



MBA Board of Directors

Meeting Minutes

December 17th, 2023 @ 8 PM

1. Call to order @8:07/ Confirm membership.
 - a. Rui Mercado
 - b. Jonathan Hsiung
 - c. Renee Kunka
 - d. Kevin Byrne
 - e. Veronica Lau
 - f. Ian Abbott
 - g. Corey Draper
2. Land acknowledgement
3. Approval of Agenda
 - a. RM Motioned, JH Seconded, Carried
4. Approval of October 26th meeting minutes (attachment)
 - a. RM Motioned, JH Seconded, Carried
5. Election/Nomination of open Board positions:
 - Vice President
 - No volunteers for the position.
 - Treasurer (Volunteer Manitoba?)
 - CD Application was filled out on the Board Connect program.
 - Might try to find a UofM student in Finance.
6. Old Business
 - a. New Member Onboarding
 - Had Board Orientation session on December 14th
 - Will be getting the documentation to send out to Board members who could not attend.
 - b. Outstanding balances status and payment approvals.
 - Reached out to many individuals and had many responses (often with questions).
 - c. Tournament Season Update
 - Will do internal training and documentation on Tournament Software.
 - Possibility of MBA hosting the B&C tournament
 - RM Motion, KB Seconded, Carried
 - CD is in talks with Kevin Oman to review Athlete Ranking and Seeding Committee.
 - CD need to follow up on Venue for Eastman Open
 - RM will investigate Southman Open and will report back.
 - d. BoD Member Recruitment
 - Badminton Canada is making a push to have Athlete Representation on the Board.
7. New Business
 - a. Outstanding tasks
 - Anything that we as a Board can do to help?
 - b. Admin Hiring

- Additional support is not needed at this time.
 - To be considered in the future.
 - c. Friends of Badminton
 - CD says we need to submit an application to the fund to keep it open.
- 8. Executive Director Report (if applicable)
 - a. Monthly updates will be uploaded on the MBA drive.
- 9. Next meeting – To be assigned.
 - a. Tentatively January 20th/21st
 - b. Confirm Strategic Planning (February)
- 10. Adjournment
 - a. Adjourned at 9:23pm