2019 BADMINTON ONTARIO ANNUAL GENERAL MEETING

Sunday, June 2rd @ 1.30 Pm

Sport Alliance Building, Toronto

Minutes Approved on June 6, 2020

Attendance: Russ Leblanc (COBA), Linda Lee (TDBA), Michel Sorensen (GBDBA), Craig Perry (NOBA), Fei Tam (ODBA), Andrew Brigham (WOBA), Wayne Yip (YDBA), Dave Kumar (BON –Acting President), Jeff Goldsworthy (BON-Past President), Jeff Sum (BON – Treasurer), Lorna Duquette (BON-Director at Large)
Staff: Jean Wong (BON-Technical Director)

Regrets: Martha Deacon (BON), Austin White (BON), Kathy Brook (BON)
Acting president informed that Board and members that
Director at Large Austin White
Director of coaching Kathy Brooks resigned as of June 2nd, 2019

1. **Welcome/Call to order**
   The Badminton Ontario Acting President, Dave Kumar, welcomed all the delegates to the Annual General Meeting and called the meeting to order at 1.00 pm.

2. **Establishment of Quorum and Voting Credentials**

COBA	(Russ LeBlanc)	4 votes
GBDBA	(Michel Sorensen)	5 votes
NOBA	(Craig Perry - Proxy)	3 votes
ODBA	(Fei Tam)	6 votes
TDBA	(Linda Lee)	6 votes
WOBA	(Andrew Brigham)	6 votes
YDBA	(Wayne Yip – Proxy)	6 votes

36/37 Votes in Attendance – Quorum established

3. **Appointment of Scrutineers**
   Given that elections are not required within this AGM, the BON Acting President noted that scrutineers will not be required.

4. **Approval of the 2019 Annual General Meeting Agenda**
   The BON Acting President noted that the AGM agenda has been previously circulated. The additions to the agenda are noted in (Other Business) as brought forward from the District Presidents meeting this weekend.

1 Concorde Gate, Suite 200A
Toronto, ON M3C 3N6
1 (416) 426-7195
info@badmintonontario.ca
www.badmintonontario.ca

BADMINTON ONTARIO

The BON Acting President, Dave Kumar, asked for a motion to approve the AGM agenda as revised:

Motion by Andrew Brigham, Seconded Craig Perry *CARRIED*

5. **Declaration of Conflicts of Interest**

The BON Acting President, Dave Kumar, asked for any declarations of conflict of interest from voting members prior to association business being discussed within this AGM. There were none declared.

6. Approval of the Minutes – 2018 Annual General Meeting

a) Amendments to the Minutes

The BON Acting President asked for any adjustments to the draft 2018 AGM minutes that were circulated previously.

The amendment was that item 11e was discussed with OFSAA and reported back to the members and BON

The BON President asked for a motion to approve the draft 2018 AGM minutes as amended

b) Business Arising: None

Motion by Russ Leblanc, second by Craig Perry *CARRIED*

7. Badminton Ontario Board, Committee, Staff and District Reports

a. Acting President's Report

Motion by Linda Lee*, second by Wayne Yip* *CARRIED*

b. Competitions Committee Report As amended

Motion by Craig Perry *second by Wayne Yip* *CARRIED*

c. Coaching Committee Report: Due to resignation of the Coaching director the report was not available

d. Director of High-Performance Report

Motion by Craig Perry *second by Wayne Yip* *CARRIED*

e. Financial Report: As presented See Item 8

Motion by Russ Leblanc sec*ond by Wayne Yip* *CARRIED*

f. District Reports: Noted that COBA did not present the Financial Report

Motion by Michel Sorensen *second by Craig Perry* *CARRIED*

8. Financial Reporting/Auditors Report

a) Review of Auditors Report 2017-18 BON Draft Audited Statements

b) Jeff Sum presented the BON Draft Unaudited Statements for the 2017/18 fiscal year.

c) Jeff Sum presented 2019-20 draft budget, subject to Ministry grant the Revenue may go up or down for 2019-20 fiscal year

9. Appointment of Auditors 2018-19

The BON President asked for a motion to approve MacNeil Edmundson as the auditors for the BON 2018/19 audit. This is the same audit company that BON has used for a number of years.

