



San Diego Badminton Club
Board of Directors Meeting Minutes
November 12, 2006
11:30 a.m. – 1:00 p.m.

Board Members Present: Dave Carton
 Ann Gonsalves
 Thai Lay (partial attendance)
 Marianne Rüeegsegger
 Vittorio Suter (V.)
 Dennis Wang
 Joe Young

Excused: Sandy Roberts

Absent: Amy Sanders

I. Approval of Minutes from September 17, 2006 Meeting

- Dave moved to approve the September minutes. Joe seconded the motion. The minutes were unanimously approved 6-0.

II. Membership Report – Dennis W.

- Approximately 150 members have renewed. Last year's membership count was 290.
- A membership check during club time and/or an email reminder to members with outstanding membership dues was recommended.

III. Financial Report – Dave C.

- Dave received the financial information from Ann Foy.
- Dave created and presented profit and loss statements and balance sheets for:
 - o Profit and Loss: July 1, 2005 – June 30, 2006 (city's fiscal year)
 - o Profit and Loss: July 1, 2006 – October 20, 2006
 - o Balance Sheet: as of June 30, 2006
 - o Balance Sheet: as of November 10, 2006
- Dave noted that the club received significant income from membership dues, incurred minor expenses for the well-received membership party, incurred expense because the club did not adequately collect on bird fees at the Dave Freeman tournament, and lost approximately \$200 from the sanction fee which was not returned (Dave Freeman) because two players did not fill out USAB membership forms.
- Dave moved to transfer \$5000 to the Money Market account. Ann seconded the motion which was unanimously approved.

IV. Request for Additional Club Time at Rec Council – Ann G., Dave C.

- Dave and Ann met with Steve Palle and Jose Apodaca on October 11, 2006. A request was negotiated for three club courts on Friday nights, maintaining two club courts on Saturdays. It was communicated to Jose and Steve that the club's preference was still for 5 courts all day on Saturdays.
- The next Rec. Council meeting is December 6th. Ann will contact Mike Rodriguez to ensure that the Rec. Council is aware of the club's request and to reiterate the discussion from the October 11th meeting (previous center director Steve Palle is leaving for a new position).

V. Coaching Report – Joe Y.

- Joe is not available until March/April of next year. He knows four people who have expressed interest in receiving coaching.
- If Kyle is available, junior students should be referred to him.
- Another person who works well with students may be available.
- Phil G. has been coaching and could also be contacted.

VI. Junior Report – Dennis W.

- There has not been a good turnout for the junior program.
- If Kyle is available at 4:30 on Tuesdays/Thursday, that would be a good time in terms of court availability; however, Saturday is usually a more convenient time for both coaches and players.

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

- Thai took one plaque to Southwest Trophies to get an estimate for repair work. Southwest was not interested in refurbishing the plaques but did provide Thai with a catalog for purchasing new plaques.
- Engraving costs are \$7 per plate; plaque to hold 270 names costs approximately \$1300.
- Dave suggested that we send out a mailing (email) asking for contributions. V. suggested that we obtain sponsors for the plaques.
- Dave will contact Bob Bonapace to see if he is interested in doing the work to refinish the plaques and suggested that we attach an additional board for future tournament results.
- One new plaque is needed to replace the missing Women's Doubles plaque. Marianne suggested that we buy one new plaque to maintain the results for all five events.
- Additional information is needed to update the winners from previous years. Dave will contact Rod Starkey and board members will look for old programs to see if we can obtain the needed information.

VIII. USAB News – Dave C.

- The National Training Fund trial event will be held in early December. Dave suggested that all board members become umpires; he would be willing to give a class to help promote this idea.

IX. Old Business

- Dave noted that the rally point scoring system is fully implemented by USAB and should be adopted by all players.

X. New Business

Temporary Club Memberships

- A discussion on temporary club memberships with a reduced fee was held. Since the yearly membership dues are low-cost and pro-rated quarterly, it was determined that no changes to the current fee structure are recommended at this time.

Tournaments

- Southern California Badminton Association (SCBA) has inquired as to whether we have any tournaments planned.
- Joe suggested that we run a C/D, B/C/D, or B/C/D/Senior tournament. Joe will call or email Bob Cook to get information on player rankings.
- The end of January or beginning of February would be a good time to hold the tournament. Thai volunteered to help.
- Tournaments are difficult to hold due to the sizable fee (\$3200) to rent BPAC for the weekend. If the tournament is run as a Rec. Council activity with club assistance, there may be an opportunity to reduce the rental fees. Joe will check on rent options for senior events; running the Senior International would be workable if the gym rental fee can be waived.
- Joe queried shuttlecock vendors to see if they would be interested in displaying advertisements (banners) in return for advertising fees which could be used to offset the gym rental fees. There has been no response.

XI. Next Meeting

- The next meeting will be held on Sunday January 21, 2007 from 11:30 a.m. – 1:00 p.m. at the BPAC meeting room.