



## Badminton Veterans Association of South Australia Inc.

### Minutes of Meeting held on Saturday 29 August 2020 @ 1.00pm

Present:	John Brodie, Ingrid Chisholm, Allen Slack, Wendy Wu, Allan Davis, Debbie Zubrinich,
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		<b>Actions:</b>
<b>1.</b>	<b><u>Apologies:</u></b> Greg Stanford, Gordon Brown, Jeanette Brown,	
<b>2.</b>	<b><u>Minutes of previous Meeting held 8<sup>th</sup> July 2020</u></b>  The Minutes of meeting held 8 <sup>th</sup> July, 2020 were approved as a true record of the meeting, moved Allan seconded Debbie. Carried.	
<b>3.</b>	<b><u>Matters Arising:</u></b>  <ul style="list-style-type: none"> <li>• Website has been changed.</li> <li>• Allen has contacted SABA regarding being charged for Thursday night, 19<sup>th</sup> March. no response yet, will try again</li> </ul>	Allen
<b>4.</b>	<b><u>Treasurer's Report:</u></b>  Wendy presented the report for period till 29 <sup>th</sup> August 2020.  Overall there is a small surplus of \$2,501.70, With a total fund balance of \$58,237.07 However this is based on some assumptions and there is still outstanding expenditure to be included so this is expected to reduce the overall balance  <ul style="list-style-type: none"> <li>• Tuesday Social is running at a surplus. Thursday Social is currently running at a small loss.</li> <li>• Saturday social is running at a small loss due mainly to shuttle costs.</li> <li>• Further discussion on Social badminton expenditure to be discussed in general business</li> </ul> <p style="text-align: center;">Report Accepted, Debbie, Seconded Allan Davis. Carried</p>	
<b>5.</b>	<b><u>Correspondence for discussion:</u></b>  <ul style="list-style-type: none"> <li>❖ <b>GLENN MARTIN – request for extra</b> court hire for Thursdays.</li> <li>❖ Glen requested an extra court but due to increase in causal court hire</li> <li>❖ <b>GLENN MARTIN – request for sponsored Lunch.</b> <ul style="list-style-type: none"> <li>• <i>To be discussed in general business</i></li> </ul> </li> <li>❖ <b>SABA – COVID 19 updates – in general business</b></li> <li>❖ <b>SABA – COVID Marshalls update – In general business</b></li> <li>❖ <b>SABA – Club Agreement – In general business</b></li> </ul>	

6.

**New Business**

**1. Latest Coronavirus update;**

- Current restrictions still apply with social distancing of 1.5 metres.
- All players are to sanitise their hands upon entry and not attend if feeling unwell.
- BVASA will supply Hand sanitiser where any money is handled and signing in.
- Find a way to minimise the need to handle cash.

Ingrid

**2. COVID19 Marshalls;**

- SABA has requested that a COVID Marshall monitors the entry to ensure players sanitise their hands before entering the hall.
- It was agreed that BVASA will supply badges for COVID Marshall's to wear.
- A copy of all Certificates will be supplied and left in the appropriate boxes so that whoever is the Marshall for the day can place it on view.
- It was agreed that a roster to be developed for Saturday Badminton COVID Marshalls.

**Actions:**

- John to look at supplying appropriate badges.
- Allen to copy all certificates and place in boxes.
- Develop roster for COVID Marshalls.
- An email is to be sent to all organisers to ensure they comply with the above.
- Ingrid to investigate the use of cashless transactions to avoid handling money.

John  
Allen  
All  
Allen  
Ingrid

**3. Social Badminton sessions – Financial positions;**

- Wendy presented an outline of the financial expenditure and income for all social badminton sessions
- Wendy advised that some of the figures are based on assumptions due to not all costs being finalised. It was also acknowledged that the full impact on price rises in court hire and shuttles won't be known for a period of time.
- Currently Tuesday badminton is making a profit
- Thursday mornings is running at a loss
- Thursday night is running at a small loss but has only been going for a few weeks
- Saturday is running at a loss, due mainly to shuttle usage.
- Following a discussion, it was agreed that the following actions will be done;

**Actions:**

- That the Tuesday and Thursday Organisers will be supplied a spreadsheet of their expenditure on a regular basis so they can monitor their costs and income.
- Tuesday and Thursday groups to be advised that they should reward members with occasional free sessions or sponsored lunches within reason – Email to be sent
- Saturday players to be addressed by John to advise of the need to be reasonable with the use of shuttles
- Thursday night badminton to be monitored
- As we don't know the effect that price rises will have, it was agreed that the committee will review expenditure and any actions needed at our next meeting in November.
- As per Glenn's request for an extra court on Thursday mornings, it was agreed that once numbers reached 28 and if it is considered necessary then the club will provide an extra court for one hour at casual court hire rates. Email Glenn.

Allen/

John

John

Allen

**4. Club agreement;**

- The new club agreement with SABA has been signed off and will apply until July next year.

**5. Past Committee Dinner will be held on Friday 9<sup>th</sup> October;**

- John to book

**6. Christmas Dinner;**

- This year's Christmas dinner will be held at **Fedoras Restaurant**
- The cost is \$54 / head with a maximum number of 60 at this stage.
- The subsidised cost to members will be \$20/head with non-members @ \$50/head.
- It will be held on Saturday 12<sup>th</sup> December.
- John to put up a 'save the date' notice on the website.
- Debbie to make up a notice with all the details closer to the date.

John

John

Debbie

7.

**Other Business**

**1. Membership lists**

- As per Glenn's email request to have sufficient members lists on hand it was agreed that John will supply Wendy with an up to date list once per month.
- Wendy has agreed to supply 4 weeks of membership lists every month for all groups

John/  
Wendy

**Meeting closed @ 3.20pm**

**Next Meeting:**

To be advised

Signed as a true and correct record:-

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Date \_\_/\_\_/\_\_

John Brodie

President BVASA