



Badminton Veterans Association of South Australia Inc.

Minutes of Meeting held on Saturday, 30th June 2018 1pm

Present:	John Brodie, Ingrid Chisholm, Greg Stanford, Debbie Zubrinich, Allen Slack, Alan Davis, Wendy Wu, Yahua Li (Sam), Kevin Wildash
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		Actions:
1.	Apologies: Nil	
2.	<p>Welcome to new Committee members</p> <p>Allan Davis welcomed Kevin and Sam to the committee</p> <p>John outlined the obligations and requirements of committee members</p>	
3.	<p><u>Minutes of Meetings:</u> The Minutes of meeting held 27th March, 2018 were approved as a true record of the meeting, moved Ingrid, seconded Wendy, and carried.</p>	
4.	<p>Matters Arising: Nil</p>	
5.	<p>Treasurer's Report: Wendy presented the financial report for the first 6 months of 2018. Wendy advised that both the Tuesday and Thursday competition is operating with a profit. Saturday's competition is running at a slight loss. Shuttle usage will be monitored. Thursday's competition has a small surplus for the year. Overall balance for the year is in profit by \$1,002 Total funds balance of \$54,529 Report accepted moved Greg seconded Allan, carried</p>	
6.	<p><u>Correspondence:</u></p> <p style="padding-left: 40px;"><u>Received From:</u></p> <p style="padding-left: 40px;">SABA – re Clubs Forum SABA – Online Certificates of Currency SABA – re umpires course Glenn Martin – Up-to-date list of members SABA – Registrations BGI – Geelong Masters Chris Hewison – re members list SABA – Members lists Bev VBVA – Latrobe Valley Tournament SABA – BWF Newsletter SABA – Court Hire SABA – City of Adelaide Championships SABA – re Kerr Room SABA – BWF – Change of Laws of Badminton SABA – re Thomas and Uber Cups SABA – re Angie Sharma SABA – Clubs Forum SABA – Kerr Room SABA – re June Bevan Tournament 2019 SABA – re Work in Hall</p>	

		Actions:
	<p>SABA – re DCSI Update SABA – Development Officer Geoff Jones – Agenda Item for BVASA AGM SABA – Updated Lists Deb. Zubrinich – re Tournament Software SABA – Upcoming Courses SABA – Clubs Forum Bev VBVA – Swan Hill Tournament SABA – Oceania Player and Women in Badminton Scholarships SABA – Alice Springs Masters SABA – Coloured Shirt program and officials workshop BGI – 2018 Gosen Geelong Masters Bev VBVA – Swan Hill Tournament & Match Regulations SABA – Kitchen and Social Centre upgrade SABA – Saturday afternoon badminton SABA – Updated lists SABA – Grade Titles Bev VBVA – Swan Hill Emergencies. Bev VBVA – Altona Tournament SABA – club agreements SABA – SA International Prospectus Murli – requesting information about Tuesday comp SABA – Club forum minutes Ingrid – Swan Hill report and request for reimbursement</p> <p><u>Sent Items:</u> Chris Hewison – re BVASA Members SABA – re Kerr Room SABA – Chest Freezer SABA – Clubs Forum Simon Oaten – Maintenance work SABA – Clubs Forum SABA – Re Vets AGM Ashlay Kumar – Re Doubles competition SABA – Advising new BVASA Committee SABA – club agreements</p>	
7.	<p><u>New Business</u></p> <p>1. Doubles Competition - Season 3 format and schedule</p> <ul style="list-style-type: none"> • It was agreed that that next season will be for 10 weeks commencing 9th August and ending on 11th October. • There will be a two week break (courts available for BVASA social play) and then the new season of 15 weeks will commence on 1st November with a 4 week break over the Christmas and New Year period (3 week break and 1 week social play). • Dates for 2018/2019 season: 1st November to 20th December. 24th January to 7th March. • Allen to draft timetables and nomination forms for next season. 	Allen

