

DATE: AUGUST 18, 2021

Meeting at 7:00PM

Location: Virtual (Zoom)

Attendees: Barrington Nichols (BN), Yuns Oh (YO), Darren Pun (DP), Marco Chan (MCh), Paul Poirier (PP), Cheryl Bartel (CB), Mélanie Curé (MC)

Absentees: Paul Hur, Justin Friesen

1. CALL TO ORDER

7:10pm start. Called to order by BN. *Confirmation of quorum.*

2. APPROVAL OF AGENDA

→ YO moved to approve the meeting agenda as presented. DP seconded.

3. APPROVAL OF MAY 19TH MEETING MINUTES

Not available. To be reviewed at next meeting.

4. EXECUTIVE DIRECTOR'S REPORT

Micro-grant applications to be paid out to club when receipts are received

Interviews completed for Tech Development & Programs Assistant position. 2 candidates were interviewed and was proposed that Kevin Barkman will be a better candidate for the position, due to prior experience in planning programs in the badminton community and for MBA.

Updated *Return to Play* protocols are currently being developed. Paul questioned if vaccine requirement is considered, knowing that WWC have a vaccine requirement. MCu suggested to add extra protocols for non-vaccinated to participate. Final protocol is likely going to be similar to what Hockey MB issued.

Migration to PlayerWeb is nearly complete and should be live on Friday. Old player database will be transferred to PlayerWeb, former players will be notified when they sign up on the new site.

Clubs are required to remit \$8 per members as per pricing approved in spring. All registered members will be granted a *Base* membership (needed for most tournaments and programs).

Couple tournaments for the upcoming year are still looking for a host.

There are a lot of national level junior tournaments upcoming this year.

Summer camp plan is similar to last year

MB Winter Game ID Camps are scheduled to run on first week of school as we are trying to get participants before other sport starts.

School division have started releasing whether or not they will allow community use, which will affect DWP and other programs.

Director that ended 1st term must declare intention to retire or be available for re-nomination.

→ YO moved to accept report. PP seconded.

5. PROVINCIAL COACH'S REPORT

JF is absented from the meeting, most points on the report were touched by the ED report. Regional Teams have not yet been rolled out due to COVID. Regional Teams are meant to be continuous rather than specified to tournaments. Therefore it is planning to roll out when situation allow.

→ *YO moved to accept report. PP seconded.*

6. FINANCIAL REPORT

Audit financial is to be approved by the board member before presenting at AGM.

→ *YO moved to accept June to July financial as present. MCu to follow up on the endowment fund receivable and bring forgivable portion of CEBA loan into income. MC seconded.*

7. REVIEW OF UPDATED POLICIES

Conduct and Ethics Policy, Discipline and Complaints Policy, and Appeal Policy were presented. Policies were built from policies issues by Sport Canada, which were adopted by most PSO to unify code of conduct across all sports.

→ *YO moved to accept policies as presented. Seconded by PP.*

8. MICRO-GRANT PAYOUTS

In-camera meeting.

9. NEXT MEETING

Virtual (Zoom) meeting scheduled for September 23rd at 7:00 p.m.

10. ADJOURNMENT

Meeting adjourned at 9:00 p.m. by YO, seconded by PP.

DATE: OCTOBER 14, 2021

Meeting at 6:30PM

Location: Virtual (Zoom)

Attendees: Barrington Nichols (BN), Yuns Oh (YO), Paul Poirier (PP), Cheryl Bartel (CB), Lionel Curé (LC),
Marj Niemi (NM), Mélanie Curé (MC)

Absentees: Cadin Dupasquier, Justin Friesen

1. CALL TO ORDER

6:35 p.m. start. Called to order by BN. *Confirmation of quorum.*

2. APPROVAL OF AGENDA

→ *All in favor*

3. APPROVAL OF AUGUST 18TH MINUTES

YO: Remove transcription of in-camera session.

→ *YO moved to approve with amendments. LC seconded.*

4. REVIEW OF 2021-2022

Presented purpose and responsibilities of the Board.

Presented sub-committees and their goals.

5. SECRETARY AND TREASURER POSITIONS

BN outlined responsibilities of positions.

