

San Diego Badminton Club  
Board of Directors Meeting Minutes  
**October 5, 2008**  
**11:30 a.m. – 1:00 p.m.**

Board Members Present:        Dave Carton  
   Thai Lay  
   Bill Duong  
   Ann Gonsalves  
   Dennis Wang  
   Joe Young

Excused:                            KC Do  
   Amy Sanders

Absent:                              Kyle Emerick

Guests:                              J.P. D'Zahr

- I.        Approval of minutes from August 24, 2008 meeting**
  - Will be available at the next meeting
- II.       Membership Report and Renewal Party – Dennis W. and Thai L.**
  - Party went well with approximately 50-60 attendees.
- III.      Financial report – Dave C.**
  - Year-to-date income and expense report was distributed.
- IV.      Challenge Court issues – all**
  - Several concerns expressed, including possibility of winners staying on too long under current rules and whether it is equitable use of courts if only 3-4 teams total are on a challenge court
  - Alternative solutions to be brought back to a future Board meeting
- V.       Coaching Report – Joe Y.**
  - None
- VI.      Membership Suspension – all**
  - Preliminary vote on one year suspension was 7-0-2 (2 abstentions) in favor of suspension.
  - After discussion, a motion to vote again at the next Board meeting was approved 6-0.
- VII.     Club tournament and next Dave Freeman tournament – Dennis W. and all**

- Date of Saturday and Sunday of Presidents' Day weekend was discussed.
- Dennis may be willing to chair, but not sure at this time.

**VIII. USAB news**

- A new board of directors is being selected this year.

**IX. Election of club officers - all**

- Tabled until next meeting due to lack of time.

**X. New Business**

- The next Recreation Council meeting is scheduled for December 3 at 6 p.m. at BPAC.

**XI. Next meeting**

- Sunday, November 9, 2008, 11:30am -1:00pm at BPAC