



MBA Board of Directors

Meeting Minutes

Sept 26, 2023 @ 6 PM

Attendance: Sam, Gurmeet, Yuns, Renee, Adam, Corey

Absent: Terry

1. Call to order/ Confirm membership @ 602
2. Land acknowledgement
3. Approval of Agenda
 - a. Addition of 6. b - Approval of Minutes of Sept 26
Motion - Yuns, 2nd - Sam, Carried
4. Approval of Aug 23rd meeting minutes (attachment)
 - a. Motion - Adam, 2nd - Yuns, Carried
5. eVote Results
 - a. Coaches Compensation
 - 3 Yes, 2 Abstain
 - b. Outstanding AR
Motion that all athletes having outstanding balances provide payment in FULL or present a payment plan APPROVED by the board by Nov. 1, 2023. Failure to do so will move the athlete into "not in good standing" and will not be eligible to play in any MBA sanctioned events, for selection or participation in any provincial teams, programs or travel; as well as not receive any help or subsidization from the MBA until the invoices are cleared or any Badminton Canada event
 - 4 Yes, 1 Abstain
 - c. 2022-2023 Financials
 - 5 Yes
6. Other business
 - a. AGM
 - b. Approval of Minutes of Sept 26
Motion - Sam, 2nd - Yuns, Carried
7. Next meeting – AGM - Sept 27 @ 630; Board to attend @ 6 pm
8. Adjournment @ 719