



San Diego Badminton Club
Board of Directors Meeting Minutes
July 2, 2006
11:30 a.m. - 1:00 p.m.

Board Members Present: Dave Carton
Ann Foy
Ann Gonsalves
Murali Muralidhar
Sandy Roberts
Marianne Rügsegger
Amy Sanders

Absent: Thai Lay

Club Members Present: Wally Foy
Joe Young

I. Approval of Minutes from April 30, 2006 Meeting

- The amended minutes were approved 6-0 by all members present at the time of the vote. (Sandy was not present.)

II. Final items from the Dave Freeman Tournament in March, 2006 - Ann G.

Board will request Thai to update the perpetual trophies

- A bid should be obtained for the cost of purchasing a set of new trophies and for the cost of updating the current trophies that we have (one trophy is missing).
- Amy to send an email to Thai requesting that he obtain the bid information.

One half of the sanction fee was not returned from USAB due to incomplete paperwork (2 missing USAB membership applications)

- Club incurred a loss of \$50.
- The identity of one of the players is not known. Amy will send an email to remind Ann F. to give the name of this player to Joe Young.

III. Membership report - Amy S.

- Current membership is approximately 220 players.
- Seven members have signed up for 2007.
- Amy will send an e-mail reminder about the upcoming membership drive and election (board of directors). Amy will also post a sign in the gym to inform members of the upcoming election and request those who are interested in serving on the board to make it known so that their names can be added to the ballots.
- A motion to change the pro-rated membership amount from a monthly to a quarterly fee was unanimously approved. Amy will print new membership forms noting the change and indicating the new pro-rated amounts.

- Currently new memberships are being collected as a combined fee for the last quarter of 2006 (June - August) and the coming year (September 2006 - August 2007).

IV. Financial Report - Ann Foy

- Approximately \$466 was spent for the Web page enhancements and supplies.
- Wally is not available to sell birds. The club will investigate the possibility of Phil selling birds during the daytime on days that he is normally at the gym and Thai selling birds at night.

V. Request for Additional Club Time at Rec Council - Dave C.

- Because the request for additional club time on Saturday was turned down, Steve Palle proposed that the club be allowed an additional 2 club courts on Fridays from 1:00 to 9:30 p.m.
- Dave C. raised a motion that we make an alternative proposal of 5 courts from 4 - 9:30 p.m. on Fridays. The motion was unanimously approved.
- Amy will send an e-mail to club members noting that the board is attempting to obtain additional court time on Fridays and remind players that the self-policing policy for court rotation is in effect.

VI. Appointment to open Board Position - Ann G.

- Joe Young has agreed to be appointed to serve Chris Augustin's remaining term.
- Murali moved to appoint Joe to the board. The motion was unanimously approved.

VII. Junior Report - M. Muralidhar

- Anyone interested in training opportunities should access the SDBC Web page and contact Murali, Phil or Joe via email.
- Murali is currently coaching 2 players and is able to take on additional juniors.
- Joe is currently coaching 2 juniors and 3 adults. Lessons were moved to Sunday from 2-4 p.m. Four additional players have contacted Joe via email.
- Discussion was held regarding the amount of time that players should be coached for free. A different policy for adult versus junior players was considered.
- A recommendation was made that adult beginners should be provided lessons two times a week for six weeks without charge. After six weeks the cost should be \$20 per session. During this time period, adults would be introduced to other players and given information about the sport and local places to play. Joe would coach adult beginners.
- It was also recommended that Joe coach the junior beginners for six weeks before sending them on to Murali's coaching sessions. This would help to make the focus of the junior training sessions more consistent as all players would have a basic knowledge of badminton fundamentals before entering the junior program.
- Murali recommended that the coaching continue at other facilities when BPAC is not open for badminton.

VIII. Challenge Court and Rotation Policy - M. Muralidhar

Challenge Court

- Court 2 will be used as a "challenge court" from 6:30 - 9:30 p.m. on Tuesdays and Thursdays.
- Access to the court will be through a separate sign-up list.

- Winners from the previous match will remain on the court until defeated.
- Regular scoring will be used; however a maximum of 20 minutes per match will be enforced. If tied after 20 minutes, the winner will be decided by a sudden death playoff.
- July will be the trial month to see if players like this idea and whether or not any of the scoring or court access rules should be changed.

Rotation Policy

- The goal of the court rotation policy is for all members to have access to the courts. A player leaving the court should be not able to return to the same court or another court until players who are waiting have an opportunity to play. (The exception is the Challenge Court which has a separate sign-up list and court usage policy).
- Waiting for a short time (e.g., 5 minutes) and then returning to play while other players, who have not had a chance to play, are waiting is **not** the policy.
- A preamble should be added to the rotation policy rules.
- All players are requested to help enforce the rotation policy.

IX. USAB News - Dave C.

Events

- Jr. Nationals will be July 5-9 at Orange County Badminton Club. Saturday the developer of the tournament planner software will be at the tournament. Dave recommended that someone from the club go up to OCBC learn more about the tool.
- Jr. International tournament will be August 4-10 at Manhattan Beach Badminton Club
- U.S. Open will be August 8-13 at Orange County Badminton Club. Official line judges are needed (and for the Jr. International). Interested parties should check the USAB website for contact information.

X. Old Business

None

XI. New Business

Request from the Rec Council to have up to 10 people receive training on use of the Automated External Defibrillator

- Should include a group of players who are at the gym in the morning as well as a group of players who regularly attend the evening club hours.
- Training to be held July 12, 2006 at 6 p.m.
- Ann and Wally Foy and Sandy Roberts said they could attend the training.
- All will try to solicit other volunteers to meet the goal of having 10 people trained on the defibrillator.

Miscellaneous

- Steve Palle requested photos of club activity/play. Murali will send the CD of photos from the Dave Freeman tournament to Amy.

XII. Next Meeting

- The next meeting will be held on Sunday September 17, 2006 from 11:30 a.m. - 1:00 p.m. at the BPAC meeting room.