		Actions:
	<p>2. Sponsoring Interstate teams – Ingrid</p> <ul style="list-style-type: none"> • Ingrid requested clarification of procedure for sponsorship individual players being reimbursed. The following procedure was agreed: <ul style="list-style-type: none"> - Sponsored teams must contain a majority of SA based players and be named as a BVASA team - Request for sponsorship must be lodged by email to the Secretary, for approval by the committee, at least 2 weeks before the tournament - Teams to pay entry fees themselves and seek reimbursement after the tournament - Any changes to this will be discussed and decided at the 2019 AGM. <p>3. Reimbursement for Swan Hill tournament participants</p> <ul style="list-style-type: none"> • Ingrid advised that recent Swan Hill tournament was a great success with the BVASA Avengers being undefeated and taking out 1st place in B2 grade. • It was agreed and carried that 7 members of the team would be reimbursed \$210 of the \$240 entry fee. <p><i>Carried and Approved</i></p> <p>4. Court hire agreement renewal</p> <ul style="list-style-type: none"> • John detailed request to be sent to SABA confirming court hire days for next year. <ul style="list-style-type: none"> - Saturday 2-6pm for 7 courts - Tuesday Morning 10am-12pm for 7 courts, except 25th December - Thursday Morning 10am-12pm for 3 courts - Thursday night 7.30 -10.30pm for 3 courts every week except 27/12/18, 1/1/19 and 10/1/19 - November Tournament Saturday 7 to 8 November 2018. Number of courts to be confirmed - March Carnival 9 to 10 March 2019 • Dates and times -will be sent to SABA <p>5. Updating Delegations etc.(Secretary)</p> <ul style="list-style-type: none"> • Banking authorisation to be updated for new committee: <ul style="list-style-type: none"> - John Brodie - President - Wendy Wu - Treasurer - Allen Slack - Secretary - Ingrid Chisholm - Assistant Treasurer - Any 2 to sign - Aileen Ramly to be removed - New signing authority to be arranged by Wendy. <i>Carried and approved.</i> 	<p></p> <p></p> <p></p> <p>John</p> <p></p> <p>Wendy</p>

		Actions:
	<p>6. Assistant secretary position</p> <ul style="list-style-type: none"> Debbie nominated and confirmed as Assistant Secretary. <i>Carried</i> <p>7. Club shirts</p> <ul style="list-style-type: none"> Agreed that stock of shirts to be run down (currently we have 21 in stock) <p>8. Social events</p> <ul style="list-style-type: none"> Suggestions for a Curry night in September and other ideas, including Lawn Bowls, Ten Pin bowling, Saturday Social competition, Moroccan dinner and social events to be looked into <p>9. Past committee dinner</p> <ul style="list-style-type: none"> To be organised for some time in October. <p>10. Saturday social badminton, extended hours</p> <ul style="list-style-type: none"> It was agreed and carried that the extended hours for Saturday will continue for 6 months. John to advise SABA. 	<p>Debbie</p> <p>John</p> <p>John</p>
8.	<p>Other Business:</p> <p>Membership forms</p> <ul style="list-style-type: none"> John raised the issue of membership forms being incorrectly filled out. Forms for new memberships to be filled in with all details including full name, DOB and contact details. <p>Badges for life members</p> <ul style="list-style-type: none"> It was agreed that a badge for life members be designed and sourced <p>Shuttle prices and fees</p> <ul style="list-style-type: none"> Wendy advised that prices for shuttles will go up in September The Committee agreed, as previously discussed that the price for Thursday night competition is to increase to \$8 from next season. Carried and approved. <p>BVASA Logo</p> <ul style="list-style-type: none"> Logo to be upgraded to a vector file so that it can be used effectively on various documents. John to follow this up. <p>Membership renewal</p> <ul style="list-style-type: none"> It was confirmed that the calendar year for memberships will now be from 1st April to 31st March to align with SABA. Current 2018 membership will be extended to 31 March 2019 <p>Acknowledgement for Aileen</p> <ul style="list-style-type: none"> It was agreed that a gift for Aileen be purchased to acknowledge her contribution to the committee and be presented to her at Committee Dinner. Ingrid to arrange a Myer Gift voucher. moved by Greg seconded by Allan, Carried <p>Sponsorship of U19 State Team</p> <ul style="list-style-type: none"> It was agreed that BVASA would sponsor the U19 State Team by \$1000. Wendy to arrange payment. 	<p>All</p> <p>Ingrid/John</p> <p>John</p> <p>Ingrid</p>

		Actions:
9.	<p><u>Next Meeting:</u></p> <p>Match committee to meet on 28th July @ 1pm. Allen to book the Kerr_Room.</p> <p>Next General meeting date to be advised.</p>	Allen

Signed as a true and correct record:-

Date __ / __ / __

John Brodie
President BVASA