

Manitoba Badminton Association Board Meeting

November 26, 2022

Meeting called to order at 9:03

In attendance – Yuns Oh, Paul Poirier, Renee Kunka, Michael Oman, Adam Morin, Cheryl Bartel, Lionel Cure, Melanie Cure (ED)

Approval of Minutes – Renee forwarded, Adam Seconded

Filling of Board Executive:

Vice President – Paul Poirier - acclamation

Appeal Manager – Renee Kunka - acclamation

Secretary - None

Treasurer - None

Positions of Board – Lionel forwarded, seconded by Cheryl

Provincial Coaches Report -

Missing U23 Women's Doubles – Serenity/Emaila - finished second

Missing U23 Mixed Doubles – Serenity/Victor - finished second

Melanie explained that Marj is working on Competition Development coaching level as Badminton Canada made it mandatory for Managers for Canada Winter Games

Adam explained the clinic in Thompson was brought forward by Sport Manitoba

Melanie asked about the dates for the Thompson clinic and asked Adam to loop in Cadin

Adam explained the dates are not set in stone

Provincial Coach report to be accepted pending addition of missing results: Renee forwarded, Lionel seconded it

Technical Development and Programs Assistant Report

Concern about the Herb Richard forward and the round robin format

The Herb Richard was well attended. Concerns of only one person from each pool moving on to the playoff round. Due to the overwhelming concerns of the players the change was made to QF, SF, final.

Yuns asked if the Competition Committee that only one would come out of the Pool.

Marj was unable to make the changes so Melanie made the changes.

The games have been very competitive with the split in the divisions

Technical Development and Programs Assistant Report to be accepted: Renee forwarded, Lionel seconded it

Developmental Winter Program

Melanie said she had discussed this with Justin but the school permits were not completed. Kevin will try to get it started for January

The networking that had been built has been curtailed by the pandemic for the last two years.

Paul mentioned to Mel to change the link for the Herb Richard on the website

Kevin was approached and encouraged by the Technical Director of Badminton PanAm for the BWF Coaching levels

Motion to accept development report – Cheryl motioned, Renee seconded

Executive Director Report

Melanie mentioned the idea of bringing Admin and Program Assistant position back on part time basis

The Oman family is having troubles with Player Web. Issue might be duplicate accounts. Michael said they can't make changes to provincial membership

Melanie suggested her and Michael get together on Zoom and share screen to troubleshoot

Melanie commented that the small capitals gain funding would be for para-badminton camp and badminton wheelchairs.

Funds for portable courts and outreach concepts

Melanie suggested the idea that Board Meetings would be every 5/6 weeks instead of once a month and on Saturday mornings.

- Renee thought that this was a good idea

Melanie explained that the finances have put on her plate which has meant that she is working well outside her job description

Melanie explained that we need to pay back the money we got from the government during COVID.

Motion to accept Executive Director Report – Cheryl motioned, Michael seconded

Sport Manitoba has a finance lead and Jaclyn is our sport specific finance lead.

Yuns suggested networking with other PSO's affected by Linda leaving.

Melanie mentioned she wanted to bring William back with whatever he is able to do

Adam mentioned that there are three players in Thompson that are interested in getting coaching certification. Having a clinic in the North.

Melanie said there are now six coaches in training to become facilitators

Melanie said her and Adam can touch base on planning something including possible online course for Module 3

Yuns mentioned the idea that the Regional Teams should have regional coaches that will be certified

Lionel mentioned pre-pandemic that they went to God's Lake to train three coaches on first level of Shuttle Time.

Michael asked about the tournaments after Christmas being TBA and where they are being held and are they still happening.

Melanie commented that the Board receives the bids and they are being finalized

Minutes of Previous Meeting – Lionel motioned, seconded by Paul

In Camera meeting - 10:15

Table a motion at the next Board Meeting for staff review and determine whether it is the whole board or sub committee.

We have to plan a special AGM to approve the financials for last year.

Adam commented that Board Meetings he has been on have sent out the reports early (24-36 hours) and not read them over completely at the meeting.

Next Board Meeting – the 17th of December on Saturday at 9:00 AM

Motion to close the meeting: Yuns motioned, Renee seconded