



MBA Board of Directors Special Meeting Minutes

January 11, 2023, 9 PM

Location: Virtual

Attendees: Yuns Oh (YO, President, Acting Secretary), Paul Poirier (PP, Vice-President), Renée Kunka (RK, Appeals Manager), Cheryl Bartel (CB), Lionel Curé (LC), Cadin Dupasquier (CD), Marj Niemi (MN), Mariette DeGagné (MD), Adam Morin (AM)

Absentees: Michael Oman (MO)

1. Call to Order

9:05: Called to order by YO. Special meeting to deal with specific issues.

2. Email motions

YO implemented an email motion and voting process on December 22nd to deal with one remaining tournament 2 bids. YO proposed to use that model for future email motions for simpler issues that may need to be expedited.

Motion will be presented to board by email.

Board members will be given 48 hours to discuss via email with the whole board.

Board members will have until midnight after 48 hours to vote. They can vote anytime before that.

Motion and/or action will be carried out as voted as if this was a regular board meeting.

Results and motion and/or action will be noted in the agenda of the next regular board meeting and in the minutes for that board meeting.

Cheryl noted that she is on a golf board that already does this and includes major decisions in the process.

CB moved to approve email motions. RK seconded.

3. BoD email issues

BoD@badminton.mb.ca is not working as it should. It currently can only be used by PP and YO who have password. Those emails should go to whole board.

We should create new exec@ email address for Executive. It would be used for Executive to do their administrative tasks, e.g., payroll, bank approvals, signing authority requirements.

Email addresses should be aliases or something similar that send incoming emails directly to each board member's personal email accounts. This way, the alias account and its password and settings, don't have to be shared.

Some people were concerned that ED has access to BoD email. This is not the case.

LC moved to make these changes. PP seconded.

Action Item: For now, PP will monitor emails and forward all that should go to all board members. YO will investigate how to set it up properly.

4. Blaine Coughlin donation

Blaine sent an email noting that he has neither a receipt nor a tax receipt for a \$100 cash donation in August 2021.

This is a concerning situation that requires a response.

Action Item: YO will check with ED about donation and respond to Blaine.

5. In camera discussion of MBA

14. Adjournment

Meeting adjourned at 10:30 PM ???