Directors to consider positions and roles; they will be assigned at the next board meeting.

6. FINANCIAL REPORT

MC presented Audited 2020-2021 Financial Statements and 2021-2022 Budget.

→ *PP motioned to approve, CB seconded.*

7. EXECUTIVE DIRECTOR'S REPORT

MC presented report.

Question from PP about low registration for the WWC Junior Open: will it be cancelled?

→ *Mélanie Curé:* No answers until deadline has passed. The final call will be up to Elliott Beals and will depend on total numbers as well as distribution of athletes throughout the categories.

Question from YO about para programming, since *JumpStart* funding was not received: what now?

→ *Mélanie Curé:* The drop-in program we want to start will still go ahead, but likely on a smaller scale than we'd hoped.

Question from LC is there a plan to increase club participation in competition of clinics?

→ *Mélanie Curé:* Yes! And this was in strategic planning and sport plans submitted to SportMB as part of IFF reporting in the spring. Club clinics & mini-team championships planned.

→ *YO motioned to approve. MN seconded.*

8. PROVINCIAL COACH' REPORT

MC presented report in JF's absence.

Question from YO: With cancellation of MWG, is anything replacing it?

→ *Mélanie Curé:* We are meant to meet with the Games team in mid to late November to discuss a single-sport team championship event to "replace" MWG. We hope to know more before the end of the year.

Question from PP: With how busy things have been, it seems Justin doesn't always have time for all the lessons the CWG and Team MB athletes are entitled to. Is there a plan to ensure that all of these lessons happen as planned?

→ *Mélanie Curé:* To my knowledge, most have been taking place as planned. Justin could provide more clarity on that.

→ *Board elected to put report aside in order to seek clarification from JF at next meeting.*

9. UPDATE TO ACU ACCOUNT

Signatories need to be updated on ACU account.

→ *Item put aside to next meeting, so that the treasurer can be added to the account.*

10. CLUB MEMBERSHIPS: 2021-2022 FEE PAYMENTS

MC proposed that a discount be applied to 2021-2022 Club Membership fees for clubs who paid their dues in 2020-2021, in recognition of the incredibly short season they had and to help relieve some financial pressure. This would affect four clubs: Greendell Seniors Badminton Club, SouthEast Winnipeg Badminton Club, St.Adolphe Badminton Club, Brandon Badminton Club.

MC proposed that 50% of their 2020-2021 payment be discounted from their 2021-2022 fees.

→ *PP moved to approve. YO seconded.*

11. OTHER BUSINESS

BN thanked and welcomed new board members.

MC presented Committee Report.

12. NEXT MEETING

Next (virtual) meeting scheduled for Thursday, November 18th at 6:30 p.m.

13. ADJOURNMENT

Meeting adjourned at 7:18 p.m.

DATE: NOVEMBER 18, 2021

Meeting at 6:30PM

Location: Virtual (Zoom)

Attendees: Barrington Nichols (BN) **arrived at 6:57 p.m.*, Yuns Oh (YO), Paul Poirier (PP), Cheryl Bartel (CB),
Marj Niemi (MN), Lionel Curé (LC), Cadin Dupasquier (CD), Justin Friesen (JF), Mélanie Curé (MC)
No absentees

1. CALL TO ORDER

6:40 p.m. start. Called to order by Vice-President Yuns Oh. *Confirmation of quorum.*

2. APPROVAL OF AGENDA

→ *MN motioned to approve. CB seconded.*

3. APPROVAL OF MAY 19TH MEETING MINUTES

→ *LC motioned to approve. MN seconded.*

4. APPROVAL OF AUGUST 18TH MEETING MINUTES

→ *CB motioned to approve. LC seconded.*

5. APPROVAL OF OCTOBER 14TH MEETING MINUTES

DISCUSSION:

#4 Should be "2021-2022" → *MN motioned. CB seconded.*

#8 MC explained that a Google Sheets for lesson-tracking has been created for CWG Training Team and for Team MB athletes.

