

WAIKATO BADMINTON ASSOCIATION (Inc)

Board meeting held 24 April 2018 at the Eastlink Badminton Stadium at 7.15 pm

PRESENT: Stuart Morgan (President), Fiona Purdue (Vice-President), Carol Leydon-Davis, Paul Hanton, Susannah Leydon-Davis, Alison Storey, Jair Mandriaza, Dominic Buckell, TJ Weistra (CEO) and Doreen Wood (Patron)

WELCOME: S Morgan welcomed the Board members and in particular Doreen Wood.

APOLOGIES: Were received and accepted from L Foster

MINUTES: Moved D Buckell/J Mandriaza THAT the minutes of the Board meeting held on 12 February 2018 as distributed are a true and correct record.

FINANCE:

- TJ spoke to the P & L report making mention of the comparisons to 2017.
 - Accounts slightly out compared to 2017 as the board met in different months last year and therefore reports were generated in different months as well.
 - Funding income slightly behind but big application to Grassroots going in soon.
 - Inter-Association higher due to merchandise top up order and deposit paid for Wisden/Slaz accommodation
- Grants Received: As earlier advised approved applications are:
 - Lion Foundation: \$10,000
 - HCC Smarty Grant: \$1,000.00

Moved F Purdue/S Leydon-Davis THAT Waikato Badminton Association Inc. apply to The NZ Racing Board for the sum of \$10,000 to assist with the expenses related to shuttles (\$5k) and travel and accommodation to the 2018 NZ Junior Team National Championships in Palmerston North (\$5k). CARRIED

Moved R Virk/J Mandriaza THAT Waikato Badminton Association Inc. apply to The WEL Energy Trust for the sum of \$10,000 towards the purchase and installation of LED court lights. CARRIED

Moved C Leydon-Davis/S Morgan THAT the financial statements as distributed and discussed be approved. CARRIED

CEO REPORT:

- WKO International 2019 to be tied in with North Harbour International likely in March
 - Sponsorship to be secured as \$10,000USD prize money required.
 - TJ meeting with Lodge Real Estate on Friday 27 April
- TJ met with the BNZ Events Manager about 2019 major national events. Discussions held about the potential to lock in the NZ National Championships for three years
- Dominic working on stadium extension plans and front door plans but struggling to get an engineer to complete the plans. Plans to be finalised by mid-June.

- Interclub feedback received and processed into a slightly tweaked format with all ties played at Eastlink and Cambridge for B & C Grades and Russ Proctor remaining exactly the same.
- P Hanton asked how many clubs had provided feedback. TJ answered that 7 clubs provided feedback.
- TJ gave an update on the Wisden/Slazenger Cup changes and meeting held in Wellington after the AGM with some associations still unhappy about the changes. BNZ has confirmed the contract with Sky TV and will push ahead with the new format with a review to be completed after the first year.

HEALTH & SAFETY UPDATE:

- Ongoing issues with roof over courts 1-5 with leaks on/behind courts 1 & 2. Roofing contractor to further investigate and find the problem.
- Fire exits have been fixed with one door needing replacement.
- Railing on mezzanine flooring fixed after a report that it was loose.

GENERAL BUSINESS:

- Board members to have a look at court 5 which is being used as a test court for new LED court lights. If no complaints are received over the next few weeks, then the test court will be seen as a success and the type of LED tubes will be the ones installed if the funding application to Wel Energy is successful.

NEXT MEETING Tuesday 26 June 2018

There being no further business the meeting closed at 8.35 pm.

Confirmed this day

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Chairman