



BOARD MEETING: August 16th @ 1900/7pm.

Eastlink Badminton Stadium, 60 Old Farm Road, Hamilton East

Present: Stu Morgan (President), Dominic Buckell, Karyn Walters, Cui Zhou, Kate Whitten, Thomas Walther (CEO)

APOLOGIES: Rupinder Virk, Andy Lui

Meeting started 1901.

MINUTES OF MEETING of 21 June to be approved. Stu Moved, Dom seconded, Unanimously agreed.

MATTERS ARISING:

Progress with booking system was discussed, and staff and board are hopeful, it would decrease admin work and increase ease of use for most users of the stadium.

Badminton NZ affiliation model update – discussed. NH (North Harbour) model has been revoked and the normal model is still going. A new "Nelson model" was briefly discussed, but WBA will wait for BNZ.

Prioritisation of projects and funding plan – discussed and agreed that the fitness gym should be 2nd priority, but all other projects are to be moved forward soonest. Thomas believes the investments will either result in added income or lowering cost, all projects have a ROI (return on investment) of less than 2 years.

HEALTH & SAFETY:

New security provider to check alarm and run night security was discussed.

FINANCES & FUNDING:

Current account balances and P/L progress. Discussed. Board was impressed and satisfied with the progress so far.

2024 price structure, affiliation fees and club rules were briefly discussed and was agreed that as this is operational, the board would move forward with the CEO/Staff recommendations. One important future change was unanimously agreed that for resident clubs there will be a minimum requirement for all clubs moving forward of 300 hours/year.

It was discussed why users of the stadium, walk-in and clubs alike are not using the meeting rooms behind the office? Thomas agreed to write clubs that they are welcome to use them, so they don't think they are still off limits, and they may have been in the past.

Two clubs have been identified as exploiting the system using fixed membership to book flexible hours. WBA out ~\$10k over the last 24 months. Thomas has had discussions with the clubs and warnings have been given.

Student p2p (pay 2 play) booking down from 1/3 to 1/5 - good result, as it indicates less people are cheating the system.

Several individuals, groups and clubs have also been exploiting the court booking system. Hopefully the new booking system will reduce/eliminate the practice.

GENERAL BUSINESS:

None

NEXT MEETING:

September 20th

Meeting finished 2058

A handwritten signature in black ink, appearing to read "Stu Morgan", is written over a horizontal line.