JF planning to have schedule set up before the Herb Richard Open

JF informed Board of childcare issues which has led to scheduling problems

JF outlined plan to make Serenity Poirier's practice times 2 hours (instead of 1 hour) to maximize scheduling. → *PP motioned to approve October 14th PC Report. MN seconded.*

→ *MN moved to approve. CB seconded.*

6. SECRETARY AND TREASURER POSITIONS

SECRETARY: PP accepted to take on Secretary position.

TREASURER: YO proposed three scenarios: (1) volunteer to take on the dual role of Treasurer and VP, (2) take on role and act as a pseudo-treasurer, (3) be the Treasurer on a temporary basis
BN suggested that the Board operated without a Treasurer (which has been done before) and that all directors analyze financials reports more thoroughly.

→ *MN moved to approve PP as Secretary and leave the Treasurer position vacant. LC seconded.*

[BN TAKES OVER MEETING FROM YO AT 6:59 P.M.]

7. UPDATE TO ACU ACCOUNT

Update to signing authority. Individuals currently on the account are BN (President), YO (Vice-President), and MC (Executive Director). Discussed adding a third director to ensure cheques and documents can still be signed in a timely manner if BN or YO are unavailable.

→ *YO motioned to approve LC as 4th person for signing authority. PP seconded.*

8. EXECUTIVE DIRECTOR'S REPORT

MC presented report.

Question from YO about link to the Herb Richard Open often redirecting members.

→ *Mélanie Curé*: Some players are being redirected because they had not previously purchased their 2021-2022 membership in PlayerWeb.

Suggestion from YO a link or list saying which tournaments require *Base, Provincial, or National* individual memberships, respectively.

→ *YO motioned to approve. MN seconded.*

9. PROVINCIAL COACH' REPORT

JF presented report.

Question from YO: What is the proposed timeline for the MWG replacement event?

→ *Justin Friesen*: Sport Manitoba would like it done as close to or before March 31st. It will likely be in May after MHSAA Provincials and before Junior Nationals.

Question from YO: What is the expected number of athletes for the MWG replacement event?

→ *Justin Friesen*: Unsure, due to lack of badminton or facilities in many communities. We will need to ensure that each region is represented.

→ *YO motioned to approve. LC seconded.*

10. TECHNICAL DEVELOPMENT & PROGRAMS ASSISTANT'S REPORT

MC presented report in Kevin Barkman's absence.

→ *YO motioned to approve. MN seconded.*

11. FINANCIAL REPORT

MC presented report.

Discussion re: GIC repayment.

Meeting planned with accountant to discuss areas of the report and prepare for IFF financials.

→ *YO motioned to approve. MN seconded.*

12. UPDATE TO RETURN TO PLAY (RTP) GUIDELINES

No tournament until Westman Open in early January.

YO suggested that we follow Badminton Canada's guidelines. *PP and BN agree.*

JF adds that Badminton Canada does not permit any spectators.

MC suggests that we have medical exemptions only in place, that all others need to be fully vaccinated (in line with Badminton Canada guidelines). *MN and CB agree.*

JF adds that as per MB government officials, employees of venues are not required to be vaccinated.

CD asks if event participants are aware that exemptions are in place for venue staff. Discussion re: privacy implications. MC suggests that a line be added to the *RTP* document reminding members that an exemption does exist for venue staff. *Agreed.*

Discussion re: date to implement vaccination policy (in line with Badminton Canada guidelines).

- Mid-January is chosen as the likely date, for players both 2009 or earlier, plus all other spectators, officials, coaches, and participants.
- *RTP* to follow provincial guidelines for those born 2010 or later, until further notice.

Discussion re: monitoring of vaccination cards at venue entrances.

Suggestion that spectator capacity be address on a case-by-case basis.

→ *Vote on proposed changed to Return to Play policy. All in favour.*

→ *YO moved to approve. BN seconded.*

13. FRIENDS OF BADMINTON MANITOBA GRANT APPLICATIONS

Applications:

Coach Development Grant – application from Kevin Barkman (applied summer 2021)

Club Grant – application from Prairie Badminton (applied summer 2021)

→ *YO suggested that topic be discussed at in-camera meeting in December. All in agreement.*

14. PERFORMANCE EVALUATIONS

MC proposed staff evaluations and contract renewals at the end of the fiscal year.

