



BADMINTON NORTH HARBOUR
Minutes of the Board meeting
Held on Tuesday 29 January 2019

The meeting was called to order by Karen Blank at 7:01 p.m.

Present

Karen Blank, Dorothy Callister, Chris Davis, Kati Turver, Benson Leng and Kerrin Harrison

Apologies

Mark Werman

Absent

In attendance

Glenn Cox (Chief Executive), Annabelle Galvez (Secretary)

Approval of Minutes:

It was moved that the minutes of the meeting held on 6 November 2018 be accepted as a true and accurate record.

Moved: Benson Leng

Seconded: Chris Davis

Matters Arising:

Glenn said he has trimmed down the coaches into half and has changed their card structure in line with other lighting cards.

Karen reported to the board that financial support has been given to Mani for his trip to Scotland.

Glenn mentioned he has spoken to Kevin and updated the board regarding new depreciation schedule. He said he is looking at changing the court mats as there has been some issues with the gaps.

Glenn informed the board that he is now in the Tennis Northern Board.

Correspondence In/Out:

None

Financial Report: As circulated
Glenn presented the financial report.

Glenn mentioned he's still waiting to see the total cost of bathrooms as there are some issues in the shower at the men's changing room.

The financial report was moved and passed.

Moved: Benson Leng **Seconded:** Chris Davis

Chief Executive's Report:

Glenn presented his report.

Glenn discussed the gap issue on the court mats. He said it has been fixed with fillers. He mentioned that on the Yonex NH International tournament we cannot use the courts side by side because of the service equipment.

The Chief Executive Report was moved and seconded.

Moved: Dorothy Callister **Seconded:** Kati Turver

Funding Resolutions

The board passed a resolution for the Chief Executive to apply to NZ Racing Board for funding assistance towards accommodation cost for 70 players, team entry fees and tie fees including shuttles for seven (7) junior badminton teams to compete at the NZ Junior Team Championships 2019 in Palmerston North totaling \$20,000

The board passed a resolution for the Chief Executive to apply to Four Winds Foundation for funding to assist the cost of rental vans to transport our junior teams to the New Zealand Junior Team Championships in Palmerston North totaling \$2,200

Health and Safety:

none

General Business:

Player Sponsorship

Player sponsorship structure has been discussed and how to work out the funding for a long-term plan.

The board has decided to give the amount of \$400 for the players travelling to Australia for the Oceania Tournament.

Overview of Responsibilities

Technical Officials:

Dorothy updated the board on the scheduled umpire and referees training which will be held at North Harbour from 22 to 24 of February. She mentioned 8 umpires and 5 referees enrolled and that includes Mark and Glenn from NH.

She said that BWF has stipulated that at certain tournaments there has to be sufficient umpires because our tournaments are attracting a higher number of quality players.

Database:

Benson and Kerrin will catch up with David.

Strategic Plan/Constitution Review:

Karen mentioned she’s having a meeting with Jo Hewitt and Cath Cunningham. She said that they are more than happy to help, and she asked the board to send her an email if they have some ideas to be discussed.

As there was no further business, the meeting closed at 7:49pm.

The next Board meeting is on the 26th March 2019.

Chairperson:

Dated: