



MBA Board of Directors

Meeting Minutes

October 26th, 2023 @ 9 PM

Attendees: Renee Kunka (RK, Former Interim President), Jonathan Hsiung (JH), Rui Mercado (RM), Ian Abbott (IA), Corey Draper (CD), Yuns Oh (YO, Former Board Member), Terry Porayko (TP)

1. Call to order/ Confirm membership.
 - a. RK called to order at 9:07pm.
2. Land acknowledgement
 - a. RK read
3. Approval of Agenda
 - a. JH motioned to approve. RM seconded. Carried
4. Approval of September 26 meeting minutes (attachment)
 - a. TP motioned to approve. RM seconded. Carried
5. New Member Onboarding
 - a. Election/Nomination of open Board positions:
 - President,
 - JH motioned to reinstate RK Interim President. TP seconded.
 - RK accepted motion
 - Carried
 - Vice President
 - Abstained until additional members are recruited.
 - Secretary
 - JH motioned to appoint IA. TP seconded.
 - IA accepted motion
 - Carried
 - Treasurer
 - Abstained until additional members are recruited.
 - CD suggests recruitment from Volunteer Manitoba
 - CD to pursue this.
6. Old Business
 - a. Outstanding balances status and payment approvals.
 - CD to pull the list of athletes with outstanding Accounts Receivable (AR) and resend invoices with stipulation that outstanding amounts may affect eligibility to play in future tournaments and other events as motioned by previous board.
 - CD will maintain a list of members that are not in good standing with MBA, and monitor for tournament.
7. New Business
 - a. Tournament Season Starting
 - Outstanding questions and tasks.
 - Supplying Referees and Prizes at Events
 - Discussion on eligible referees.
 - Possibility of changing hosting requirements
 - Stipulate a requirement for a budget?

- Review the hosting package for 2024/2025.
 - b. Recruitment of Additional Board Members
 - RM is in contact with the head of U of M badminton.
 - RM is in contact with Rockets badminton.
 - CD reaching out to Volunteer Manitoba
- 8. Executive Director Report (if applicable)
 - a. Window of time to recruit new members.
 - b. Host a board orientation session.
 - c. Strategic planning meeting.
 - d. Committed by next AGM to rewrite bylaws.
 - e. New website.
 - f. Apply through Sport, Liquor and Lotteries for Strategic Plan or Website.
 - g. Continue review of alternatives for PlayerWeb.
 - h. Bidding for Jr. Provincials
- 9. Hiring of new Provincial Coach
 - a. RM motioned to offer term contract (until completion of 2024/2025 competitive season) to Elliott Beals. JH seconded. Carried
- 10. Next meeting – To be assigned.
- 11. Adjournment at 10:32pm