

San Diego Badminton Club Board of Directors Meeting

MINUTES

Saturday, April 20, 2019

Balboa Park Activity Center

2145 Park Boulevard

12:15pm-2:00pm

Board of Directors: Joe Young – President
Ann Gonsalves – Vice President
Shannon Huang – Treasurer (departed at 1:00pm)
Paul Miles – Secretary
Lynn Nguyen (arrived 12:20pm)
Rose Ann Cawili
Sombath Vilitchai

Excused: Amy Tu

Absent: Raffy Flores

Guests: None

Approval of minutes:

Minutes from the February 10, 2019 meeting were approved 7-0 with modification to clarify number of entrants in Dave Freeman open events upon motion for approval from Shannon with a second by Lynn.

Financial Report:

Shannon presented a financial report for first quarter of 2019: January 1 – March 31, 2019. This report primarily covered Dave Freeman tournament revenues and expenses and showed a net positive for the tournament. Individual items were clarified upon Board members' questions. Shannon also reported that the bank requested further information from the Board to add her as Treasurer to the account, so she presented a draft "Banking Resolution" document for Board to approve and officers to sign. After discussion, it was agreed to delete proposed Item 5 which would have deleted the requirement for two signatures on any check for expenditures. There was a motion by Shannon and second by Lynn to approve the "Banking Resolution" document as modified by deletion of Item 5. This was approved 7-0.

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Junior Program:

Lynn reported that Tony Ramos is coaching those juniors who wish to participate on Saturdays, which is currently Valerie, Lawrence and Leon. She noted the next tournament is the Junior International in June, but that we won't be able to send any players as our top juniors currently do not have enough ranking points to qualify. She reminded everyone that all Board members are invited to the junior program annual BBQ on Sunday, June 9, 2019.

New sign up board:

Joe reported he would like to explore getting a new magnetic board that would be larger to better accommodate cards and possibly also allow for times to be stenciled in for the purpose of staggering start times on the five club courts. After discussion of the pros and cons of this, it was agreed that Joe will look into this further.

2019 Dave Freeman award plaques:

Joe will work with David Carton on the best way to expand the award plaques and report back.

Clarification of club rules:

Joe noted that he had received several complaints about various items and suggested that we should clarify some of our posted rules, such as juniors from the junior program needing to wait one time slot after the Sunday morning program prior to signing up for a court. After discussion, it was agreed that Joe will send the complaint information to Paul and Paul will draft an update of the rules for next meeting.

Board Elections:

It was noted that 2019 is an election year for club board of directors positions and the process should begin in April. Paul volunteered to check the schedule for the various steps and get the process rolling.

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Membership renewal party:

The dates for the membership renewal parties were set for Thursday, May 9, 5:30-7:30pm and Saturday, May 11, 11:30am-1:30pm with tacos to be served on Thursday and Costco food and drink on Saturday. Paul and Joe volunteered to coordinate this, with assistance from the other Board members. It was agreed to have the new club shirts available at the renewal parties, and Rose Ann volunteered to take on this task.

Clarification of membership categories:

Joe reported there has been a request for clarification of the age of “children” under the annual Family membership where two spouses in same household are \$140 and additional children are \$20 each. Board clarified that the intent of this was that the age for children would be the same as in Junior membership, which is 17 & under. Paul agreed to update the membership application form to make this clear.

Next Meeting: Saturday, June 15, 2019
12:00pm – 2:00pm
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