



BADMINTON NORTH HARBOUR
Minutes of the Board meeting
Held via zoom on Thursday 2 June 2022

The Board meeting was called to order by Karen Blank at 7.02 pm.

Present:

Karen Blank, Dorothy Callister, Simon Joe, Kerrin Harrison, Kati Turver, and Connie Lee

Apologies:

Mark Werman, Chris Davis

Absent:

In Attendance:

Glenn Cox (Chief Executive), Annabelle Galvez

Approval of Minutes:

The minutes of the meeting held on 28 April 2022 were accepted and approved as true and accurate records by the Board.

Matters Arising:

- Insurance valuation sent through
- Waiting for liabilities insurance to include cost employer/employee conflict
- Premium is more than last year and more because of the increase in motor vehicle cover and additional liability cover
- Once Glenn gets more clarification will inform the board

Correspondence In/Out:

Nil

Financial Report:

Report received.

- Player grant assistance for Thomas Cup all returned
- Glenn said funding getting difficult and getting less
- Connie said there is a lot of pressure from other sports and some new organisations where funding gets allocated

Chief Executive's Report:

Report received.

Singapore/Indonesia trip

- Met with parents regarding the Singapore tournament and Indonesia training plan and the possibility of a tournament versus Victoria, Australia
- The program is targeted from u15s up only not u13s
- Parents were keen and getting excited

European tournament/training

- Still a work in progress
- Tournament calendar not yet available
- Still the best option as easy to travel than Asia
- A suggestion that the board put forward a budget for this for the next financial year

Glenn and the board finance committee will have a meeting at 7 pm next week via zoom with the following agenda:

- the criteria for players (email Simon for any suggestions)
- establish where the funding will come from
- establish a proposed budget for financial player assistance

The Chief Executives report was accepted by the Board.

Health and Safety:

Norma Zhao from North Harbour Club fell and broke her wrist while playing during club time.

Luke Falvey, a player from the recent NH open tournament dislocated his left knee.

General Business:

ATP – Glenn had a meeting with the ATP project committee

- About to start with the overall business plan and governance layout
- Will apply as a collective group of sports rather than individual sports
- Will draw up how the structure would go and present it to the board
- To discuss with the project manager rebuilding design and requirements for BNH and to put this in place hopefully in the 3rd to 4th quarter of the year

Facilities/Active Badminton

- Discussion re BNH facility options going forward
- Exploring our options

IT Update

- Still waiting for new data
- Karen to talk to Hennie

Glenn's KPI

- Glenn's KPI was discussed
- Some areas are still a work in progress

The board to modify Glenn's KPI.

Chris Note regarding Constitution

- was discussed and suggested to put in a remit at the end of the year

The board has agreed to form a sub-committee to review the constitution and a suggestion was to ask Jo Hewitt if she can be part of the committee.

As there was no further business, the meeting closed at 7:57 pm.

The next Board meeting is scheduled for 21 July 2022.

Chairperson: 

Dated: