

MBA Board of Directors

Meeting Minutes

March 4, 2023, 9 AM

Location: Virtual

Attendees: Yuns Oh (YO, President), Paul Poirier (PP, Vice-President), Curtis Granger (CG, Secretary), Adam Morin (AM, Treasurer), Renée Kunka (RK, Director at Large), Cheryl Bartel (CB), Lionel Curé (LC), Michael Oman (MO), Cadin Dupasquier (CD)

1. Call to order

-The meeting was called to order at 0912 hrs.

2. Land acknowledgement – read by YO.

3. Approval of Agenda

Motion: Adam

Support: Renee

Ayes: all in favour Nays: none. Carried

4. Public Comment

None.

5. Executive Director Report(s)

None.

6. Treasurer's Report

None.

7. Committee Report(s)

a. Competition: Nothing to report.

b. Bilateral:

c. Policy:

d. Human Resources:

8. Old Business

1. February 11th meeting minutes to be completed

1.1. Yuns will complete and send out to the board via email for approval

9. New Business

1. Interim Executive Director position

1.1. Renee provided a synopsis of the candidate interviews and reference checks to the board

1.2. Discussion re: candidates amongst board members

1.3. Motion to move forward with hiring Corey Draper into the position

1.3.1. Motion: Renee

1.3.2. Support: Adam

1.3.3. Ayes: all in favour Nays: none Carried

1.4. Executive to iron out contract details with the goal of having the contract out to Corey by early next week. Will be led by Renee and Paul

2. Executive Positions of Secretary and Treasurer

2.1. Renee asks to be placed into a Director at Large position on the board

2.1.1. Discussion about Renee being a Director at Large

2.1.1.1. Motion: Paul

2.1.1.2. Support: Curtis

2.1.1.3. Ayes: all in favour Nays: none Carried

2.2. Adam volunteers to take on the role of the Treasurer

2.2.1. No motion

2.2.2. Ayes: all in favour Nays: none Carried

2.3. Curtis volunteers to take in the role of Secretary

2.3.1. No motion

2.3.2. Ayes: all in favour Nays: none Carried

3. Offers of Help with MBA Finances

3.1. Motion to decline the offers based on the progress made within the organization

3.1.1. Motion: Renee

3.1.2. Support: Paul

3.1.3. Ayes: all in favour Nays: none Carried

3.2. Curtis will notify the parties involved

3.2.1. Curtis will also notify party about donation receipt

4. Voting Results of the Statement of the Financial Position

4.1. Yuns and Renee provide recap to the board

4.2. Report has been signed by Adam and Paul

4.3. Prior to meeting 6 board members voted via email response to Renee in favour of holding a special AGM for the financial report year end

4.4. 4 weeks notice of special AGM are to be given, will be posted to MBA website on March 14th 2023

4.5. Curtis suggests having accountant/auditor present at the AGM to assist in answering any follow up questions from the membership

4.6. Yuns to contact Jaclyn about her availability to attend the AGM

4.7. Potential dates for the AGM to take place: April 17th or 18th at 1900 hrs

4.8. Motion to hold the AGM on either April 17th or 18th at 1900 hrs

4.8.1.1. Motion: Paul

4.8.1.2. Support: Adam

4.8.1.3. Ayes: all in favour Nays: none Carried

5. Voting Results to Cancel the Westman Junior Open

5.1. Paul provides recap to the board

5.2. Prior to meeting 6 board members voted via WhatsApp in favour of cancelling the event due to no host for the event, no officials, and a low number of entries

7. Staff Reports

Provincial Coach's Report: PC Report 2023.02.11.pdf

- RK asked if there was receipts coming in for CWG team. YO confirmed he has received a few second hand, also some invoicing and paying directly from JF.

- JF just mentioned the paras in his report but not the results. Suggested the addition of the results.

- PP also mentioned the additional of Dale & Serenity winning the Fair Play Awards.

- Pending changes, PP moved to approve PC Report. RK seconded.

Executive Directors Report: MC on medical leave, no report.

Technical Directors Report: TD was too busy in ED absence to provide a report.

8. Tournament Calendar

a. Provincial B & C Championship awarded to WWC to host.

b. MB Yonex Senior Provincial Championship moved to WWC from Prairie Badminton.

9. Committees: HR, Competition, Bi-Lateral, Financial Policy, Policy Review

- Competition committee has many people involved with some turnover.

- AM asked if there was any record of the committees open to the public. Any information on who to contact if you wished to join or inquire about a committee. PP confirms there is nothing he knows of that displays the committees and who serves on them.

- YO stated as a board we need to formalize these committees. PP says MBA Board Members can not be members of the committee but certainly serve and act as a liaison.

- YO motions to look into all the committees, attendance, results that come out of them. Have a formalized review that the board can review. RK mentioned the addition of these committees to the website for public access and viewing, also seconded motion. YO will provide a proposal for next meeting.

- YO mentions (regarding Financial Policy Committee) we need to review the coaching pay scale, as we may be paying below minimum wage at this point. Also need to update of officials honorarium.

- YO mentions (regarding Policy Review Committee) the policies that need to be reviewed, as mentioned back in October 2022 by the BoD, are Respect in Sport, Conflict of Interest, Athlete Coach & Selection, Discipline & Complaints, Privacy & Screening.

-AM asks the process of joining a committee. How do people join? Are they nominated? Do they ask to join? Maybe this should be publicized or reviewed?

-RK look forward suggests a possible MBA committee email. This way its easier to track everything regarding committees.

10. Other Business

1. Discussion regarding why there is an increase in the cancellation of MBA events

1.1. Brain storming of initiatives to prevent the cancellation of future MBA events

1.2. Will approach initiatives in the off season to allow more time for discussion, planning, and implementation to run events well next season

1.3. Emphasis on rural access for remote communities (funding, travel, registration, and planning)

2. Case Manager Update

2.1. Renee provide update to the board

11. Adjournment

Motion: Yuns ended the meeting at 11:11 hrs