

## Board Meeting Minutes – 2 May 2017

147 Trices Road, Prebbleton, Christchurch

Meeting Opened 7:10

### Present

John Morrish, Sarah Burt, Matt Selen, Adam Thomas, Trevor Campbell, Lou Satherley

### Apologies

Jamie Neill

### Minutes of the 16 March 2017 board meeting

Matters Arising

#### MOTION MATT / ADAM

THAT the minutes are a true and accurate record of the previous meeting.

#### CARRIED

### Action Items

#### Carried Over

<b>Lou</b> to work with Julie to setup a spread sheet we can use to capture our progress on strategic measures	In Progress
<b>Julie</b> to start work on a contact database of all players in Canterbury. Lou to assist?	In Progress
<b>Sarah</b> to show Jeanna how to use MailChimp in the holidays.	In Progress
<b>Megan</b> to start putting material up in the hall to liven it up.	In Progress
<b>Matt</b> to produce a “this is what our floor is made of” poster or similar for the hall	In Progress

#### Current

<b>John</b> to contact Doug about writing a Masters report for the Board Meetings	In Progress
<b>Adam</b> to contact the Press, write an article on the St Paddy’s Day tournament. Get photos from Shane. The Press: CALL (03) 943 2755. E-Mail sport@press.co.nz	In Progress
<b>John</b> to call the dude about LED lights in the hall.	In Progress
<b>Julie</b> to email Clubs that there will be a club forum after the AGM. Jamie has some ideas about Club forums from Scotland, and is happy to be involved in this part of the meeting.	In Progress

## Board Correspondence

Outgoing - Letter of support for Peter Zhu Sports Facility

## Board Reports

### Financials

The budget and actuals were presented to the board.

- We have been successful with a recent funding application - \$5000. But it is getting tougher to get money through funding. Quite a few declines this year, but Jeanna is trying very hard.
- Jonathon Smith still owes a large amount of money and it doesn't appear he is making regular payments yet.

**ACTION:** **John / Jo.** If there isn't another payment from Jonathon Smith by the end of the week, **Jo** to inform him that he needs to pay his debt in full, or he is no longer in the training squad.

### Office / Operations

There is a new club in Leithfield just started up, which is great news. The lady who runs it (Dale) is very enthusiastic. She has 18 juniors and 15 seniors. They play at the Leithfield School. Julie is very keen for BC to offer her as much support as possible.

**ACTION:** **Megan** to approach **Jo** and see if she could go out and run a balloon badminton session with their juniors.

### Seniors

- Senior report from Jo was emailed to the Board.
- Some good fundraising initiatives are in progress to help with team costs.

### Juniors

- Excellent tournament in Timaru. Great results for the Canterbury teams.
- Canterbury U17 and U13's are on this weekend.
- Julie did a great job at the junior tournament in Timaru running the desk. Discussion followed on the format and cost of the South Island tournament.

### **MOTION JOHN / MATT**

THAT Badminton Canterbury proposes to Mainland that the South Island Junior tournaments are held at Southland, Otago and Canterbury on a rotational basis. The hosts do not charge tie fees. All age groups at the same venue over four days.

### **CARRIED**

**ACTION:** **Matt** to write a letter to Mainland proposing the above.

### Masters

- Doug's report from Masters was read by John.

### Coaching

- The Elite Training Camp was held over the holidays. Great turnout from the kids. Between 13 and 20 players showing up. Lots of enthusiasm.
- Megan has a fairly quiet term two with schools work, and will be focussing on organisation and coaching for Nationals.
- Megan is happy to continue the Masters training sessions. Great feedback from the sessions run prior to World Masters Games.
- Next term looking very busy with Kiwisport and schools programme.
- The Friday night Smashers sessions start this week.

### Interclub / Tournaments

- Interclub entries are well down from 2016, which is a great concern. There are not enough team entries in B grade or Doubles 2 to run those grades. The only grades that have decent numbers are Doubles 1 and A Grade.
- We will continue with all grades except Doubles III. We will come up with a social competition for these players, delayed by a couple of weeks.

**ACTION:** Sarah to draft a survey for clubs about Interclub for the next meeting.

### Club Coordinator

- Fendalton have offered to help other clubs with their websites.
- Lou has been collating the feedback from the clubs meeting.
- Lou will be contacting Clubs by 15<sup>th</sup> May about a next meeting. We will get the survey ready before the meeting so it can be discussed at the meeting.
- Club meeting date set for Thursday May 25th

**ACTION:** Adam to add this new heading to agenda template!

### Hall

No report this month

### **General Business**

#### Shuttlecock purchases through Alfie

- Alfie is charging \$33 dozen for A20's
- Premium Yonex are \$38
- Glen Cox from North Harbour is sending down TopFlite tubes to try. They are \$24. Also sending \$18 tube that clubs use up there. There are also \$12 ones that schools use. We can purchase in bulk through them if we want.

### Board co-opt – Nick Leeming?

- Nick apologised for not putting his name forward for the board. He has approached John and has said he is willing to be co-opted onto the board.

#### **MOTION LOU / TREVOR**

THAT Badminton Canterbury approached Nick Leeming to be co-opted onto the Board.

#### **CARRIED**

**ACTION:** John to talk to Nick about joining the board.

### Court sponsorship costing

#### **MOTION JOHN / LOU**

THAT Badminton reduces the cost of court sponsorship to \$500 annually for the sign, plus the initial cost of sign production - ~\$400.

#### **CARRIED**

### Club membership – How can we report on it better?

- We need to know club memberships more accurately than basing it on Interclub numbers.
- Lou will raise this at the Clubs meeting, outlining why we need clubs to provide names and numbers to the Association.

### Update on new Club based at Badminton hall

- The new club name is CABC – Canterbury Affinity Badminton Club.

### Meeting with Ian Willens

- Ian Willens is meeting with John and Jamie Thursday this week. Not sure about what yet, but we are hoping it might be funded time for Jamie developing badminton in the South Island.

### **Board Only Time**

Meeting Closed 9:40

**NEXT MEETING**

June 6 2017