

**Woodstock Badminton Club
Board Meeting
Tuesday, November 17, 2009**

Attendance:

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

Absent:

Karen Edwards

Minutes of Oct.20, 2009

Minutes were reviewed.

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

Treasurers' Report – Wendy Clements

Handed out financials.

Bank – 13,333.94

Savings - 4,000.00

GIC - 5,000.00

Till has been out regularly. We should be more diligent and ask other openers to check before the start of the evening to determine if it was out from the previous close.

Fundraising – Karen Edwards

BX93 dance at Oxford Auditorium – Sept.11 and 18 are available – cost is \$1000.00 to Auditorium, Socan license fee is \$183, and liquor license is \$75.00, and \$3000.00 for BX93. Plus we would have to ensure we have additional insurance. They suggested security as well at \$30/person/hour.

This was just a suggestion for another option instead of Yuk Yuk's for fundraising.

We should brain storm with George Behr about having a dance with his band.

Cheese – gift box 1 is the recommended one – it is \$18.95 for 3 small bricks of cheese. The Board didn't think it was such a great idea...they are not worth the money spent.

House – Anne Lim

We got shoes in – the avg. price we paid is \$45 – we want to sell all shoes at \$60.

We have 2 more cases of birds in the storeroom in the basement. We will get 2 more cases in January.

Tournament – Anne Lim

Notice was sent to all members, all WOBA club Presidents, and the people on Anne's WOBA list about the Woodstock Masters Dec.5-6.

On-line entry is uploaded now.

David Hart is available and Deb will just have to talk to him again about running it. We will have to ask Bill Brennan and Bill Thompson to help in the evening of the Saturday as Deb and Dave have their work Christmas party.

Maintenance – Eric Kendall

Both furnaces have been serviced.

The 8ft light bulbs have been exchanged because we had the wrong bulbs.

Put foam around the outside door at the back to stop drafts.

Dual Temp will be coming to do the soffit work in the new year.

Trim work is finished going down to the ladies change room.

Will look into changing duct to allow heat into the stairwell.

Adjusted door closer going down to the ladies change room to make it easier to open.

Repaired door closer in men's change room.

Raked leaves once before surgery.

Membership/Social – Wendy Clements

65 memberships, consisting of 74 people.

Friday nights seem to be picking up with quite a few coming.

Publicity - Darlene Hull

Darlene sent out an email from Jed (Southgate) We need to come up with a written contract that we can share with them on what all the expectations are. Darlene to send us an email with what our board has decided is best for us and we can all give our input and get it tied down for an agreement.

Wendy to send Anne and Julia Steve Ruddach's email address to put them in touch with each other. Steve is willing to help with the website.

Youth –

8 people Monday nights right now

Anne and Darlene have spoken about having an elementary school tournament – one day event only. They will sit down and see what they can come up with.

Contact Jeff Goldsworthy about inter-club play.

Other Business:

Workshop from the Trillium Foundation is Thursday, December 3 – Eric may be able to go to this.

Next Meeting:

Tues.Dec.15 – 7:30pm.

Adjournment:

Anne motion, seconded by Darlene, carried. 8:37pm