MOTION by Russ LeBlanc, seconded by Wayne Yip CARRIED

10. Other Business

a. Junior C Tournaments

Discussed we will not Run C Championships in 2020, instead agreed to run C tournaments in the summer of 2020 subject to venue availability. Guidelines and other requirements will be implemented by the BON competitions committee.

b. Masters Tournaments

A separate card category for Masters players was discussed at a lower fee. Some suggestions included a discount for early registration and to survey the masters' players to get their input for increased participation. These ideas will be brought forward to the BON Masters competition committee.

c. Quest for Gold

It was discussed and recommended that the Quest for Gold Jr. Athletes granted a card must play 1 Badminton Ontario tournament (either a circuit tournament or the Ontario Jr. Championship) once they receive the card and if they don't meet the stipulation, then they will be denied application in the upcoming season.

d. 2019 Canada Winter Games

Dave Kumar provided the members with an update on the 2019 Canada Winter Games. As per coach and the manager the games went well and the players enjoyed themselves as well. There are some recommendations for the next CWG games.

e. Fee Structure

It was discussed that Jr. tournament entry fees should be based on number of events played: Jr. B entry fee $65/70/75 and Jr. A entry fee $80/85/90. The Jr. B sanction fee/athlete will be $35.00.

f. Jr. B tournaments

It was discussed that the entry portal for Jr. B tournaments will open on Tuesday evenings at 8:00 p.m. The athlete may enter a maximum of 6 Jr. B tournaments in the season to increase participation and Championship qualification opportunities. The hosting district may also reserve entry for 10% of the cap to a maximum of 12 entries as long as they submit all the necessary information to BON 7 days before the entry date or forfeit the right to pre-enter. In conjunction to this, all pre-entered players' entry fees will be forwarded to BON

and all other players will pay the Jr. B sanctioning fee of $35.00/athlete. Finally, the 3/4 playoffs will be enforced for the bronze medal.

g. Insurance

Jean Wong and Jeff Sum confirmed that the BON Insurance Certificates should be available by mid-June/July latest. BON does not anticipate any major adjustment in the premium, but BON will follow up with the Districts accordingly. Districts should send their affiliation numbers to BON by May 1st so that insurance renewal can take place on a timely basis (at the end of May or the beginning of June for the summer clubs). The districts request a 2 week reminder before the submission is due.

h. OFSAA Follow up

Dave Kumar agreed to contact the OFFSA coordinator and inform the Board concerning the OFSAA definition of a "club player".

The following items will be recorded in the meeting as the information

1. As per the BON Bylaw all the districts to submit a report and Financial statement at the AGM
    - **a.** Acting president informed that to his recollection when the Ministry of Sport reviewed the grant application, they suggested BON needs to have a mechanism in place to monitor the finance of the districts. This is necessary just in case some districts were to merge or if a district was to dissolve, then BON would have some information. This was discussed and approved in 2014-15 and BON has included this item in the bylaws.
    - **b.** YDBA also informed the board that their constitution states that in case YDBA decided to dissolve then BON takes over YDBA's financial assets until a new Board is formed. It was also suggested that other districts should look at their own constitution to see if this is included and YDBA can assist with the wording if necessary
2. **Ontario Winter games**

    - **a.** The seating area for the teams to be located near the courts was discussed and it was decided that we contact the Ministry and inform them about our requirements.
    - **b.** The districts were also informed about the change in the format of play, as requested in the feedback from previous games. The nine matches per tie will be reduced to seven matches per tie. The matches consist of 1 GS, 1 BS, 2 GD, 2 BD, 1 XD.
    - **c.** Teams consists of 5 boys + 1 alternate & 5 girls + 1 alternate. The district will decide if the alternates attend, but the district will pay for all 12 athletes regardless of their decision.
    - **d.** The minimum age for coach and manager is left up to the discretion of the district. If a situation arises on the field of play, it will be reported to the referee. If a situation arises at the hotel, it will be reported to the PSO.

e. Athletes may choose to represent the district they live in or the home club they belong to. If an athlete played the district championship in the year prior to the OWG, he/she must represent that district. Each athlete can only attend one district try-out.

11. Election of Badminton Ontario Directors 2019-2021

As per Austin White, Badminton Ontario received the nomination for Director of Finance and High Performance as such these individuals will be acclaimed to the Board (as follows):

Board needs to take necessary step to appoint President	Term up in 2021
Kevin Cougler for Director of High-Performance	Term up in 2021
Jeff Sum for Director of Finance	Term up in 2021

Dave Kumar asked for a motion from the membership to approve the acclamation of Directors to the Badminton Ontario Board for the period 2019-2021.

Motion by Linda Lee, seconded by Craig Perry *CARRIED*

12. **Adjournment**

Dave Kumar Acting president thanked the District Presidents and the Badminton Ontario Board members for their continued support in growing the sport in Ontario. Dave asked for a motion to adjourn the 2018 Badminton Ontario Annual General Meeting:

The tentative date for the BON AGM has been set for first week of June, tentative June 6-7, 2020 and the backup is May 30-31, 2020

Motion by Russ Leblanc Seconded by Fei Tam

Meeting adjourned at 2:35 pm