

BADMINTON BC



“Leading BC to excellence and British Columbians to be active for life”

BOARD MEETING

DATE *Saturday, May 3rd, 2014 9:00 am*

LOCATION *Teleconference*

• **ATTENDEES:**

- Lisa Davison
- Richard Jordan
- Dawn Maguire-Reeves
- Norm Parry
- Ayaz Amlani

• **Regrets**

- Gary Yick
- Phil Weier (medical leave)

1. Executive Director Replacement

- Job description reviewed and approved.
- Hire search agency.
 - \$30,000 - possible to negotiate on price.
 - Norm okay with approach but would like Tennis BC reference.
 - Ayaz okay.
 - Richard okay but need to have Gary review budget.
 - Dawn okay.
 - General agreement on hiring outside expertise but concerns around cost.

2. Temporary Event Coordinator

- To cover Phil while on medical leave.
- Hire till end of July.
- Salary range \$6,000 to \$7,500.
- Lisa to define exact duties.
- Advertise on Badminton BC, Craigslist, Linked In, etc.

3. In Camera

- Staffing issues.

4. Meeting adjourned at 9:40 am.