

## WAIKATO BADMINTON ASSOCIATION (Inc)

Board meeting held 25 June 2018 at the Eastlink Badminton Stadium at 7.10 pm

**PRESENT:** Stuart Morgan (President), Carol Leydon-Davis, Paul Hanton, Susannah Leydon-Davis, Alison Storey, Jair Mandriaza, Dominic Buckell, Rupinder Virk, TJ Weistra (CEO), L Foster and Z Toombs (observer)

**WELCOME:** TJ introduced Zoe Toombs, General Manager at Squash Waikato who was attending as an observer.

**APOLOGIES:** Were received and accepted from Fiona Purdue.

**MINUTES:** Moved P Hanton/J Mandriaza THAT the minutes of the Board meeting held on 24 April 2018 as distributed are a true and correct record. CARRIED

**FINANCE:** TJ spoke to the P & L and balance Sheet reports which show that WBA is on track with comparisons to 2017.

- Bank accounts look healthy but the Badminton NZ affiliation account due 31 July is yet to be paid. July will see large expenses due to Junior Championships, Wisden and Slazenger travel and accommodation.
- Grants Received:
  - Hamilton City Council have approved \$5,000 towards 2019 Waikato International.
- Grant Applications to be submitted.
  - Grassroots annual application for Director of Coaching Salary.

Moved D Buckell/R Virk THAT Waikato Badminton Association Inc. apply to Grassroots Trust for the sum of \$30,000 towards the Director Coaching salary. CARRIED

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

### CEO REPORT:

Discussion on the CEO's report as distributed:

- WBA Booking system: TJ has been working towards replacing the Sport Manager system due to concerns of future development and support. Many of the badminton associations using Sport Manager have had problems with support when required. With this in mind TJ has approached Pay2Play with changes that could be suitable for our needs.

Play2Pay: A cloud based simple system but has limitations – some of these are:

- Questionable for busy stadium (WBA).
- Unable to access member bookings unless logged into their account.
- Multiple bookings are required to be individually selected.
- Changes to bookings.

Advantages:

- No funds to be topped up into a designated WBA account.
- Own allocated door code.

- Great back up support from a team based in Napier.

Users and Time Line:

- Currently 24 venues including 2 badminton associations.
- Decision August/September
- Change over: summer 2018/2019

TJ to meet with Pay2Play personnel in July while in Napier.

- Stadium:
  - Roof: M Smith has spent time on the roof to establish the source of leaks. The apparent area as seen from inside the stadium (courts 1 & 2) hasn't successfully identified the correct source. M Smith is continuing to work on a solution. Obviously a new roof would be the answer.
- Extension:
  - Dominic brought the Board up to date:
    - Hamilton City Council have given a positive reaction with some reservations as to a criminal/conservation possible area (alley between WBA extension and Karate building).
    - Structural Engineer's report for new front entrance: Still sourcing an engineer willing supply the necessary investigation and report. If a structural engineer with badminton background or interest is known, Dominic would be happy to contact him/her.
- Front Door:
  - Structural Engineer will pass on their services cost.
  - Timeline: Funding 2018 with an application ready to go in 30-40 days.
- 2019 Waikato International date has been confirmed – 28-31 March 2019.
- Te Rapa Club : Reduced numbers, WBA assisting the club with an open day and promo
- Schools: Increased number of teams have required the use of The Peak and schools providing courts.
  - School personnel assisting team management participation is due to individual interested teachers/volunteers.
  - ABCD Closed Championships: 130 player, 195 matches all in one day – a mammoth effort. Feedback from the survey to come.
- Wisden/Slazenger Cup: New format. S Leydon-Davis has been injured but will not be replaced. Susannah has taken on the role of Wisden Cup team manager as well as Sky TV commentator.

The CEO's Report as distributed and discussed was received and acknowledged for its contents.

**HEALTH & SAFETY UPDATE:**

- One injury by Auckland player which was not due to stadium or playing conditions. This has been recorded but no further action required.

**NEXT MEETING** Monday 27 August 2018

There being no further business the meeting closed at 8.12 pm.

Confirmed this day .....

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Chairman