



Annual General Meeting Minutes

September 19, 2018

6:30 PM

Sam's Place Cafe (159 Henderson Hwy)

Present: Jason Athayde, Orlando Athayde, Honesto Navarro, Mrs. Navarro, Ryan Giesbrecht, Justin Friesen, Ardelle Martin, Dan Savard, Pat Ormiston, Melanie Cure, Renee Kunka, Scott Schalla, Jack deKoning, Kyi Nichols, Barrington Nichols, Ian Abbott, Khanh Mai, Mike Dubois, Linda Ferguson

Call started at 6:35pm

Call to order by Vice President – Ardelle Martin

Mano, Pat Ormiston for approval of last AGM's minutes

All in favour, approved

David Harrison's President's Report – read by Ardelle Martin

Great confidence in staff,

Growth in officiating

Scholarship initiatives

Sport history –

Fiscal surplus and responsibility (in large part thanks to Orlando Athayde's presence)

Executive Director's Report

Successful year with program – based on club and program numbers, office efficiency, and fruitful allocation of budget funds.

Growth despite less funding overall. Plans are to adapt to the new government and their budget cuts.

Accurate tracking and reporting has given the MBA a better understanding of club numbers.

GST has to be charged, which is a great sign of MBA growth.

Many new grants, and created grants (through FOBM Fund)

Canada Games Centre has enabled a transition of multiple programs into the new facility.

PC Report

It's been the busiest year (in the 4 year quadrennial) in terms of programs and opportunities, including the Canada Winter Games.

Manitoba Winter Games was a success, despite attempting new ways of conducting the event.

Assisted Dale Kinley on conducting a Pilot Program with Indigenous and Northern Affairs Canada.

Officials are needed, which would alleviate some of the pressure on the current officials.

What would Justin's top 3 for competitive badminton be? Asked by Barrington Nichols

- having players play past juniors

- seniors and masters better promotion

- more contact with athletes, more support system, mental toughness

Yearly Financial Statement – Presented by Orlando Athayde

Orlando worked a lot to bring order and innovation to financial reporting

Grants we're a large portion of income, which left a surplus.

Need to continue getting grants, and continue getting the numbers of participants up, especially rurally.

Budget report will be structured differently for ease of reporting, clarity, and to make it more predictive in the short-run.

Renee: What are we amortizing? Computer equipment.

Khanh Mai: How are we looking financially? Good.

Any programs leaking funds? Any consistent deficits can be topped-off with higher performing programs. In the end, it's projected to be balanced

Barrington: When it comes to income, how big is the membership income? It's a small amount, about \$16000, including club memberships and individual/competitive memberships. The club memberships are zero sum, because shuttles are provided of equal value. It's more a basic service standard and tracking element, rather than for profit.

On a financial basis, how can we grow? The money from grants is for specific purposes, so those aren't available. We don't have a large portfolio in the sponsorship, alumni engagement side of things.

Linda: sponsorship, staff in other programs – some sponsors 3 year contracts and expect to get something for their money. Where's the value to the sponsors? – That's been the difficulty.

Currently, it's been very much based on kind-hearted community members and private sponsors.

Mike: toonie at the door for the kids. – Our difficulties are that we don't have many spectators, nor do we have much media coverage. We could implement a Donation Bank for events.

Barrington: How do we get exposure, suggested – top players as a draw for awareness and sponsorship. Currently, funding is the limiting factor to improve skill-level.

Suggestion: improve highschool to club transition with awareness and call to action

The MBA supports the clubs – which have the biggest reach. They're the ones doing most of the work. The clubs are a major leverage point

Motion to approve Financials

Mano, Jack, all in favor

2018-2019 Budget Report by Orlando and Ryan

Two parts – what will we be doing during the year, the budget for programs and their projections compared to last year's budget.

Coaching streams – the MBA subsidizes courses to promote certification, includes competition development, introduction to competition, Shuttle Time.

Increased focus on coach education, including Grey Cup Legacy Fund.

Officials – Referees, umpire and officials. Covering travel and accommodations for officials in out-of-province tournaments.

Active for Life – Access Program, smaller budget due to facility difficulties. Manitoba Adult League growth – this year will need help with operations. Tournaments B&C and Masters – scheduling conflicts will be addressed as best as possible.

Para-Badminton – difficulty finding time and personnel to really take charge.

Performance Pathway: High Performance/Canada Winter Games

IPP Program

Performance Pathway: National and Provincial Tournaments, Western Canadian Team Championships

Sport initiation: Badminton camps, Bilateral Program, Developmental Winter Program, School and Club Clinics, Summer Camps, Rural Superseries

Appointment of Auditors for 2018/2019

Motion to reappoint Tony Gauthier for the upcoming year by
Orlando Athayde, Melanie Cure seconded, all in favor, approved

Nominating Reports

David Harrison has reached maximum service as President. Barrington Nichols nominated for President. Jack deKoning is stepping down as member-at-large, Dan Savard, Ardelle Martin up for re-nomination and Leah Inglis up for nomination as member-at-large.

Motion by Ryan Giesbrecht, all approved. Barrington passed by acclamation.

Dan Savard and Ardelle Martin re-elected – passed by acclamation.

Leah Inglis elected – passed by acclamation.

Orlando – send David Harrison a plaque for his recognition.

Suggested by Mike Dubois – recognition for Stefan Carter

Other Business.

Mike Dubois: staff he works with would like badminton information in their native languages (Punjabi, Tagalog, etc.) for club information.

And, suggestion that the website show a more prominent schedule.

Motion to adjourn

Pat, Renee, meeting adjourned at 8:17pm.