

WAIKATO BADMINTON ASSOCIATION (Inc)

Board meeting held 3 December 2018 at the Eastlink Badminton Stadium at 7.10 pm

PRESENT: Stuart Morgan (President), Fiona Purdue (Vice-President), Carol Leydon-Davis, Paul Hanton, Susannah Leydon-Davis, Jair Mandriaza, Rupinder Virk, Dominic Buckell, D Wood (Patron), M Smith, M Sherborne (Life members) TJ Weistra (outgoing CEO), M Loh (incoming CEO), L Foster.

WELCOME: S Morgan welcomed the Board members and Life Members. He invited M Loh to give a short resume of her activities with Badminton Australia and her anticipated future with WBA.

APOLOGIES: Were received and accepted from Alison Storey.

MINUTES: Moved P Hanton/R Virk THAT the minutes of the Board meeting held on 29 October 2018 as distributed are a true and correct record. CARRIED

MATTERS ARISING: Stadium Extension update:

- Feasibility Study: Bruce Maunsell has this underway and had met with D Buckell and TJ A further meeting is scheduled with M Loh, TJ and M Smith 4 December.
- Next Stage: Hamilton City Council members and HCC Sport and Recreation department to be satisfied with WBA's extension intent. Resource consent and any other permits will be Eastlink Badminton Societies responsibility.

FINANCE:

- Grassroots Trust: Application for Director of Coaching salary has been declined. This will impact on DOC funding over the next three months.

Although it is an advantage to have a history with Trusts for salaries there are very few who will consider applications to fund salaries.

Moved S Morgan/F Purdue THAT Waikato Badminton Association Inc. re-apply to Grassroots Trust for the sum of \$30,000 towards Director of Coaching salary.

CARRIED

- Sponsorship : NumberWorks 'n Words have come on board with an agreement of \$6,000 over the next 12 months for Shuttle Time activities.

Other corporate sources for sponsorship to be explored. The current sponsors are for both cash and services.

CEO REPORT: TJ gave a verbal report on the current activities.

- Pay2Play: Installation finalised today with various problems with the transferring of Sport Manager equipment and program attended to. However it is now up and running with the next challenge to ensure all stadium users become familiar with bookings procedures.

TJ covered questions asked regarding various changes and security, health and safety and WBA policies which are all on the website when registering for Pay2Play access.

- Shuttle sales: The suggestion that shuttles could be available in a tube like container for sale probably could only be for plastic ones and wouldn't earn a large surplus of funds.
- Interclub competitions: The competition's income/expenditure is minimal.

7.50pm Jair Mandriaza left.

GENERAL BUSINESS:

- AGM: All documentation has been forwarded to Clubs and stakeholders. There has been a small adjustment to the budget which will be tabled.
Two nominations of Luke Lee and Kenneth Yew have been received for the vacancies.
President : Stu Morgan and Vice President : Carol Leydon-Davis nominations have been received to fill these positions. No further nominations will be accepted from the floor.
- Neilson Survey (Badminton NZ) results have been collated and WBA's responses were the highest, above NZ average of 57%.
 - The feedback was good with expected satisfactions and suggested improvements.
 - Coaching pathways at club level not available but WBA working on this.
 - Facilities – accessibility good but changing rooms require updating.

At this stage Dominic Buckell on behalf of the board made a presentation to TJ Weistra expressing WBA's appreciation for the way he has gone the extra mile during the years of employment.

TJ responded with thanks.

There being no further business the meeting closed at 8.07 pm.

Confirmed this day

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Chairman