15. OTHER BUSINESS

In-Camera Meeting re: concerns brought forward by members and spectators relating to health-protocol compliance at the Prairie Bee Open

16. NEXT MEETING

Next meeting (virtual; in-camera) scheduled for Tuesday, December 14th at 6:30 p.m.

17. ADJOURNMENT

Meeting adjourned at 9:03 p.m.

DATE: DECEMBER 14, 2021

In-Camera Meeting

Location: Virtual (Zoom)

re: Approval of COVID-19 *Return to Play* tournament policies

re: *Friends of Badminton Manitoba* grant application

re: Prairie Bee Open health-protocol compliance complaints and aftermath

DATE: FEBRUARY 22, 2022

Meeting at 8:30PM

Location: Virtual (Zoom)

Attendees: Barrington Nichols (BN), Cheryl Bartel (CB), Marj Niemi (MN), Cadin Dupasquier (CD),
Lionel Curé (LC), Justin Friesen (JF), Mélanie Curé (MC)

Absentees: Yuns Oh, Paul Poirier

1. CALL TO ORDER

Call to order at 8:38 p.m. by President Barrington Nichols. *Confirmation of quorum.*

2. APPROVAL OF AGENDA

→ *CB motioned to approve. MN seconded.*

3. APPROVAL OF NOVEMBER 22ND MEETING MINUTES

Content approved. Needs transcription and formatting. MC to do so and post to website.

→ *MN motioned to approve. CB seconded.*

4. EXECUTIVE DIRECTOR'S REPORT

MC presented report.

→ *MN motioned to approve. LC seconded.*

5. PROVINCIAL COACH' REPORT

JF presented report.

Question from BN: When does Sport MB want the money spent (for the MWG replacement event)?

→ *Justin Friesen:* Before end of fiscal year or as close to end of fiscal year as possible. Early June was acceptable.

→ *CB motioned to approve. MN seconded.*

6. TECHNICAL DEVELOPMENT & PROGRAMS ASSISTANT'S REPORT

MC presented report in Kevin Barkman's absence.

→ *MN motioned to approve. LC seconded.*

7. FINANCIAL REPORT

MC presented report.

→ *MN motioned to approve. LC seconded.*

8. UPDATE TO MBA RANKING SYSTEM (FOR 2022-2023)

MC presented new tables and explained their development.

Competition Committee pre-approved ranking system for presentation to the Board of Directors.

→ *LC motioned to approve. CB seconded.*

9. UPDATE TO RETURN TO PLAY (RTP) GUIDELINES

Discussion about RTP changes since the removal of vaccination-pass guidelines by the Province
Acknowledgment that proof of vaccination may still be required by venues.

PROPOSED CHANGES:

- removal of proof-of-vaccination requirement in order to open events to all participants
- extension of mask mandate to end of 2021-2022 season

All agree with following additions or amendments:

AMENDMENTS

- extension of mask mandate until further notice (*intent to reassess before the fall*)
- (JF suggestion) addition of clear language confirming (1) the right of the host, referee, or venue to remove athletes, participants, or spectators for non-compliance with mask mandate or tournament regulations and (2) that non-compliance could also lead to loss of good standing with MBA
MC to update and publish document.

→ *All in favour of updated Return to Play document with outlined amendments.*

→ *LC moved to approve. MN seconded.*

10. AGM DATE

MC proposed hosting the AGM in late August or early September. *All in agreement.*

11. OTHER BUSINESS

JF requested status update on Prairie Badminton's application for the *Friends of Badminton Manitoba* funding. BN responded that it was discussed at in-camera meeting in December and that the Board would be in touch.

12. NEXT MEETING

Next meeting (virtual) scheduled for Tuesday, March 22nd at 7:00 p.m.

13. ADJOURNMENT

Meeting adjourned at 10:11 p.m.

DATE: APRIL 12, 2022
Meeting at 7:30PM
Location: Virtual (Google Meet)

Attendees: Yuns Oh (YO), Lionel Curé (LC), Cadin Dupasquier (CD), Mélanie Curé (MC)

Absentees: Barrington Nichols, Marj Niemi, Paul Poirier, Cheryl Bartel, Justin Friesen

1. CALL TO ORDER

Call to order at 7:40 p.m. by Vice-President Yuns Oh.

