

Badminton BC Board Minutes 2013-06-18

Present

Ayaz Amlani
Lisa Davison
Richard Jordan
Dawn McGuire-Reeves
Norm Parry
Phil Weier
Gary Yick

Absent

Bob McMynn

Welcome

Agenda adopted
Meeting started at 7:12

Notice of Disclosure / Conflicts of Interest

None

Minutes of Previous Meeting

No feedback

Action Items

Coaching Certification Phil made call, currently in phone tag
Lisa and Dawn to continue to work on Employee Evaluation and Performance policy
Gary has shared minutes
Basecamp trial to start
Richard to attend Basecamp course and report back + security
See Qualitative Funding document from Ken
Lisa - mission values on Agenda, document shared
Citius performance phone call recorded in Basecamp
Vote on Vision, Mission - on this agenda
Phil member pricing - on this agenda

Adoption

Moved By: Lisa
Seconded by Norm
Carried (by all)

President's Remarks

Lisa has had time constraints outside of BBC, apologizes for delay in providing some documents

Went to Badminton Canada AGM in Ottawa for 3 days. BWF gave para-badminton presentation, presentations from High-Performance Committee, on NCCP progress and LTAD; discussions on high performance fee and the National Database progress and functionality

Standing Committees

Financial and Audit
No comments
Nominations

Bobby sent out requests
1 member needs replacing at this point
One spot is still open for Recreation Position

Governance Rev

Adopt vision as stated

Badminton BC: Leading BC to excellence and British Columbians to be active for life.

Moved by Dawn
Seconded by Norm
Discussion on survey
Carried (by all)

Adopt mission as stated

Badminton BC will provide clear leadership and assist and support the developmental advancement of the sport. Our leadership will span all developmental levels on a province-wide scale, addressing vital organizational issues including revenue stability, increased participation and stronger overall awareness of the role of Badminton BC.

Moved by Richard
Seconded by Dawn
Discussion on revenue stability and the role of Badminton BC
Moved by Richard
Seconded by Norm
Carried (by all)

Values

Open Communication, Honesty, Integrity, Transparency, Respectfulness, Equitable

Interactions

Changes made by Board
Moved by Phil
Seconded by Lisa
Carried (by all)

Mandate

Develop, promote and deliver Badminton programs within BC.

Moved by Lisa
Seconded by Dawn
Carried (by all)

Mandate of Clubs

Motion to table pending further discussion with clubs

Moved by Lisa
Seconded by Norm
Discussion around strategic plan
Carried (by all)

Governance Review Committee Review feedback

available
Action Item: Review before next board meeting, Lisa to ensure all documents are

Action Item: Richard to send reminders

Dawn to be removed from Nominations Committee
Action Item: Dawn to review date for next Board meeting, prior to AGM. On July 1st

Risk Management

confirmed
Nominations on hold until after Governance Review Committee Review changes

Qualitative Funding report

Funding requires policies to be in place

RMC could be task force to review such policies

Need to improve communication regarding acknowledgment of funding

Communication Policy

Discussion took place on best method to structure a Communication policy

Action Item: Richard to provide corporate examples of Comm Policy

Action Item: Dawn to provide non profit examples

Employee Evaluation and Performance

Group editing

Motion to accept

Moved by Dawn

Seconded by Lisa

Carried (by all)

Action Item: Dawn to develop template for next board meeting

Operational Committees

Phil uploaded operational report

Membership

Ideas

Canvass all members of the badminton community

Develop policy changes based on feedback

Action Item: Phil to post document containing ideas on membership structure for next board meeting

Officials - see report

Competitions - see report

Performance - see report

Coaches - see report

Reminders

As per agenda

Preliminary Budget

Budget not updated, revised version to come out next month

Motion for Gary to speak to direct with CRA (via Ken) regarding Badminton BC

Moved by Dawn

Seconded by Norm

Carried (All, Gary abstained)

Board to direct Phil to review options around QuickBooks

Correspondence

Masters Provincial Tournament

Some items already addressed

Action Item: Badminton BC to respond thanking senders for feedback

Buzz Photo Booth - Discussion: Company provided a sponsored service to last year's Canada Open. This year Buzz is enhancing their delivery with a custom back drop and greater engagement of

participants and players. They quoted a price per day so in consideration of the historical attendance being highest during the quarters onward staff prefers to maximize the services on those days.

Contribution Agreement - Discussion: This is an initial disbursement of government funding that is earlier than previous years, as such we can expect a more comprehensive agreement with the remainder of our funding at a later date once government has approved their budgets.

Next Meeting

Dawn to investigate required dates
AGM 20th September

New Business

Ideas for members

Dawn talked to members, where to send feedback

Daryl Yung - Warehouse clubs, elite players as coaches, high school focus

Bobby M - Provincials awards for various categories Rookie of the Year - awards

night

Phil to set up email to receive ideas

Meeting closed at 9:42