

**WAIKATO BADMINTON ASSOCIATION (Inc)**  
**Board meeting held 10 June 2019 at The Cook St Social at 7.25 pm**

**PRESENT:** Carol Leydon-Davis (Vice-President), Susannah Leydon-Davis, Dominic Buckell, Paul Hanton, Luke Lee, Alison Storey, M Loh (CEO) and Loloma Foster.

**APOLOGIES:** Were received and accepted from Stu Morgan, Rupinder Virk, Kenneth Yew.

**MINUTES:** Moved P Hanton/C Leydon-Davis THAT the minutes of the Board meeting held on 2 April 2019 as distributed are a true and correct record. CARRIED

**MATTERS ARISING:**

- Southern Trust resolution 4 February: Due to new information, the resolution is required to be updated/renewed. To be approved by P Hanton/K Yew
- Main Entrance : M Loh brought the Board up to date with a new lock code allowing the door to be closed but unlocked for a designated time.
- Branding: Put on hold.

**FINANCE:**

- P& L Account : No traffic lights at present although the court hire is a bit behind the budgeted numbers.

M Loh to do an analysis of court hire.

- Merchandise Income comparison correction :
  - 4 June 2018 should be \$2035 which brings it in line with current figures.
  - \$33,001 Entry Fees
  - \$595 Shuttle time
- Club membership : L Lee commented on the decrease in his club's membership which was also apparent in other clubs. Some clubs have a trend toward having an increase of casual and drop-in players.

M Loh to market to inactive accounts on Pay2Play.

- Coaching Expenses: Palmerston North competition in July will give a clearer indication once all rep player contributions have been received.

At this stage the meeting retired for refreshments.

- Grants:

The Board discussed the possibility of Trusts not being aware of the funds in Reserves and a Term Deposit were to fundraise for future stadium extension/re-developments. The Board recommended that the WBA CEO develop a criteria to be tagged toward the use of these special project funds.

- Southern Trust application 20k (DOC) resolution passed 4 February meeting to be renewed due to advice there is limited grant distribution in the Waikato. Taupo has a small amount of funds available and considering the WBA coaching commitments in Taupo, the following resolution is agreed to:

Moved P Hanton/K Yew (confirmed on email) THAT Waikato Badminton Association Inc. register with Southern Cross Trust and apply for the sum of \$5,000 to assist with the cost of pathway development which includes one month's coaching, transport, accommodation.

CARRIED



recommended that WBA enforce regulations regarding player nominations and entry closing dates. Closing dates of junior events have been upheld and this should now apply to other events.

**GENERAL BUSINESS:**

- M Loh invited all WBA Board members and club officials to attend a free badminton session from 10am-12pm Sunday 16 June to celebrate National Volunteer Week.
- 2015-2020 Strategic Plan (distributed). Highlighted areas for improvement.
  - Player pathways to include personal development for coaches/volunteers.
  - Increase Maori and para players.
  - Health & Safety checks and recording of any incidents. M Loh to liaise with R Virk.
  - Possible independent facilitator to assist with the update of the strategic plan.

**NEXT MEETING:** Tuesday 6 August 2019 at 7.15 pm at Eastlink Stadium.

There being no further business the meeting closed at 9.15 pm.

Confirmed this day .....

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Chairman