

WAIKATO BADMINTON ASSOCIATION (Inc)

Board meeting held 2 April 2019 at the Eastlink Badminton Stadium at 7.17 pm

PRESENT: Stuart Morgan (President), Carol Leydon-Davis (Vice-President), Susannah Leydon-Davis, Dominic Buckell, Kenneth Yew, Rupinder Virk, Alison Storey, M Loh (CEO), L Foster.

APOLOGIES: Were received and accepted from Luke Lee and P Hanton.

MINUTES: Moved C Leydon-Davis/S Leydon-Davis THAT the minutes of the Board meeting held on 4 February 2019 as distributed are a true and correct record. CARRIED

MATTERS ARISING: Strategic Plan: To be circulated before the next meeting identifying points for discussion.

FINANCE:

- LED court lights to be allocated to Fixtures Asset account and removed from Repairs and Maintenance.

Marianne indicated a recommendation to Eastlink Badminton Association for approval to install LED lighting in all public areas to be considered. If approval is forthcoming Eastlink will need to apply for funding.

M Loh pointed out the tracking highlights in the P & L and budget accounts.

- Sponsorship:
 - Cook St Social now on board. Suggestion that the next board meeting be held in their premises.
- Grants:
 - Grants received: Lion Foundation, NZCT
 - Awaiting Outcome: Hamilton City Council
 - Southern Trust application 20k (DOC) resolution passed 4 February meeting to be reviewed May/June.

CEO REPORT: Marianne commented on the following:

- New affiliated club "Saturday Badminton Club" on board.
- 2020 Waikato International: Planning to begin asap with consideration to the following:
 - Event Planning Committee to be formed, including key personnel as Team Leaders at the event. CEO to oversee progress instead of being Event Director.
 - Sponsorship: Hamilton City Council to be approached for more than \$5k.
 - Court Mats to be either hired or purchased – cost to be investigated. Players at international level have expectation that court mats would be used.
 - WBA prefers to keep the event as an International Series, however depending on financial reconciliation and final reporting outcomes, a discussion between Badminton Oceania, Badminton New Zealand, Waikato Badminton and North Harbour Badminton could take place should an event swap be requested.
- Yonex International Waikato 2019: Good feedback from BNZ, players and volunteers.

- Badminton Oceania, Badminton New Zealand, Bay of Plenty Badminton Association and assistance with resources and was gratefully accepted. M Loh is reciprocating by attending New Zealand Badminton Open 28 April - 5 May.
- All volunteers and those from Wintec and University of Waikato were outstanding in their attendance and detail to job assignments.
- Stakeholder: M Loh presented to ACC team in Hamilton. Will identify a date for a Para-Badminton Open Day in Autumn
- Facilities: M Loh had an informal meeting with Hamilton City Council (HCC), Sport Waikato to discuss the WBA extension.
 - Lugton Park (Eastlink) sports to be included in the discussion of any future extension/upgrading of each sports facilities being submitted to HCC. M Loh to visit each member of the Hub.
 - Stadium Roof: Although Makuch Roofing have made temporary repairs prior to Yonex International there a new leaks has been uncovered over courts 1 and 2.
 - Main Entrance: Test close of the front door resulted in many players unable to enter due to the card holder playing and unaware of their playing groups waiting outside.
 - Coaching: Shuttle Time Coaching course (17 March) was postponed to May due to insufficient interest. Need to target and refresh pathways at club level.
- Events: 2019 Yonex NZ Masters Championships:
 - Call for Expression of Interest in planning the event. Could be advertised as an introduction to being considered as part of 2020 International planning committee.
 - After-event social: A separate venue with entertainment, theme, dinner to be sourced and considered. A licenced barperson and WBA to obtain Liquor Licence if WBA facilities sell liquor – food must also be available. A source of volunteers could be from NZMA who has an entertainment course which requires students to carry out bar duties.
 - Fundraising: BOP Badminton Association suggested ideas being:
 - Parents as “taxi” drivers with funds earned directed to Juniors.
 - Trivia evening.
- Branding: Three options were tabled. M Loh to arrange for option three to be altered to show the image as a “faster” speed.

NEXT MEETING: Monday 10 June 2019 at 7.15 pm.

There being no further business the meeting closed at 8.18 pm.

Confirmed this day

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Chairman