

**Woodstock Badminton Club  
Board Meeting  
Tuesday, October 20, 2009**

**Attendance:**

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

**Absent:**

Karen Edwards, Anne Lim

**Minutes of Sept.29, 2009**

Minutes were reviewed.

Motion by Darlene, seconded by Wendy to approve the minutes. All in favour.

**Treasurers' Report – Wendy Clements**

Handed out financials.

Bank – 17,987.03

GIC - 2,000.00

Wendy will open a new savings account for fundraising money to keep it separate, and top up the GIC to \$5000.00.

Quote for soffit/facia work is 1800.00 roughly. Eric wants to know if he can go ahead and have it done. It was agreed to do so.

Wendy has permission to cancel our contract with direct energy. It will cost \$266.91 to do so, but it will save us huge money in the long run as we will be paying market rates for gas instead of the much-inflated rates of the contract.

**Fundraising – Karen Edwards**

Darlene spoke with George Behr again about doing a dance with his band for a fundraiser. We will look into it more.

**House – Anne Lim**

Darlene wondered if we need a list organized for items to be added to our concession. Darlene will ask the kids if there is anything specific they would like to have in the concession and email the request to Anne.

**Tournament – Anne Lim**

Dec.5-6 - Woodstock Masters. Jed from Southgate is willing to cater a dinner on the Saturday. Eric will check with the secretary at Oxford Baptist church about renting a room at the school Sat. Dec.5<sup>th</sup>.

Anne wants to have a rec.division on the Friday, and the regular Masters Saturday and Sunday. We would need to have some prizes.

Jan.15-17 – WOBA ABCD

Feb.5-7 - WOBA Open Masters

March - Bill Parkes Memorial

**Maintenance – Eric Kendall**

Put vent in the wall in Men's change room to allow movement of air under the stairs to avoid mildew problems again. Replaced broken grate in courts. Because of the size it required grates to cover the hole. Repaired thermostat on the courts. Need to be sure only openers or renters are using it. Put new rubber sweep on the back door to help with drafts during the winter. Working on trim along stairwell to Ladies change room. Need to replace soffit on north side of the building because eavestrough is coming off.

George Behr was wondering if we could close off the vents in the ceiling to avoid moisture. Eric will look into different vents when we do the roof.

**Membership/Social – Wendy Clements**

59 membership forms filled out, most paid for already.

**Publicity - Darlene Hull**

Russell Yeung was telling Deb that Tillsonburg radio station does free advertising for non-profit orgs. Darlene checking with Southgate about getting in touch with Toyota to get the word out to them.

We should advertise. Maybe Jed would be willing to design an ad for us to go in the Sentinel and/or Shopping News.

The pickle ball is going to be advertised in-house at southgate to see if there is interest in using our facility. We should ask them to not pick a date yet, but it should be on a Sunday afternoon from 2-4. Maybe we should wait until the new year as a starting point. We think they should have someone responsible for running it themselves (during the daytime when the club is not open).

We need to get a guest book for Southgate members to sign in when they use our facility...this allows all of us to know numbers. This will help with grant funds being funnelled thru to us based on how often their people come here (our assumption on how the funds are distributed)

We need to discuss all the details with Southgate on what they expect from us and what we expect from them.

We need to ask Julia if she is done designing the website so we can get it up and running.

**Youth –**

There are 6 Monday high performance participants.

We would like to have an ad done to stress the Monday, Thursday and Saturdays hours for the juniors. Wendy would like a quarter page in the shopping news.

**Other Business:**

Darlene will contact Southgate to see about setting up an evening meeting with them to go over all the ideas and get things more concrete.

Epiphany church wants to rent club Saturday, November 28th

**Next Meeting:**

Tues.Nov.17 – 7:30pm.

**Adjournment:**

**9:58pm**