



MBA Board of Directors

Meeting Minutes

January 21st, 2023 @ 2 PM

1. Call to order/ Confirm membership.
 - a. Called to order at 2:22
 - b. Ian Abbott, Rui Mercado, Jonathon Hsiung, Renee Kunka, Terry Porayko, Corey Draper in attendance.
 - c. Kevin Byrne joined.
2. Land acknowledgement
3. Approval of Agenda
 - a. Motion to Accept RM, TP seconded, passed
4. Approval of December 17th meeting minutes (attachment)
 - a. Motion to accept RM, TP seconded, carried
5. Election/Nomination of open Board positions:
 - Vice President,
 - Rui to volunteer for the role.
 - IA Motion, TP seconded, carried
 - Treasurer (Volunteer Manitoba?)
 - CD to follow up with UofM and follow up with Sport Manitoba
 - RK suggested Red River College another source of potential applicants.
 - JH to reach out on possibility of recruiting Orlando to be part of a Finance Committee to aid in helping us get someone started.
6. Old Business
 - a. Outstanding balances status and payment approvals.
 - CD payments out for tournaments, officiating to be done in the following week (two weeks if there are any issues to resolve).
 - JH to get signing authority as he will be heading the Finance Committee.
 - We are receiving some payments, Athena is sorting through the payments as they are received.
 - b. Tournament Season Update
 - MBA hosting of B&C
 - EB is going to let CD know if WWC is willing to host.
 - Eastman venue?
 - 2nd weekend in May is wide open (May 10th-12th)
 - Does not look to be able to get a venue for Masters
 - Southman?
 - RM sent out contact information.
 - Athlete Ranking & Seeding Committee
 - Seeding wasn't done for the ASDEL
 - Discussion on Tournament Software Seeding Module Purchase
 - Can we get Elliott on a seeding committee to help set it up.
 - CD talk to EB and other PSOs about the module and to get quote
 - c. Resolution of payment for Westman

- See above point a.
- d. BoD Member Recruitment
 - None at this time.
- e. Internal Training for Tournament Software
 - CD met with Marj to put together ASDEL tournament and discussed previous training that had been done and documentation that was available.
 - Marj will go through existing PowerPoints and CD can upload it online.
- f. Friends of Badminton
 - Grant Applications
 - Board Members to Review and respond (approve/deny) by Thursday January 2th by 8pm.
- g. Senior Clinic
 - Up and running advertised at \$250. Open to individuals aged 30+. Every Sunday for 9 weeks at WWC coached by EB.
 - CD to need to get RM access to MBA Instagram, and added to Facebook as admin.
- h. Strategic Planning Dates
 - CD to go back to Meghan about more dates (aiming 2 months out)
- 7. New Business
 - a. Review of Financial Policy
 - CD to review and update Official Compensation and Referee Report and include note to return to ED within 1 week of tournament.
 - b. Review of Competition Committee documents
 - Table until we know about Seeding module. To be reviewed by Board members.
 - c. Complaint Updates
 - Motioned by TP to be off-record, seconded by JH, carried.
 - Motion to be back in camera by TP, seconded IA, carried.
 - d. By-law rewrite by Sport Law Group
 - Board to review new by-laws by February 8th at 8pm.
 - e. D&O Insurance
 - Premium for shortened timeframe to be paid for by CD.
 - Revisit by March 1st for full year payment approval.
 - f. Norman Open
 - Thompson announced that Winter Fest is going to be the same weekend.
 - Date has been moved to March 2nd and 3rd.
 - There will be a bus or rental van subsidized to take athletes from Winnipeg to Norman by a grant to grow the sport up north.
 - g. Shuttle Time Shuttle distribution
 - Awaiting membership payments before distributing shuttles.
 - h. Banquet
 - Juniors, RK to send CD list of parent names.
 - Seniors, should create a committee to start planning this. RM to lead it.
- 8. Executive Director Report
- 9. Next meeting – To be assigned.
- 10. Adjournment
 - a. Motion to Adjourn JH, Seconded by TP, carried at 4:47pm.

Duration	Topic	Initiated By
5 Min	Initiation of Meeting (1-4)	Renee, Ian
5 Min	Election/Nomination	Renee
20 Min	Old Business	Renee, Corey
30 Min	New Business	Renee, Ian
10 Min	Executive Director Report	Corey
5 Min	Next Meeting Planning & Adjournment	Renee