

MANITOBA BADMINTON ASSOCIATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 8, 2022 AT 7:00 P.M.
ZOOM

1. CALL TO ORDER.

Call to order at 7:07 p.m. by President Barrington Nichols.

Confirmation of quorum.

ATTENDING: Barrington Nichols (BN), Yuns Oh (YO), Paul Poirier (PP), Cheryl Bartel (CB),
Cadin Dupasquier (CD), Mélanie Curé (MC)

ABSENT: Lionel Curé (LC), Marj Niemi (MN), Justin Friesen (JF)

2. APPROVAL OF AGENDA

All approve.

3. APPROVAL OF MAY 30th MINUTES

Discussion about the partial redaction of May minutes. YO questions if title of redacted section should be included. MC explains rationale behind their inclusion. Title is included.

YO motioned to approve. CB seconded.

4. STAFF REPORTs

EXECUTIVE DIRECTOR'S REPORT

MC presented report.

Discussion re: Provincial Coach role

- MC had discussion with Susan Lamboo about the High Performance Grant from Sport MB
- The grant is \$15,000 from Sport MB which has to be matched with minimum \$15,000 by MBA. The part-time grant is \$7,500 from Sport MB and must be matched. Sport MB is revisiting the grant procedure.
- MC had conversation with JF about his role moving forward, discussion of part time role covering Team MB and CWG.
- For grant, the number of hours has to be 12 hours/week (minimum) over a 12-month period.
- BN states the idea is to transition JF from MBA full-time to Prairie Badminton owner.
- YO suggests transitioning the job and then changing it more drastically if Sport MB grant changes.
- PP suggests the hours need to be set in stone.
- MC suggests that we transition to a stable role for a period of one year.

PP motioned for MC to have another discussion with JF re: his job. YO seconded.

Discussion re: AGM

- scheduled for September 29th
- Main issue will be audit, given MC has just been informed that Linda Ferguson is no longer able to work for us and had not finished work on previous fiscal year.

YO motioned to approve. CB seconded.

PROVINCIAL COACH'S REPORT

MC presented report in JF's absence.

- PP requested clarification on CWG situation re: Kiren DeRaj. MC unable to answer.
- PP asked if Regional Team tech pack has been completed. MC believes they are at early stages.
- Question asked about DWP. MC clarifies that she and Kevin Barkman (Technical Development & Programs Assistant) have been working on it to try and get it going.

Report pending.

TECHNICAL DEVELOPMENT & PROGRAMS ASSISTANT'S REPORT

MC presented report in KB's absence.

- All-Women's and Para-Badminton Clinic coached by MC and Serenity Poirier, and LC and Kyi Nichols respectively. KB planned and coordinated but was unable to coach on the day due to illness.
- KB able to coordinate purchase and printing of black and yellow Yonex kits through Denmark contacts. MC shows photos of items to MN, who is CWG Team Manager.
- Question asked about DWP. MC clarifies that she and Kevin Barkman (Technical Development & Programs Assistant) have been working on it to try and get it going.

YO moved to accept report and for MN to speak to JF about kits. MN accepted and seconded.

5. COMPETITIVE CIRCUIT RESTRUCTURING DOCUMENT

Proposal was emailed to all members of Competition Committee August 28th. Members (Elliott Beals and Marj Niemi) proposed edits or changes at meeting, after which document was recirculated via email to all members of the Committee.

MC and PP outlined and clarified main changes and key points of the document.

MN motioned to approve. BN seconded.

6. OTHER BUSINESS

Linda Ferguson will no longer be our auditor, so MC will reach out to Jaclyn Pauls for assistance completing the audit.

7. NEXT MEETING

Friday, September 15 at 7:00pm.

8. ADJOURNMENT

Meeting adjourned at 8:08pm.