Insufficient directors in attendance for quorum.

Next meeting already scheduled for April 19th at 7:30 p.m.

DATE: APRIL 19, 2022
Meeting at 6:30PM
Location: Virtual (Google Meet)

Attendees: Barrington Nichols (BN), Marj Niemi (MN), Lionel Curé (LC), Cadin Dupasquier (CD),
Mélanie Curé (MC)

Absentees: Yuns Oh, Paul Poirier, Cheryl Bartel, Justin Friesen

1. CALL TO ORDER

Call to order at 6:49 p.m. by President Barrington Nichols.
Confirmation of quorum.

2. APPROVAL OF AGENDA

→ *LC motioned to approve. MN seconded.*

3. APPROVAL OF FEBRUARY 22ND MEETING MINUTES

→ *MN motioned to approve. BN seconded.*

4. APPROVAL OF APRIL 12TH MEETING MINUTES

Did not have quorum on April 12th so minutes are not necessary.

5. STAFF REPORTS

EXECUTIVE DIRECTOR'S REPORT

MC presented report.

Discussion re: sanctioning of athletes for tournament protocol non-compliance.

Question from BN: Where are we hosting the Winnipeg camps?

→ *Mélanie Curé:* 4 weeks at Sport for Life and 4 weeks at Prairie Badminton.

Question from CD: Any chance of adding camps in collaboration with MASRC?

→ *Mélanie Curé:* Absolutely, and will depend on staffing.

→ *LC motioned to approve. MN seconded.*

PROVINCIAL COACH'S REPORT

MC presented report in Justin Friesen's absence.

→ *BN motioned to approve. LC seconded.*

TECHNICAL DEVELOPMENT & PROGRAM ASSISTANT'S REPORT

MC presented report in Kevin Barkman's absence.

→ *LC motioned to approve. CD seconded.*

6. IFF DOCUMENTS

2023 CWG ENRICHMENT GRANT APPLICATION

No questions or comments. *Approved.*

STRATEGIC PRIORITY UPDATE REPORT

No questions or comments. *Approved.*

MEMBERSHIP DEMOGRAPHICS REPORT

MC noted additions suggested by YO (via email).

No questions or comments. *Approved.*

SPORT PLAN

MC noted additions suggested by JF (via email) re: Victor Ho's national results. MC will add.

No questions or comments. *Approved.*

FINANCIAL PLAN and **PERFORMANCE PATHWAY UPDATE** to be forwarded to the Board for approval early next week.

→ *MN motioned to approve all presented documents. BN seconded.*

7. OTHER BUSINESS

No other business.

8. NEXT MEETING

Next meeting scheduled for May 24th at 6:30 p.m.

9. ADJOURNMENT

Meeting adjourned at 7:47 p.m.

DATE: MAY 24, 2022
Meeting at 8:00PM
Location: Virtual (Google Meet)

Attendees: Barrington Nichols (BN), Yuns Oh (YO), Paul Poirier (PP), Cheryl Bartel (CB), Justin Friesen (JF),
Mélanie Curé (MC)

Absentees: Marj Niemi, Lionel Curé, Cadin Dupasquier

1. CALL TO ORDER

Call to order at 8:00 p.m. by President Barrington Nichols. *Confirmation of quorum.*

2. APPROVAL OF AGENDA

→ *CB motioned to approve. PP seconded.*

3. APPROVAL OF APRIL 19TH MEETING MINUTES

→ *PP motioned to approve. YO seconded.*

4. STAFF REPORTS

EXECUTIVE DIRECTOR'S REPORT

MC presented report.

Discussion re: 2022 Provincial Championships

- letter was received from member of the community outlining several problems with the event
- CB outlined several issues that are especially problematic for rural and/or B&C players, and expressed concern at the decreasing number of rural representation
- Many possible solutions or adjustments were proposed. The Competition Committee will be meeting to review proposed adjustments and develop a plan for 2022-2023.

