

San Diego Badminton Club Board of Directors Meeting

MINUTES

Saturday, August 17, 2019
Balboa Park Activity Center
2145 Park Boulevard
12:15pm-1:40pm

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
Amy Tu

Excused: None

Absent: None

Guests: Tony Ramos, Alejandra Lopez, Alistair Quimbo - SDBC members and Board members elect
Glenn Elgin, Kevin Lam, Lawrence Taing, Tyler Markowitz,
Andrew Chou - SDBC members

Approval of minutes:

Shannon asked that the July 20, 2019 minutes be corrected to state that the Financial Report covered the period April through June, 2019. With the correction, minutes from the July 20, 2019 meeting were approved 9-0 upon motion for approval from Amy with a second by Paul.

Financial Report:

Shannon presented a financial report for July, 2019, and noted the \$1000 sponsorship approved at the July 20, 2019 meeting for Kevin Lam/Lawrence T. trip to junior tournament in Northern California. Financial report was approved 9-0 after motion by Amy with second by Rose Ann.

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Possibility of hosting US Adult Nationals and Senior Nationals in Fall 2019:

Joe reported that he had recently learned the tournament will be hosted by Arena Badminton Club in Pomona, CA so no need for discussion by SDBC Board.

Dave Freeman Open 2020:

Amy Tu and Shannon Huang agreed to be Co-Chairs for the 2020 Dave Freeman Open. Preferred dates are February 28-March 1, 2020 (due to Southern Cal Open Regional Championships for Juniors over Presidents Day weekend of Feb. 15-17, 2020) but Thursday Club has already taken these dates for their Rummage Sale. Joe volunteered to contact them to see if they would consider switching to another week. After discussion, there was a motion by Ann, seconded by Raffy, to hold the Dave Freeman Open Feb. 21-23, 2020 if Thursday Club cannot move from Feb. 28-March 1, 2020 and Feb. 28-March 1, 2020 if they can switch to another week. Motion carried 9-0.

Board Election Results:

Ballots were opened and counted at the meeting. Due to several Board members deciding not to run for re-election late in the process, there were only 9 candidates, and all 9 candidates were elected to serve on the Board. Those stepping off are Amy Tu, Sombath Vilitchai, and Joe Young. All were thanked for their service. The newly elected Board members are Alejandra Lopez, Tony Ramos and Alistair Quimbo.

New Business:

- a) Raffy volunteered to run a tournament for club members only using club courts. There was general support for this, with details to be discussed at a future Board meeting.
- b) Rose Ann noted that "Friendship Games" interclub matches are scheduled for SDBC at the new club in Santa Fe Springs, CA on September 14, 2019 at 9am.
- c) Lawrence Taing asked for re-consideration of the decision at the July 20, 2019 Board meeting to provide \$1000 sponsorship toward the Kevin Lam/Lawrence Taing trip to Northern California junior

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international qualifying tournament on June 7-9, 2019. He requested sponsorship of the full \$1600 requested instead of the \$1000 approved. Board explained generally how the decision was made and discussed the propriety of a re-consideration, asking what new information was available to suggest that the decision should be reconsidered. After discussion, it was decided to allow the previous Board to vote on a motion for re-consideration of the decision at next Board meeting. There were 5 votes in favor – Raffy, Lynn, Amy, Sombath and Joe.

Next Meeting:

Saturday, October 5, 2019
12:00pm – 2:00pm
Balboa Park Activity Center