

**Woodstock Badminton Club  
Board Meeting  
Tuesday, September 29, 2009**

**Attendance:**

Wendy Clements, Deb Snowden, Karen Edwards, Eric Kendall, Darlene Hull, (Anne Lim late)

**Absent:**

**Minutes of Sept.13, 2009**

Minutes were reviewed. Masters tourney date should be Dec.5&6'09. Noted and corrected.  
Motion by Deb, seconded by Darlene to approve the minutes. All in favour.

**Treasurers' Report – Wendy Clements**

Handed out financials.

Bank – 16,324.67

GIC - 2,000.00

Need to make sure everyone knows how to do VOID on the till.

**Fundraising – Karen Edwards**

Yuk Yuk's – revenue was 8500.00 – expenses were 4410.00 – 4090.00 profit.

Do we want Karen to look into other options? Do we want her to book Yuk Yuk's for next year? We will wait and see what ideas we come up with.

The idea was put forth to have it at Oxford Auditorium and we would be in charge of the bar and we would have it Saturday October 2<sup>nd</sup>, 2010. Karen will check into it.

Karen will check with Rosalyn Bruyns about the cheese fundraising (new company – Jensen Cheese in Simcoe)

**House – Anne Lim**

Contacted Victor about racquets for the group (Denis Lechaussers'). Anne got price list from Victor today. She will order a dozen or so. Shoes may be the thing we will stock as they seem to be selling.

**Tournament – Anne Lim**

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

Attendance was at 34, down from 52 last year. Not sure if it is due to people moving into the higher age category, or it is too early in the season. It went well, and Anne didn't have to clean up. Unfortunately, the pizza didn't get eaten because they had so much time between they were able to leave to go for food.

No hotel costs for the umpires, so we may make some money.

Dec.5-6 - Woodstock Masters

Anne wants to have a rec.division on the Friday, and the regular Masters Saturday and Sunday. We would need to have some prizes. Would like to have a catered dinner – possibly on the Saturday night is we can have it here. Check with Jed at Southgate to cater and Oxford Baptist may have rooms to rent for the dinner.

Jan.15-17 – WOBA ABCD

Feb.5-7 - WOBA Open Masters

March - Bill Parkes Memorial

**Maintenance – Eric Kendall**

It has been a very busy summer. Fire proof doors and skins have been installed. Drywalling has been finished...we just need to paint. The Fire Dept. has done it's final inspection and the building has passed. Still waiting on approval of the Fire Plan. Also, Ken finished work upstairs. His final bill for supplies to finish the wall and door skins is roughly \$500. The bill would have been quite a bit more, but the remainder is being donated to the club. Eric suggested giving him one free months rent to simplify things if we are able to do that. Wendy recommended we not do that...exchange cheques instead to have complete record in the books. Russell Yeung renewed the website at a cost of \$25 US and suggested we take it off of his membership fee if that makes it easier for us. We can do that. Eric is planning on a meeting to go over the Fire Plan and security issues with all the key holders in the next couple of weeks.

**Membership/Social – Wendy Clements**

29 membership forms filled out, most paid for already.

**Publicity - Darlene Hull**

Brad Janssen mentioned how outdated our website is and Julia Lim is working on the new website but just needs a bit of help from Russell.

**Youth –**

Anne hasn't spoken with Saj yet to get him involved with the youth Program.

Anne will draft a letter for the past member that complained about the Saturday lessons.

An issue with Thursday afternoon student drop-in was the issue of money. It was discussed that all non-members would be charged a nominal fee of \$2 to play the Student Drop-in Thursdays from 4-7. Members would not be charged anything.

Motion by Anne to change the Thursday Student Drop-in rate to \$2.00 for non-members and free to members and remove the Student + Package of \$50, seconded by Karen. All in favour.

**Other Business:**

Southgate – Karen, Eric and Darlene met with them today. They would like their Open House to be Sunday, October 18<sup>th</sup> from 2-4pm. They will bring a tray of desserts, Darlene has offered instruction, and they want us to have coffee. They will have a sign up sheet there so we should know how many to expect. The same holds true for the Friday nights. Darlene extended the invite for them to bring people Mondays and Thursdays. If it takes off, we will have to see about having another day of extra hours. City offered them a grant to develop programs for their members and they would give us a portion of that. They would like an identifier (name badge, etc.) so our members can be identified by them or their members can be identified here. There should be a company we can find shoe tags. There was a lot of discussion surrounding extra hours and numbers of players, and the adding of extra hours. The money they share from their grants do not have to be designated to anything specific...we can put the money to use any way we want to, or just add it to our general account. If they start using the facility, maybe we would be able to get the courts insulated.

They may wish to use our club for pickle ball. This is for later discussion.

**Next Meeting:**

Tues.Oct.20 – 7:30pm.

**Adjournment:**

**9:38pm**