



**3rd Committee meeting (2012-2013 season)
15 November 2012**

Present: Cathy, Lee, Barry, Gunnar, Arne

Excused: Susanne

1. Last Committee meeting, outstanding actions, hand-overs

- The minutes of the previous meeting (18 October) were approved.
- As the club had run out of plastic shuttles, it was agreed that Gunnar would buy an emergency supply of five tubes. This has since been done and the teams requiring plastics have been provided with one tube each. There are now two reserve tubes left.
- Team sheets: the league has confirmed that the new version of the score sheets (2 pages) is to be used on all matches.
- Membership management via the website: Lee will continue with the IT development and individual committee members will help uploading membership data into the system. Lee will provide the respective logins.
- E-mailing facility via the website: the IT development is completed.
- The treasurer's report was published on the website.

2. Tournament

- With 18 players (eight men and Aga, nine women excluding Aga) registered for the tournament, it was decided that pairings will change after each match. All players will have eight matches and it will be ensured that no match is repeated. Individuals may play against each other more than once, but never against the same pair twice. The winner will be determined on the basis of the points balance (number of points scored less the number of points conceded). Bonus points will be awarded for every set that is won.
- All matches will be played with feather shuttles.
- Prizes: the best placed men and the best placed woman will receive one bottle of Cava each.
- Club shirts and feather shuttles will be on offer for sale during the tournament.

3. New year party

- The venue (De Kam) is provisionally booked for 19 January 2013.
- The date is published on the website and will be announced by an e-mail sent by Arne in due course.
- Details will be discussed at the next meeting.

4. Training

- Susanne is happy to provide training for beginners. However, as there are no free Sundays until the end of the year, the first session has been postponed to 2013. Members will receive an invitation in due course and a corresponding notification will be put on the website.

5. Teams

- The mixed season is now well into its second round. As it currently stands, the third team is heading for promotion while the first team is fighting relegation. The remaining teams are in mid-table positions.



6. Communication

- Arne will publish and advertise tournaments more actively in order to increase the club's participation in non-league competitions. Lee will make corresponding updates on the website. Cathy will forward information about a forthcoming recreational tournament to both of them in order for the information to be published and advertised. When notifying members of forthcoming tournaments, Arne will take care to remind each team player to check whether they are needed for a match.
- Newsletter:
 - Arne agreed to send one newsletter after each Committee meeting. The topics will be discussed at each meeting and will generally follow the broad lines defined at the last meeting.
 - The “top news” in the newsletter will also be highlighted on the club's website.
 - Lee will set up a mail template for the newsletter.
 - The first newsletter will include an introduction to the new Committee
 - The newsletter will be known by the name “News-Shuttle”
 - Workflow: 1. Committee discusses content; 2. Arne drafts (brief) articles and sends them to the Committee; 3. Committee approves within three days (if a Committee member does not react to the draft newsletter, it will be assumed that they have no comments); 4. Arne sends the News-Shuttle to all club members by e-mail via the website.

7. Any other business

- Heather and Steve prize:
 - Cathy will work out who this year's winners are; Barry will retrieve the trophy from Luka
 - The prize for the last season will be awarded at the new year's party. From 2013 onwards, the award will move to the summer BBQ, thus ensuring that the prize is awarded directly after the badminton year it refers to (mixed from September to April and the subsequent level season from January to April).
 - The trophy needs to be engraved by a shop in Anderlecht as they can also provide the replica which the winners can keep. Cathy can take the trophy there or pick it up, but another Committee member will be asked to make the second trip.
- Membership list: Arne will send an e-mail to all members to enquire whether the existing data held by the club is still up to date.
- On Thursday, 20 December, there will be two home matches. Club members will be advised that it is very unlikely that there will be free courts for normal training.
- The next Committee meeting will take place on 13 December November 2013.