginning of April until August. Starting September she will pay \$550 until the end of the year at which time we will negotiate again with her. Eric will propose raising it to \$650 and is willing to drop it to \$600.

OBA cheque for October HP has been found! Ann will bring it on Saturday.

Email the openers indicating we have had some issues with a couple of people and cash problems. Only authorized members should be in the kitchen operating the till.

Fundraising – Karen Edwards

Southgate May 8th – Wendy will make up tickets with the decided info.

Karen gave the contract to Wendy for the Legion to sign and send in a deposit.

House –

We got chocolate bars and apple juice. The apple juice is going like wild fire. Ann picked up more drink supplies and we should have enough for the Bill Parkes Tourney. Ann picked up Kleenex. Eric will pick up oranges and bananas on Friday.

Tournament –

Bill Parkes is this weekend.

We have to decide when we can have the Club Championships...we are running out of time.

Maintenance – Eric Kendall

Replaced thermostat which stopped working.

Replaced door knob going down to the men’s change room.

Replaced burned out bulbs over the courts with the help of John Snowden.

Vented heat from the furnace upstairs out through the wall above the door to help with the coldness in the stairwell.

There has been some damage done to the courts, especially court one. It’s showing gouges in the floor. Eric doesn’t know how it happened but future rentals will be given better instruction on the use of the courts to avoid this happening again. Eric will smooth chunks on the courts and stain/wood fill.

A member has a key but is not an opener. He told Eric tonight it is in a different bag and will leave it in the kitchen next time he comes.

Membership/Social – Wendy Clements

98 members – this change in numbers is due to us pro-rating and allowing new members the option of pro-rated.

Constitution and By-Law needs to be reviewed and the membership looked at very closely in advance in time for changes to be made for the AGM.

Publicity –

Plaques – we need a plaque picked out to give to Penny Parkes at our Closing Banquet.

Ideas on what to put on Penny's plaque need to be decided by April 9th.

We should make sure we invite Mike Beres to any event we hold for the 80th Anniversary.

Youth –

Talked about changing the structure.

Don't know if Darlene is holding a closing for the juniors.

Other Business:

Jeff Feairs is going to use the club again this year for WCI and Central. He will use the club on Tuesdays and Fridays so as not to interfere with any of our programs. Darlene has given permission for them to use the club on Thursday April 15 for the TVRAA tournament.

East Oxford school is interested in using the club as well.

Pickleball – with Board approval for more pickleball equipment, Eric has asked a gentleman named Jack Redmond from Kitchener to come and put on a clinic for the limited afternoon group on April 19th (tentative). Eric suggested we pay him for his gas and his trouble. Eric joined Pickleball Canada, giving him a DVD showing the game, rules, etc. We will offer it for \$2.00 drop in for the summer. We gave Eric approval to get enough equipment for 4 more players.

Issue has been brought up about court sharing when it is busy on Tuesday night. We discussed it and will play it by ear for now.

Motion by Deb to remove By-Law 10.0, WBC Club Championships, in it's entirety. Seconded by Wendy. This is a motion to be brought forth at the AGM.

Next Meeting:

Thursday, April 15th, 7:30pm

AGM – Thursday, May 13, 7:00pm

AGM - alternate date is Thursday, May 20th.

Adjournment: