

# San Diego Badminton Club Board of Directors Meeting

**MINUTES**  
**Saturday, April 21, 2018**  
**Balboa Park Activity Center**  
**2145 Park Boulevard**  
**12:20pm-2:00pm**

**Board of Directors:** Joe Young – President  
Ann Gonsalves – Vice President  
Shannon Huang - Treasurer  
Paul Miles – Secretary  
Lynn Nguyen  
Amy Tu (departed 1:50)

**Excused:** Raffy Flores, Maggie Qu

**Absent:** None

**Guests:** None

**Announcement:**

Joe announced that Gordon Pearman had submitted his resignation from the Board. It was agreed that Joe would send an e-mail to all members requesting interest to serve on the Board.

**Approval of minutes:**

Minutes from the February 10, 2018 meeting were approved 5-0 after a motion for approval from Paul with a second by Amy.

**Financial report:**

Shannon reported she will update everything from May 2017 and will have a report for the next Board meeting. She noted that we are still waiting for the \$437.59 refund from Republic Waste for the dumpster they never delivered for the Freeman tournament. Joe will pursue this. Shannon also noted that she will bring a proposal to the next meeting for club purchase of online version of Quick Books, since it synchs with PayPal.

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### **Junior program:**

Amy and Lynn presented a report which touched on participants, update of coaches credentials, summer party, and a request for sponsorship to Jr. Pan American Games in Brazil. Amy noted that USAB period for annual update of coach credentials starts May 1, 2018 with a very short window and that all coaches will apply within the window or be responsible for their own “late” fees, if any. The coaches are planning a summer BBQ in June for all participants and their parents and will let the Board know the date. Simeon Tong was selected for the U.S. team to Jr. Pan Am’s in July in Brazil and has sent a letter listing expenses and requesting sponsorship. Amy requested that if the Board approves some level of sponsorship that the funds not come out of the 2018 Junior Budget, which was unanimously agreed upon. After discussion, there was a motion by Ann with second by Shannon that SDBC provide \$2000 of sponsorship to Simeon for the Brazil trip assuming that USAB is paying 0% of the players’ expenses – this was approved 6-0. Joe volunteered to confirm portion of paid expenses, if any, with USAB.

### **Prorating of membership fee:**

After discussion, there was a motion by Ann, second by Lynn, to pro-rate the last quarter of the membership year if the next full year is paid at the same time (as we have done for many years) – this was approved 6-0. Paul volunteered to write this up for posting on the website.

### **Club shirts:**

After discussion, there was a motion by Joe with second by Lynn to provide club shirts at the annual membership renewal party – this was approved 5-0 (Amy had departed prior to vote). Shirts will be purple with shuttle/palm trees design on back and logo on left front with two small gold shuttles at side bottom.

### **Membership renewal party:**

After discussion, it was agreed to hold the renewal parties on Thursday, May 17, 6:00-8:00pm and Saturday, May 19, 12:30-2:30pm. Shannon and Raffy and Joe volunteered to host on Thursday and Paul, Ann and Joe volunteered to host on Saturday.

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### **2018 Dave Freeman follow up issues:**

This item was carried to next meeting due to time constraints.

**Next Meeting:** Saturday, June 30, 2018  
12:00pm – 2:00pm  
Balboa Park Activity Center