

Executive Summary of the Board of Management Meeting:
Tuesday 19th April 2011
Kingsway Indoor Stadium, Badminton WA Office

Chair: Judith Cousins - President

Present: H Thacker (EO), D Booth, K Rodgers, B Napier, K Hoare, M Duxbury, D Dewitt

Apologies: S Teo

Minutes of previous meeting – Tuesday 15 March 2011

- ↪ To be noted: The Fare Equalisation proposal has not been accepted by Badminton Australia.

Business arising from the previous Minutes

- ↪ Costs of alternative venues for events: H Thacker reported that an alternative venue would be the All Saints College hall. The cost of hiring the courts is \$7 per hour.
- ↪ Ronald Pang has commenced in the role as BAWA's public relations officer as part of his university course.
- ↪ Tyzton Tan's U19 nomination: Due to further information coming to hand regarding a mix up with the paperwork, the BOM have decided that his nomination will now be accepted.
- ↪ Country Volunteer of the Year: Further discussions are to be held with Gary Dymond.
- ↪ Notice of AGM: A notice has been received from the WA Commonwealth Games Association and WA Olympic Committee. The meetings will take place on 14 June 2011.

BOM Report and Business arising

- ↪ BA Participation Funding received:
- ↪ Fare Equalisation: BAWA have suggesting to BA that they now provide a refined paper.
- ↪ BA Member affiliation account: We have received an invoice for our annual affiliation fee of \$16,018.20.
- ↪ BA Insurance account: We have received an invoice for our annual insurance fee of \$7,411.63.
- ↪ Corporate Clothing: The BOM voted to provide H Thacker & N Kidd with dress shirts and polo shirts with the BAWA logo.

Executive Officer's report

- ↪ Country Carnival flyers have been sent to all country clubs.
- ↪ Membership cards – The BOM voted to accept Quik's quote and ask them to provide the membership cards this year.
- ↪ The Website is being updated on a weekly basis and this continues to occur as information becomes available. The site has also been "cleaned" up for ease of use.
- ↪ Electronic Newsletters – It is proposed to send a newsletter via e-mail to every registered member of BAWA.
- ↪ Member Protection Course Report: H Thacker was nominated to pick up the portfolio of Member Protection Information Officer (MPIO).

Treasurers Report and Business arising:

- ↪ Finances from operating accounts and term deposit accounts provide an cash asset total of \$271,630.73 to date
- ↪ Further consideration is given to obtaining debit cards for state team managers.
- ↪ A query was received regarding BAWA insurance coverage for the Active After Schools programme. The answer to be provided is that if the programme is being conducted by an affiliated club, then they are covered under the BAWA insurance.

Registrar's Report

- ↳ D Booth reported that we have 588 members to date. There has also been 11 new clubs registered with a total of 23 clubs to date.

State Development Officer's Report

- ↳ N Kidd reported that he is currently working with 15 schools. There was a teachers PD day conducted on the 14th of March 2011.
- ↳ N Kidd has commenced assisting the All Saints College in starting a family orientated club involving a mix of both adult and junior players.
- ↳ Discussions will be held with Laurie Blackburn of the Armadale Badminton Association with a view to providing assistance in running a junior session in Armadale with a senior club being run on Saturday afternoons.
- ↳ Will be commencing action to start two new clubs, one in Armadale and one in Wanneroo.

Elite/State Teams Report

- ↳ U19 Team ratification: Further discussions to be held by the selectors regarding the make up of the team. The squad's parent assisted in running the kitchen at the Autumn tournament raising approximately \$1,700.
- ↳ Senior Team Nominations: To date we have received nominations from 4 men and 3 women.
- ↳ President's Cup: J Cousins reported that this competition was resurrected with a challenge being issued to the U17 team. The Challenge took place on a Sunday afternoon with a good competition ensuing. The U17's held their own in singles but were comprehensively defeated in the doubles event.

Healthway Report:

- ↳ Audit: All Healthway completed books/accounts have been given to Elwin Lim for auditing.
- ↳ 2011 Projects: Our first two tournaments for 2011 have both resulted in a profit due to having the Healthway funding available to conduct these events.

Events Committee Report

- ↳ Autumn Tournament: This was a Healthway funded tournament that was conducted over the weekend of 16 & 17 April 2011. 167 entries received across 5 grades including juniors.
- ↳ Veterans Tournament: This tournament is scheduled to be conducted on Saturday 14 May 2011.
- ↳ Upper School Tournament: J Cousins reported that this event attracted 152 entries and was a well organised and run event.
- ↳ Tertiary Sports Tournament: This was an Intervarsity event. In general the standard of play was good. The event was held at Edith Cowen University.
- ↳ Inter-club Men's Invitational: BAWA have been asked to provide assistance for this one day event in August 2011.
- ↳ Country Carnival: This event will be held on the 4th & 5th of June 2011.

Junior Development Committee Report:

- ↳ Minutes from Junior Committee meeting: The junior committee have been busy over the past month. They are holding discussions with a view to organising another junior pennant tournament with S Teo initiating further planning. The committee & H Thacker and are in the planning stage of instigating a Juniors page on the website. Discussions are also being held with regard to conducting junior inter-school tournaments for public schools and future fun days. Junior contact flyer produced and handed out. Higgs Trophy – options for 2011 due to clash of event with the Val Nesbitt Event.
- To be run in conjunction with the Val Nesbitt Event, Conduct the event in an abbreviated form, Don't run the event this year or conduct a training camp on the weekend after the Val Nesbitt. The BOM will consider the above options and further discussions will be held in the future.

Coaching Committee Report

- ↳ Edwin Chew has been asked to confirm 3 dates to conduct coaching courses. Coaches Award dinner: The 2011 DSR Sports Coaches Awards dinner will be held on Friday 10th June.

Court Officials Report

- ↳ Greg Vellacott – BA Service Award: Greg was unofficially presented with the above award at the 2011 Australian Grand Prix event held in Melbourne. The BA President confirmed that an official presentation would be conducted in WA most likely during the Val Nesbitt Trophy event.

- ↪ Jane Wheatley – certificated referee qualification pending.
- ↪ Attendance at events: A total of 10 Technical Officials have travelled to events in the past month including the Li-Ning New Zealand International 2011 Futures Tournament, the 2011 Yonex Australian Grand Prix (Gold) in Melbourne and to Wellington New Zealand for the June Bevan Event.

Pennant Committee Report:

- ↪ Series 1 – Winning Team was the “Whales”. Series 2 – Closing date 1st May. The series will be conducted under a new format and commences on 12 May 2011. Series 3 – N Kidd to organise.

BA High Performance Report

- ↪ Australian Teams – N Kidd has been chosen in the Australian Team for the Sudirman Cup.
- ↪ Eddie Hung – Has been chosen in the Australian Team for the Pan Pac Championships.

Val Nesbitt Trophy Carnival

- ↪ First meeting held – Entry forms developed and a newsletter will be constructed and sent to all states.

General Business

- ↪ J Cousins has met with two representatives from Victor Sports, notably their Director of International Sales and his assistant.
- ↪ Badminton Australia has requested that we send them copies of our management meeting minutes.
- ↪ Norm Anthony has asked for copies of our management meeting minutes.