Discussion re: 2022 MHSAA Provincial Championship

- MC (along with JF and PP, who were also at the event) outlined the causes of the event's significant problems
- MC met earlier in month with Greg Jarvis at MHSAA to outline the MBA's concerns and discuss the event as well as the pressure and scrutiny that it placed on both the MBA and the venue (Prairie Badminton), for situations well beyond our control. Together, they developed a plan of action to move forward more efficiently with future host zones and ways that the MBA can provide support and expertise

→ *YO motioned to approve. PP seconded.*

PROVINCIAL COACH'S REPORT

JF presented report.

→ *YO motioned to approve. CB seconded.*

5. 2022-2023 MEMBERSHIP FEE STRUCTURE

INDIVIDUAL PLAYER MEMBERSHIPS

No changes or adjustments to fee structure. *Approved.*

COACHES' AND OFFICIALS' LICENSES

No changes or adjustments to fee structure. Fees will be waived in some instances for volunteers (not unlike what was done for coaches who volunteered for the Jr Regional Challenge). *Approved.*

SCHOOL TEAM MEMBERSHIPS

No major changes or adjustments. The Yonex 1:1 Shuttle Return Program will be available as an add-on for all school teams. *Approved.*

CLUB MEMBERSHIPS

MC proposed significant changes to the Club Membership fee structure, after consultation with several club leaders.

→ \$50 club registration fee + \$1/member

→ optional add-ons available: Yonex 2:1 Shuttle Return Program (extra \$2.50/member)
discounted Individual Base Memberships (extra \$5.00/member)

The new structure will drastically reduce the cost of club membership while adding much more flexibility, as clubs will now be able to customize their package according to their needs.

MBA workload will increase due to the process and the customizable nature of the new fee structure, but MC feels that the benefits these adjustments will bring to clubs far outweigh the added logistics that will come with the change. *Approved.*

→ *CB motioned to approve the 2022-2023 Fee Structure. YO seconded.*

6. NEXT MEETING

A community member has requested to speak to the Board of Directors at the next meeting. Next meeting scheduled for May 24th at 6:30 p.m.

7. ADJOURNMENT

Meeting adjourned at 9:30 p.m.

MANITOBA BADMINTON ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 30, 2022 AT 7:30 P.M.
GOOGLE MEET

Portions of these minutes, especially Section 3, were revised on March 31, 2023 to more closely follow accepted norms in style, content, and format.

1. CALL TO ORDER.

Call to order at 7:47 p.m. by President Barrington Nichols.

Confirmation of quorum.

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

ABSENT: Marj Niemi (MN), Justin Friesen (JF)

2. APPROVAL OF AGENDA

BN motion to start with other business, as Ryan Giesbrecht, Co-Owner of Prairie

3. OTHER BUSINESS

GRIEVANCES: MR. RYAN GIESBRECHT, PRAIRIE BADMINTON (CO-OWNER)

A list of grievances was sent in April 2022 to Barrington Nichols by email. This list was forwarded to board members ahead of the board meeting. The original email (with full list of grievances) has been archived for review.

RG asked to go through each point separately. A discussion was had (and is included below) after all grievances was brought forward.

ISSUE #1 — GENDER EQUITY AND GENDER INCLUSION POLICIES

- Disagrees with Badminton Canada's Gender Inclusion Policy which MBA follows.
- As a coach, parent, competitor, and spectator, feels they are not fair.
- Advocates for the Board to stand up for what is fair and true and make a different policy from Badminton Canada.
- Issue is affecting sport right now, and has created an atmosphere where no one is able to speak up about it.

ISSUE #2 — PRAIRIE BEE OPEN AND AFTERMATH

- At Prairie Bee Open, concerns were expressed to MC by 3 members/participants, which she relayed to RG and JF on the Saturday evening of the tournaments via email. RG acknowledges the emails between himself and MC.
- Board of Directors reprimanded him for his emails with a letter that was sent to him afterward.
- Feels upset and disrespected because no one addressed his email, talked to him, or asked for his side and expressed such in a follow up email.
- *BN noted letter from MBA was sent not to threaten RG or Prairie Badminton, but rather to explain and recognize what was happening.*
- He will take responsibility for his email, but states that no one has apologized or taken any responsibility.

