

San Diego Badminton Club Board of Directors Meeting

MINUTES

Sunday, February 10, 2019
Balboa Park Activity Center
2145 Park Boulevard
3:15pm-4:30pm

Board of Directors: Joe Young – President
Ann Gonsalves – Vice President
Shannon Huang – Treasurer
Paul Miles – Secretary
Lynn Nguyen
Amy Tu
Rose Ann Cawili
Raffy Flores

Excused: Maggie Qu

Absent: None

Guests: Sombath Vilitchai, SDBC member

Approval of minutes:

Minutes from the January 19, 2019 meeting were approved 8-0 upon motion for approval from Amy with a second by Raffy.

New Board Member:

As reported at the January 19, 2019 meeting, Maggie Qu has expressed a desire to be replaced on the Board due to other commitments, and Sombath Vilitchai has expressed interest in serving on the Board. After motion by Amy with second by Lynn, addition of Sombath Vilitchai as newest Board member was approved 8-0.

Financial report:

Deferred to next meeting.

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Junior Program:

Amy and Lynn noted that four new juniors started the program today. They provided a brief report on the most recent junior tournament, which 11 of our competition team juniors participated in. Best results on our team included a 2nd in Under 19 Boys Doubles and a 3rd in Under 11 Boys Singles.

2019 Dave Freeman:

Shannon reported that at the entry deadline there were approximately 266 adult entrants and 112 junior entrants, with approximately 70 entrants in the Open events.

The Board discussed the detailed task list for the tournament, confirming the individuals identified as task leads and the details of various arrangements such as photographer (Vincent Duong), lines judges, clean-up crew, supervision of junior staging area, distribution of medals and prizes/prize money, provision of meals for umpires and volunteers, and multiple other tasks. Overall, approximately 40-50 volunteers are required, and Board members are compiling the list of names of those who have expressed commitment.

Joe reported a request from another badminton club to display a banner at the tournament. There was some concern that this might potentially be detrimental to our junior program. After discussion, it was moved by Amy and seconded by Raffy to not approve the request. Motion passed 9-0.

Next Meeting:

Saturday, April 20, 2019
12:00pm – 2:00pm
Balboa Park Activity Center