



San Diego Badminton Club
Board of Directors Meeting Minutes
January 21, 2007
11:30 a.m. – 1:00 p.m.

Board Members Present: Ann Gonsalves
Thai Lay
Marianne Rügsegger
Amy Sanders
Vittorio Suter (V.)
Dennis Wang
Joe Young

Excused: Dave Carton
Sandy Roberts

I. Approval of Minutes from November 12, 2006 Meeting

- The November minutes were unanimously approved 6-0.

II. Membership Report – Amy S.

- Currently the club has approximately 180 members.
- Membership cards and photo ids are being checked on club nights to ensure that players using club courts have paid their membership dues.
- Since approximately 100 members have not renewed yet, Amy will send out an email reminder to members with outstanding dues.

III. Financial Report – Dave C. (information provided to Ann G.)

- Dave completed the financial statements for the current period and transferred \$5000 to the money market fund as authorized by the board.
- Phil Gonsalves picked up 25 dozen tubes of birds for the club to sell. Including sales tax, the cost of birds is between \$11 and \$12 per tube. It was moved, seconded and unanimously approved to sell them for \$12 per tube.
- It was discussed that we should reconsider whether or not the club should be in the position of selling birds, as someone is not always available to sell them and it can be an inconvenience to purchase and store them. Historically the club has provided this service as a benefit of membership. As such, the service should be evaluated before it is discontinued. Amy will pursue alternative means of providing this service, at least for daytime players. Upon further evaluation the club's involvement in this activity may be discontinued.

IV. Request for Additional Club Time at Rec Council and Club Representation on the Rec Council and potentially the Balboa Park Committee – Ann G., Dave C.

Request for Additional Club Time

- Ann will ask the Rec. Council to approve our original request for 5 club courts on Saturdays, effective February 1, 2007.

Club Representation on the Rec Council/Balboa Park Committee

- In a previous conversation with Ann, Dave stated that he felt the club should increase its representation at Rec. Council meetings, perhaps to three people.
- Dave is the club's current representative.
- For future meetings, Dave and V. are willing to represent the club. Joe and Marianne will serve as alternates.
- Meetings are usually held the first Wednesday of every other month from 6 – 7:30 p.m. at the BPAC meeting room.

V. Coaching Report – Joe Y.

- Joe is not currently available for coaching; however, Phil is available to coach new members.
- If coaches are available, the club policy is to coach new players at no cost for four sessions. During this time, players should receive some basic training, have the opportunity to meet other players at the same level, and become familiar with club activities and rules. After four sessions, coaches may charge students their personal rate for any additional training that they may wish to receive.
- Dennis continues to hold informal training/drill sessions on Saturday mornings. This practice time is geared for the intermediate to advanced player.

VI. Junior Report – Dennis W.

- Currently there are no juniors in the program.
- Kyle's work schedule has changed, making it difficult for him to conduct training sessions in the late afternoon or early evenings.

VII. Perpetual Plaques for Dave Freeman Open – Thai L.

- Ann will follow up with Dave on action items from the November 12th meeting.
- Due to the cost of replacing the plaques, sponsorship was discussed as a possibility; however, it was noted that it is often difficult to raise funds for such activities.
- In order to review all of the options available for refurbishing and/or replacing the plaques, along with the associated costs, additional discussion was tabled for the next meeting.

VIII. USAB News – Dave C.

- None.

IX. Old Business

- It was noted that the rally point scoring system is being implemented in senior tournaments. This is significant because it is an indication of a general acceptance of the new scoring system by national and international badminton organizations.

X. New Business

Update of the Club Rules

- Dennis volunteered to update the club rules for court usage and to email the write-up to board members for review.
- Including a start time on the club court sign-up board will be emphasized in the write-up.
- Amy will directly e-mail members who are not following the club rules for the sign-up board in order to resolve any issues that have been brought to the attention of the board of directors.

XI. Next Meeting

- The next meeting will be held on Sunday March 4, 2007 from 11:30 a.m. – 1:00 p.m. at the BPAC meeting room.