ISSUE #3 — CLUB MEMBERSHIP

- RG sent an email about the club membership fees. (NOTE — This was sent to MC, BN, YO, as well as the ED and President of Badminton Canada).
- \$8/person is very high.
- There were 3000 members at \$8/person, however a majority of the members do not use the Regional Membership.
- A 25-member club would not feel as badly about the \$8 cost.
- MBA is only required to report \$1 fee for members to Sport MB. MBA would need 5,000 members to increase the rate of funding from Sport MB.

ISSUE #4 — FRIENDS OF BADMINTON MANITOBA GRANTS

- Prairie Badminton has not had a response from the Board about Prairie Badminton's 2021 application for grant funding (for additional underlay for flooring).
- The money left unused from FOBM is put back in every year so funds are still there.
- MBA could also look at the Canada Games Legacy Grant for additional money, suggested that MC talk to people to see if the grant fits. Suggested the Sport Consultant as the best person to talk to.
- The price of the underlay continues to go up and that the current cost would be \$15,000 for all 9 courts.
- It might be possible for the Winnipeg Foundation to look at providing funding but that the request would have to go through MBA and/or Sport Manitoba, as these grants have to be for a non-profit organization.
- Suggested we look at the National Sport Trust Fund as well, and that this group looks at special initiative or low-income groups.

ISSUE #5 — PRAIRIE BADMINTON AND MASK-USE POLICY

- RG was told that the mask use at the Winnipeg Winter Club was questionable but that they did not get sanctioned or reprimanded as Prairie Badminton did.

- WWC and Prairie Badminton need to be treated equally.

DISCUSSION

ISSUE #1 — GENDER EQUITY AND GENDER INCLUSION POLICIES

- BN acknowledged that transgender inclusion in sports is a sensitive issue.
- Should be handled at national level and concerns should be raised at that level. MBA will not deviate from Badminton Canada policies on this matter.
- Much discussion about what has happened, is happening, and might happen.
- This grievance was addressed and commented on in follow-up letter to Mr. Giesbrecht.

ISSUE #2 — PRAIRIE BEE OPEN AND AFTERMATH

- No further discussion was had.
- This grievance was addressed and commented on in follow-up letter to Mr. Giesbrecht.

ISSUE #3 — CLUB MEMBERSHIP

- No further discussion was had, as this matter had been resolved and the club-membership redesign process had included a request for feedback from (and conversations with) club administrators, including Mr. Giesbrecht. MC proposed a new club-membership structure earlier in May, which was approved.
- This grievance was addressed and commented on in follow-up letter to Mr. Giesbrecht.

ISSUE #4 — FRIENDS OF BADMINTON MANITOBA GRANTS

- BN commented that the Board does want the club to be successful and that as previously discussed, the club was not in good standing due to unpaid dues and that seeing as that was rectified, the Board of Directors will be re-evaluating the application.
- This grievance was addressed and commented on in follow-up letter to Mr. Giesbrecht.

ISSUE #5 — PRAIRIE BADMINTON AND MASK-USE POLICY

- No further discussion was had regarding mask use at WWC events, as protocol-compliance and reprimands are a matter between venues and the MBA.
- This grievance was addressed and commented on in follow-up letter to Mr. Giesbrecht.

RG thanked the Board for their time and left the meeting prior to discussion on points 2, 4, and 5.

4. APPROVAL OF REMAINING AGENDA ITEMS

YO motioned to approve. CD seconded.

5. APPROVAL OF MAY 24TH MINUTES

CB motioned to approve. LC seconded.

6. PROGRAM REPORT

- Summer camps at 66% of 2021 enrolment; projected to comfortably surpass last year's numbers.
- 4 camps currently booked outside of Winnipeg.
- The Rainbow Resource Centre will be approached to plan workshops for members and coaches.
- Grown-Ups' Clinics to re-start this summer.
- 160 athletes participating in the MB Junior Regional Challenge; volunteers are needed.
- The 2022-2023 Tournament Calendar is nearly ready to go and will be posted once Badminton Canada has posted theirs.

PP motioned to approve. YO seconded.

7. NEXT MEETING

In-camera meeting tentatively scheduled for end of week.

8. ADJOURNMENT

Meeting adjourned at 9:03pm