

**Woodstock Badminton Club
Board Meeting
Sunday, September 13, 2009**

Attendance:

Wendy Clements, Deb Snowden, Karen Edwards, Eric Kendall, Darlene Hull

Absent:

Anne Lim

Minutes of

No minutes as previous meetings have been cancelled – no quorum

Board Shuffle

Darlene Hull resigned as Vice-President.

Deb Snowden resigned as Secretary.

Wendy nominated Deb Snowden as Vice-President, Karen second. Deb accepted. Carried unanimously.

Deb nominated Eric Kendall as Maintenance. Wendy second. Eric accepted. Carried unanimously.

Deb nominated Wendy as Secretary. Darlene seconded. Wendy accepted. Carried unanimously.

Question arose regarding having David Hart as Youth Director. We will wait to see if he is going to commit to involvement before nominating him.

Treasurers' Report – Wendy Clements

Handed out financials.

Bank – 4439.01

GIC - 2000.00

Handed out budget for next year. Deb moved to approve budget as is. Darlene second. Carried unanimously.

Fundraising – Karen Edwards

Eric and Karen checked out the layout of tables at the Legion.

Darlene sold 30 green, 16 green, 6 yellow

Eric sold 6 green, 3 yellow – tentative 8 green sold

Karen sold 5 green.

Wendy tentative 18 green sold

Bruce Shaw sold 33

Sandi Hart sold 20 green

Deb sold 5 green and 4 yellow

Eric is going on Rogers Sept.21 to pump the club and the Yuk Yuk's.

Heart FM called Wendy to confirm times of the Yuk Yuk's.

We need to get some numbers from Penny Parkes and Deb will talk to Sandi Hart to get an update on her numbers.

Peter and Barb Golding have donated \$500.00 to the WBC.

Darlene has suggested we have a board thermometer made up to show the amount of our fundraising to show everyone our goal. We should ask our membership if someone is willing to build one. Or we could ask the Southgate woodworkers if they would be willing to make one for us.

Geoffrey Lee has donated gift certificates for the Mandarin. Wendy Clements is donating 2 sets of 6 steak knives. The club can donate an evening pass for a family and some sweatshirts.

Need to make copies of the flyer to set on ticket tables at the Legion.

House – Anne Lim

Eric wants us to order some cheap racquets for sale to the Oxford County Health Unit (Denis Lechausser).

Jen Porciak is renting the club on Fridays during the day in the month of November.

Tournament – Anne Lim

Sep.26-27 – Yonex Ontario Junior HP – U19

Dec.4-9 - Woodstock Masters

Jan.15-17 – WOBA ABCD

Feb.5-7 - WOBA Open Masters

March - Bill Parkes Memorial

Maintenance – Eric Kendall

It has been a busy summer. Fire proof doors have been installed.

Fire proof skins have been installed.

Drywaling is finished...we just need to paint.

Fire department has done it's final inspection and the building has passed.

Still waiting on approval of Fire Plan.

Aslo, Ken has finished work upstairs. His final bill for supplies to finish wall and door skins is \$500.00 The bill would have been quite a bit more, but the remainder is being donated to the club. Eric suggested giving him one month's free rent to simplify things if that is doable. Wendy stated that in order to have things flow through the books properly, we should pay Ken for his bill and he should pay us his rent.

Russell Yeung renewed the website domain for us at a cost of \$25.00 US and suggested we take it off his membership price if that makes it easier for us.

Planning on meeting to go over Fire Plan and security issues with all key holders in the next couple of weeks.

Membership/Social – Wendy Clements

Change dates on forms to be May 1 to Sep.8th, 2010 for summer season.

Motion by Deb Snowden to leave membership fees the same as last season. Seconded by Karen. Carried unanimously.

Publicity - Darlene Hull

Gave Roz Bruyns info on the club opening for the Community Calendar.

After Eric checks with Russell on the Sunday hours, then Wendy can update as necessary the membership form and the hours for an ad in Sentinel and email to Roz or Barb Waterland.

Youth –

Other Business:

Check with Russell Yeung to see about Sunday hours before making any changes to membership forms and printing any more copies.

Southgate meeting was very beneficial. They would like to form a partnership with us and have ideas and contacts to apply for grants. This partnership will give their members access to more sports in the community. The biggest benefit for us is a person on staff (grant-writer) that will be able to tie us in with grants and we would get free advertising, and some potential memberships. We would like to have an Open House for their members to come and try us out. We could possibly let them use the club on a Wednesday afternoon and a Friday night. Date offered is Friday, October 2nd or Sunday, October 4th. We should wait to see how the Open House goes before having another meeting with them.

Wendy thinks we should increase HP lessons to \$70 for 6-wk block. Will email coaching agreement to Saj and get his opinion before making change to forms.

Wendy needs to update Constitutuin and By-Laws with the changes approved at the AGM in April.

Next Meeting:

Tues.Sep.29 – 7:30pm.

Adjournment:

Motion to adjourn at 10:14pm by Eric, seconded by Karen. Carried.