



**MBA Board of
Meeting Minutes
May 19th, 2024 @ 10am**

1. Call to order/ Confirm membership.
 1. Call to order at 10:06
 - Present InPerson - Renee Kunka (RK), Jonathan Hsiung (JS), Corey Draper (CD), Rui Mercado (RM), [Rylan Ramnarace](#)(RR), [Syed Rahman](#)(SR), Denzel Simons (DS)
 - Present Virtual - [Elliott Beals](#)(EB)
 - Regrets - Ian Abbott (IA), Sam Huynh (SH), Jeevan Khanuja (JK)
2. Land acknowledgement
3. Approval of Agenda
 - Motion by RM, Seconded by JH
4. Approval of March 2nd meeting minutes (postponed until Secretary available)
 - will be sent out for eVote
5. New Members Welcome
6. Executive Director Report
 - . IFF
 - CD presented documents to be submitted
 - a. Budget
 - CD presented budget to be submitted
 - notable items
 - membership structure is loss leader
 - membership fees have not gone up in 10+ years
 - tournament fees have not gone up in 10+ years
 - revenues are down due to cancellation of events
 - hosting package needs to be revamped
 - new structure for reporting finances to better align with SM is being developed
 - b. Friends of Badminton Grants
 - awarded; CD working with clubs to distribute
 - c. B&C Tournament
 - registration deadline extended
 - . New Tournament Season
 - request for bids available mid-summer
 - suggested to look into post tournament debrief/survey
 - suggested to make registration deadlines earlier
 - suggested to increase late entry fees
 - . Internal Training for Tournament Software
 - CD working with Marj to schedule
 - a. HR/Hiring Plan
 - GreenTeam grant requires returned student; no applicants to date
 - b. MBA By-Law

- CD to follow up with SportLaw on 2nd Draft of By-Laws w side by side comparison
- c. PlayerWeb Switch
 - CD working with BCan to complete switch
 - CD to follow up on progress
- 7. Provincial Coach Report
 - discussed provincial team requirements with parents
 - set up meetings for training programs, provincial team requirements, clinics and camps
 - revising provincial team documentation
 - ran multiple clinics at various locations
 - working on summer programing
 - working on Canada Games plan
- 8. Old Business
 - . Committees
 - Priority to establish Competition/Seeding, Finance and Audit
 - SR suggested to form Website Committee
- 9. New Business
- 10. Next meeting
 - a. Strategic Planning – June 6
- 11. Adjournment
 - Motion by RM. Adjourned at 1:30

Duration	Topic	Initiated By
20 Min	Initiation of Meeting (1-5)	Renee
40 Min	Executive Director Report	Corey
20 Min	Provincial Coach Report	Elliott
20 Min	Old Business	Renee, Corey
10 Min	New Business	n/a
5 Min	Next Meeting Planning & Adjournment	Renee