

San Diego Badminton Club Board of Directors Meeting

MINUTES

Saturday, October 20, 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 (arrived 12:35 pm)
Amy Tu (arrived 12:35 pm)
Raffy Flores
Rose Ann Cawili

Excused: None

Absent: Maggie Qu

Guests: None

Approval of minutes:

Minutes from the August 18, 2018 meeting were approved 8-0 after one correction that David volunteered to pursue updating of the Dave Freeman tournament award plaques (not Joe) upon motion for approval from Paul with a second by Amy.

Financial report:

Joe passed around the bank statement for August 18, 2018 to present for everyone's review. There was discussion of breaking down the junior program expenses on the most recent financial report. Shannon noted that junior shirts expenses were \$840, and that she'll use information from Amy and Lynn to break out more of the junior expenses into specific line items. Amy moved approval of the financial report. With a second by Lynn, this was approved 8-0.

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Junior Program:

Amy and Lynn provided a written update on program participants and activities. They also presented each Board member with a junior program shirt purchased by all the coaches jointly; shirts were accepted with appreciation to the coaches! Upcoming tournaments include an Open Regional Championships at LABC on November 10-12, 2018, a Closed Regional Championships at Orange County Badminton Club on February 2-3, 2019 and the Dave Freeman Open in February, 2019. Only two players (Tyler and Lawrence) and two of the male coaches will go to the Nov. 10-12 LABC tournament.

Lynn and Amy reported parents have requested to increase number of training hours per week, so coaches are requesting time on Saturdays. After discussion regarding availability of open court time on Saturdays, it was agreed for the junior program to use Courts 1 and 2 from 2:30-4:30 pm on Saturdays.

Board members were invited by Amy and Lynn and the coaches to the program's pizza party scheduled for after practice on Sunday, December 9, 2018.

There was discussion of hooded sweatshirts and possibly additional shirts for the program. Lynn stated that sweatshirts would cost approximately \$22-25 each for approximately 20 students. Also, parents have indicated a willingness to pay for additional shirts. Amy and Lynn will explore this further.

Regarding shuttles, the junior program requests to purchase a case (25 tubes) of AS30 shuttles, primarily to use for tournaments and also for practices out of the junior budget. After discussion and contact with Jessica of Yonex, the Yonex representative agreed to partial sponsorship of one (1) case maximum and Board supported this request.

2018 Dave Freeman follow up items:

Award plaques – Need to follow up with David Carton to see what he was able to find out regarding how to expand the plaques.

Cleaning crew – Board agreed to request something in writing from the BPAC Center Director (John) delineating SDBC responsibilities vs. staff responsibilities regarding cleanup on tournament days, and to obtain a

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couple of quotes from cleaning companies. Shannon noted the 2018 budget for cleanup was \$200 total for the weekend.

Displaying memorabilia in 2019 – Joe confirmed with Amy and Lynn that they were willing to take on this task, and they agreed. Paul had previously volunteered to help with photographing the items and writing captions for an online display gallery.

Half year membership:

Postponed to next meeting.

Sponsorship request from Ali Viettry for World University Games:

Postponed to next meeting.

2019 Dave Freeman Open:

Dates are February 22-24, 2019.

Recreation Council sponsorship still being pursued.

In response to general request for assistance, Raffy volunteered to be in charge of line judges.

Next Meeting:

Saturday, November 17, 2018

12:00pm – 2:00pm

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