



MBA Board of Directors

Meeting Minutes

March 2nd, 2024 @ 7 PM

1. Call to order/ Confirm membership.
 - a. Call to order at 7:03
 - b. Renee Kunka (RK), Jonathan Hsiung (JS), Veronica Lau (VL), Terry Porayko (TP), Ian Abbott (IA), Sam Huynh (SH), Corey Draper (CD), Rui Mercado (RM), Kevin Byrne (KB)
2. Land acknowledgement
3. Approval of Agenda
 - a. Motion by TP, Seconded by RM
4. Approval of January 21st meeting minutes (attachment)
 - a. Motion by TP, Seconded by RM
5. New Member Welcome
 - a. CD to organize a meeting with SH and Sport Manitoba to get up to speed.
6. Old Business
 - a. Outstanding balances status and payment approvals.
 - Outstanding payments have started coming in.
 - CD and SH to meet with Sport Manitoba and make a proposal on how to move forward with still outstanding accounts.
 - Discussed how to handle player registrations who have not paid by a set date for tournaments.
 - Signing authority for JH moving forward.
 - b. Update on official payments.
 - Up to date on payments. CD to investigate how to keep it up to date moving forward.
 - c. Financial Policy (See Attachment)
 - Electronically approved. (5 Approved, 1 Abstain)
 - d. Seeding Committee
 - Competition Committee electronically approved (5 Approved, 1 Abstain)
 - TP, RK, IA (tentative), VL to find a time to meet and update rankings.
 - TP to sit on Competition Committee as a Board Member
 - e. Friends of Badminton Grants
 - Motion to approve both applications (UofM, Brandon Badminton Club) for \$500 each by VL, seconded by TP, carried.
 - f. Tournament Season Update
 - MBA hosting of B&C
 - CD in discussion with location for venue booking.
 - Dates depend on venue availability.
 - Manami Alexander has expressed interest in officiating.
 - Eastman
 - 2nd weekend in May
 - 10 courts
 - Southman
 - No date or plan.

- Venues have been discussed.
- Provincials Jr
- Provincials Sr
- CD looking to standardize the tournament schedule calendar.
- g. Internal Training for Tournament Software
 - CD working with Marj to formalize training.
- h. D&O Insurance
 - Applied for.
- i. Banquet
 - Meeting March 11-14th to organize venue and awards.
- 7. New Business
 - a. Refund Policy
 - Board to review and vote electronically by March 9th.
- 8. Executive Director Report
 - a. Membership Structure to be reviewed so that updates can be made prior to next season.
 - b. Strategic Planning Session
 - c. By-Law Updates
 - Requesting Board Member feedback by March 11th.
- 9. Next meeting – To be assigned.
 - a. Tentatively May 4th at 7pm.
- 10. Adjournment
 - a. Motioned by TP. Adjourned at 8:50

Duration	Topic	Initiated By
5 Min	Initiation of Meeting (1-4)	Renee, Ian
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