

Manitoba Badminton Association (MBA)
Annual General Meeting
Saturday September 12, 2015
King's Head Pub

Attendance

Board members: Sylvio Tessier, Arsalan Khawar, Honesto Mano Navarro, Tasia Lightly, David Snider

Staff: Kody Taylor, Ryan Giesbrecht, Justin Friesen

Membership: Vinod Abraham, Wesley Chow, Crystal Chen, Winnie Navarro, Terry Porayko, Renée Kunka, Hartley Weibe, Marco Chan, Andy Wong, Luther Ng, Syed Rahman, Lillian Lau, Cora Tsang, Rylan Ramnarace, Graham McCallum, Rose Negrych, Dayen Nguyen, Sergei Tuhari, Ardelle Mibirtin, Jack DeKoning, Mary torrefalma, Lancelle Briones, Jarelle Masesar, Patricia Nicole Camangia, Truong Nguyen, Mike Dubois, Khanh Mai, Jaden Dubois, Joel Nichols, Barrington Nichols, Kyi Nichols, Matthew Choy, Blaine Coughlin

Observers: Paulo Ramos, Minling Shao, Chuck Contios

Agenda

1. CALL TO ORDER

Meeting called to order at 8:20 PM by Sylvio Tessier. Motion to approve agenda made by Terry Porayko, seconded by Honesto Mano Navarro. Passed.

2. APPROVAL OF MINUTES OF A.G.M. OCTOBER 11, 2014

Motion to approve minutes made by Honesto Mano Navarro, seconded by Terry Porayko. Passed.

3. BUSINESS ARISING FROM MINUTES

None.

4. PRESIDENT'S REPORT

Due to orderly and professionally managed financial business the boards areas of interest have turned to both recreational and competitive badminton activities and events.

The board and staff are making changes to policies and communication of these policies in order to improve the selection of athletes.

The Badminton Access Program at Wheelies has been quite the success.

The board worked hard on our budget in order to bring top level badminton players to Manitoba: Toby Ng and Grace Gao; Peter Gade.

Friends of badminton endowment fund was launched this year. Manitoba will be hosting the Yonex Senior Elite as well as the Senior National Championships this next year.

5. EXECUTIVE DIRECTOR REPORT

One of the challenges this year was that we hosted more nationals, requiring many hours of preparation and taking time away from planning and running other events. A lot of tournaments were managed in a small calendar year. A lot was accomplished this year with Jr & U23 National Championships raising 3,000\$ for the Friends of Badminton Manitoba (FOBM) endowment fund and 3,000\$ for Jr Committee. The Peter Gade clinic raised 1,000\$ for the FOBM and brought a lot of attention to the sport. The Access Program (Wheelies) grew 200% this year turning itself into a break even program! This next year's focus will be on building rapport/supporting clubs, the bid for the 2017 Masters Championships, launching new NCCP courses and developing new learning facilitators. We are very excited to advertise and integrate Para-Badminton into current programming/tournaments and are hoping to develop Para-athletes in preparation for tournaments including the 2020 paralympics. FOBM endowment received 10,000\$ this year and will need another 10,000\$ to become an operational fund.

6. PROVINCIAL COACH/OFFICIALS REPORT

Travelled to Toronto to learn the new coaching certification program and Para-badminton training. Offered level 1 technical in Brandon with 7 completing the course and 9 completing the NEW Regional Coach Module 3 course (old Level 1). Scheduled to present at SAGE conference (professional development day for teachers) to teach badminton with large groups. Will help to build connections with Phys Ed. Teachers. Busy year with events like Canada Winter Games (5th place) and Western Canada Games (3rd), Western Canadian Team Championships (5th place) and hosting Jr Nationals where we had great results (three bronze medals). Marj Niemi received her National Umpire Accreditation at the Jr Nationals in Winnipeg and umped at Western Canada Summer Games.

7. 2014-15 AUDIT/TREASURER'S REPORT

Total revenue for the 2015 fiscal year was \$459 866 with a net gain of \$7434 which results mostly from Jr Nationals. The Jr Committee and FOBM endowment fund continue to receive net profits. The increased budget from last year and 2013 is largely in part to this being a Canada Winter Games/Western Canada Summer games year and to Jr Nationals being held in Winnipeg. Grants from Sport MB represent ~40% of the total revenue over the past 3 years. For the next four years our base funding from Sport MB will be cut from \$65 000 per year to \$60 000 per year requiring us to continue to work to generate funds independently of Sport MB. Increase in general and administrative expenses, mostly due to a lawsuit, therefore this cost will be offset by the insurance claim made through Sport MB leaving the MBA with only the deductible of 500\$.

Motion to approve the independent audit made by Terry Porayko and seconded by Mike Dubois. Passed.

8. APPOINTMENT OF AUDITORS FOR 2014/2015

Motion to appoint Craig and Ross as auditors for 2014/2015 made by Rose Negrych and seconded by Mike Dubois. Passed.

9. NOMINATING REPORT

1. Election of Directors

A total of three vacancies are needed to complete the board.

A total of four nominations have been made:

Two for re-election: Tasia Lightly and Honesto Mano Navarro

Two new nominees: Pat Ormiston and Terry Porayko

Motion to approve board nominations as per report by Tasia Lightly made by Crystal Chen and seconded by Blaine Coughlin.

Went to voting and ballots were tallied during the election of the president.

2. Election of President

Sylvio Tessier is running unopposed for president. Motion to elect by acclamation made by Honesto Mano Navarro and Seconded by Rose Negrych. Approved.

Tasia Lightly, Honesto Mano Navarro and Terry Porayko were voted on to the board.

Nomination to destroy ballots made by Terry Porayko, seconded by Rose Negrych.

10. OTHER BUSINESS

None.

11. ADJOURNMENT

Motion to adjourn made by Terry Porayko, seconded by Jack DeKoning. Meeting adjourned at 8:56.