



BADMINTON NORTH HARBOUR
Minutes of the Board meeting
Held via zoom on Thursday 25 August 2022

The Board meeting was called to order by Karen Blank at 7.01 pm.

Present:

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

Apologies:

Chris Davis, Mark Werman

Absent:

In Attendance:

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

Approval of Minutes:

The minutes of the meeting held on the 2^{1st} of July 2022 were accepted and approved as true and accurate records by the Board.

Matters Arising:

- The option of sending players to Indonesia for training is not happening at this stage as some Indonesian players are going away for a holiday

Correspondence In/Out:

- Dylan and Mani

Financial Report:

- Financial reports received, approved, and accepted

The board has approved the Budget for 2022/2023

Chief Executive's Report:

- Report received
- Malaysian lady coach talent visa has now been approved and she's coming on a 5-day visit to Auckland in November. She's still in contract with Li Ning to

travel with players for tournaments overseas and will be back in Auckland in February. She will initially stay with Fanny.

- Had an email from Australia Badminton looking for a head coach. Have forwarded it to Fanny if she got anyone interested
- Glenn talked briefly regarding the BNH investment fund. Meeting with NZCT was concerning as they don't have venues in our area.

The Chief Executives Report was accepted by the Board.

Health and Safety:

- none

General Business:

ATP – Kerrin went to the first ATP meeting as Board member

- Had an overview of the facilities plan and hoping to present it to council committees

The plan involves badminton, tennis, and basketball. Overall costs currently estimated at around 20M

Currently looking at different draftsmen/architects regarding the next stage of the project

- Glenn had a query to the board regarding BNH cash reserves under financial policy

Board Finance Committee to have a meeting to establish BNH cash reserve and policy.

IT - document was discussed

- Staff were involved and had everything useful going forward
- Next plan is to put everything in place first, improve it before going out to the community for feedback
- ready to move to the next phase
- find out what is happening after Friendly Manager and Hello Club merger

Player Development - Still a work in progress

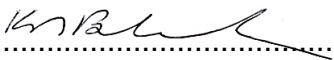
- Any problems or ideas, the board to let Kerrin know
Glenn had a chat with one of the players regarding plans – targeted future tournaments like the next Commonwealth Games, World Champs, etc.
Next phase is to plan on what investment we can make and present the plan to players and parents
- Had a chat with BNZ on their player development still awaiting their plan going forward

- BNH Survey** was discussed
- Glenn to go back to Sport North Harbour to revise the survey

BNZ Affiliation model was discussed
Glenn to send an invite Stephen Nelson to the next board meeting to discuss
BNZ affiliation model

As there was no further business, the meeting closed at 7:56 pm.

The next Board meeting is scheduled for 22 September 2022.

Chairperson: 

Dated: