

## **Badminton Manitoba Annual General Meeting**

Meeting Minutes  
September 23, 2016

Present: Sylvio Tessier, Ardelle Martin, Jack DeKoning, David Harrison, Ryan Giesbrecht, Dan Savard, Mano Navarro, Blaine Koughlin, Mike Dubois, Renee Kunka, Rose Negrych and about 20 others whose names are missing due to lost roll call sheet.

### **1. Meeting starting at 7:30 pm**

Meeting called to order by Sylvio Tessier at 7:40 pm on May 24<sup>th</sup>, 2016 at Kings Head Pub.

### **2. Approval of Minutes of 2015 AGM**

Motion to approve the minutes made by Mano Navarro and seconded by Blaine Koughlin. Approved.

### **3. Buiness Arising from Minutes**

No business.

### **4. Presidents Report (Sylvio Tessier)**

Transparency and policy updates posted on website:

- Respect in Sport policy
- Code of Conduct
- Appeals policy
- Team selection criteria
- B and C Championship eligibility criteria

Junior committee has been reformed with provincial coach as liaison.  
New Adult badminton league is open for registration.

### **5. Executive Directors Report (Ryan Giesbrecht)**

Three current core objectives are Coaching, Officiating and Grass Roots. Coaching is being improved through new coach certification (NCCP) and shuttle time courses. Grass roots is being improved through more evnts such as the rural super series, grade 7 and 8 team championships, Bilateral program for underserviced regions and Developmental Winter programs. Officiating is improving with the number of officials growing and the quality is improving, efforts to improve officials training are being pursued.

Major tournaments hosting. 2016 Senior nationals last year and this years 2017 Canadian Masters Championships.

Friends of Badminton Manitoba (FOBM). \$35000 raised with grants to the community becoming possible next season.

Access program is self sustaining and working to become more effective and self governing.

## **6. Provincial Coach Report (Justin Friesen)**

Professional development: Coaching certifications and learning facilitator certifications for new NCCP pursued. Justin and Anil Kaul are Master facilitators. Travelled to tournaments with athletes and made connections with other coaches.

High performance changes: this season will see a switch to a high performance camp based system as decided by the high performance committee. This will allow many benefits including incorporating support services in camps and involving community coaches in coach mentoring.

IPP and summer camps: Growth in IPP numbers (~10 to ~25).

Junior Committee active and given some autonomy and budget.

Team Selection criteria being modified and will be used for the 2018 Manitoba Winter Games and 2019 Canada Winter Games as well as Western Canadian Team Championships.

Shuttletime course modified from BWF version to be introduced this season.

Officiating: Promoting athletes to try officiating, working on more official training opportunities and better presence at events.

## **7. Yearly Financial Statement: 2015-16 Audit**

Motion to approve by Blaine Koughlin and seconded by Mano Navarro. Passed.

## **8. Appointment of Auditors**

Motion to appoint Tony Gauthier as auditor for 2016-17 by Mike Dubois and seconded by Renee Kunka. Passed.

## **9. Nominating Report**

Nominations to fill board positions: Ardelle Martin, Dan Savard and Jack DeKoning. All nominations approved by acclamation.

President nomination of David Harrison. Approved by acclimation.

**10. Other business**

None.

**11. Adjournment**

Motion to adjourn made by Rose Negrych, seconded by Renee Kunka. Meeting adjourned.