



MANITOBA BADMINTON ASSOCIATION

323-145 Pacific Ave

Winnipeg MB

email: bod@badminton.mb.ca website: www.badminton.mb.ca

Special General Meeting

Date: May 30, 2023

Time: 1700hrs

Location: Via Zoom conference call

Attendees

BoD	MBA/Sport MB Staff	MBA Community Members
Yuns Oh	Corey Draper	Paul Poirier
Gurmeet Jassal	Janet McMahon	Orlando Athyde
Adam Morin	Jacalyn Pauls	Rui Mercado
Renee Kunka		Ashley Woods
Cheryl Bartel		Ryan Giesbrecht
Cadin Dupasquier		Emalia Sinclair
Samantha Rayburn-Trubyk		Serenity Poirier
		Justin Friesen
		Blaine Coughlin
		Kyi Nichols
		Jay Khanuja
		Christopher Wiebe
		Jack deKoning
		Jordan Munroe

1. Call to Order @ 1930
2. Opening Remarks
3. Land Acknowledgements
4. Review of Robert's Rules of Order
5. Presentation of 2021-2022 Financial Statements
6. Question Period

Q – Why was the CEBA grant not returned immediately

A – It has been returned.

Q – What by-law grants the Finance Manager to authority to speak?

A – The finance manager is the subject matter expert and is best able to address your questions.

Q – What types of items were included in the advertisement expense?

Board requested Finance Manager to review QuickBooks and provide breakdown.

A - Examples provided. Further detailed information from Finance Manager to be obtained and published.

Q – What is the breakdown of hours for the coach expense?

A – That is payroll information. Due to confidentiality; will confirm what detail can be published.

Q – Can a breakdown of what programs made or lost money?

A – Summer camps were profitable. Detailed information from Finance Manager to be obtained and published.

Q – The admin role was removed and replaced with the Technical Director; did this role change prove beneficial?

A – Technical Director was not designed to be a money maker position.

Vote on presentation of financials was rejected 12 to 8

7. Appointment of Scarrow & Donald as New Auditor
8. Closing remarks
9. Adjournment @ 2050

Unofficial Special General Meeting

Date: April 17, 2023

Time: 1900hrs

Location: Via Zoom conference call

Attendees

BoD	MBA/Sport MB Staff	MBA Community Members
Yuns Oh	Corey Draper	Ian Abbott
Paul Poirier	Janet McMahon	Orlando Athyde
Adam Morin	Jacalyn Pauls	Rui Mercado
Renee Kunka		Ashley Woods
Cheryl Bartel		Gurmeet Jassal
Cadin Dupasquier		Emalia Sinclair
Samantha Rayburn-Trubyk		Derick Huynh
		Justin Friesen
		Jia Chen
		Andrew Buhler on behalf of Connor and Kaden
		Jordan Munroe (unconfirmed)

1. Call to Order @ 1902
2. Opening Remarks
 - a. due to concerns brought forward by members on the notice period; the meeting proceeded for information and questions only and will be officially rescheduled for May
3. Land Acknowledgements
4. Review of Robert's Rules of Order
5. Presentation of 2021-2022 Financial Statements
6. Question Period

Q – Can we be provided with past non-COVID years for comparison

A – Not specially as it would not be a true comparison as the start of the year was still restricted by COVID protocols

Q – Can we still have comparisons; we can apply weightings for a rough comparison? Can you also provide the additional notes related to the marked points?

A – Yes, the additional notes will be included in the next meeting package

Q – What does the temp coach line items reflect?

A – Any coach fees outside of the full-time coach

Q – Where does the expense for the Technical Program Development staff member sit?

A – The staff position did not exist at this time

Q – Did the board expect these results?

A – Due to COVID the results were better than expected.

Q – When can we expect the next meeting package?

A – Very shortly, the BoD just needs to determine what works best for distribution vs cost

C – To ensure emails do not fill recipients' mailboxes please send links instead of attachments.
7. Closing remarks
8. Adjournment @ 1931