

San Diego Badminton Club Board of Directors Meeting

MINUTES
Saturday, July 20, 2019
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
Rose Ann Cawili
Sombath Vilitchai
Raffy Flores

Excused: Amy Tu

Absent: None

Guests: Tony Ramos, SDBC member/junior coach
Andrew Tanmajo, SDBC member

Approval of minutes:

Minutes from the June 15, 2019 meeting were approved 8-0 upon motion for approval from Paul with a second by Raffy.

Financial Report:

Shannon presented a financial report for April through June 2019, and noted a \$100 credit from Republic Services for their billing error on the dumpster for the Dave Freeman tournament. She also displayed one of the two banners she was requested to have made for the “friendly” matches with other clubs and noted expense was \$80 total. She noted that SDBC has approximately 280 members as of mid-July 2019. Financial report was approved 8-0 after motion by Lynn with second by Sombath.

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Junior Program:

Lynn provided a report on junior budget and junior activities. She reported that Amy intends to “step back” from the junior program, but that Tony Ramos will step up into more of a leading role and other coaching changes are also planned. It was noted that two of the current coaches still need to renew their SDBC membership if they plan to continue to coach. Lynn stated she will be sure to pass along the message. As of now, Tony is coaching only one player on Saturday afternoons, as several families have been vacationing this summer.

The other junior item discussed was Kevin Lam’s request for sponsorship for the trip to coach Lawrence T. in the U19XD qualifying tournament (for international competition) in Northern California the weekend of June 7-9, 2019. This request had been made immediately prior to the tournament entry deadline without details. Lynn presented receipts from Kevin for airline, hotel and car rental expenses. After much discussion, there were five favorable votes to sponsor \$1000. (Lynn, Ann, Paul, Raffy and Joe) There was sentiment that costs could have been lower, and that in future there must be more adequate information in advance of the event.

Board Elections:

Joe reported three positive responses to the outreach alerting members to the opportunity to run for the Board. He noted that he and Sombath had each decided not to run in the election. It was agreed that all candidates must submit their statements (200 words or less) to Paul by July 27 and he will print ballots around August 1 to be returned prior to next meeting on August 17, 2019.

New Business:

Raffy reported there have been continued requests for adult training on Sunday afternoons, and stated he is willing to volunteer to run this. There was general support, with more formal discussion to follow on a future Board agenda.

Next Meeting:

Saturday, August 17, 2019
12:00pm – 2:00pm
Balboa Park Activity Center

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