



San Diego Badminton Club  
Board of Directors Meeting Minutes  
**September 17, 2006**  
**11:30 a.m. – 1:00 p.m.**

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

Excused: Sandy Roberts  
Amy Sanders

Club Members Present: M. Muralidhar

**I. Approval of Minutes from July 2, 2006 Meeting**

- The amended minutes were approved 5-0 by all returning board members present and via an e-mail vote from Amy.

**II. Welcome new Board Members and Review of Club Governing Documents – Ann G.**

- Ann welcomed new board members Dennis Wang and Vittorio Suter. New board members should e-mail Amy to let her know how to set up the forwarding on your badminton club e-mail address.
- In response to complaints from club members regarding the lack of awareness regarding club governing documents, Amy is updating the Constitution in preparation for distributing the document via e-mail and posting it on the club website.

**III. Membership and Renewal Party Report – Thai L., Murali**

- The renewal party went well. Many members had the opportunity to socialize with old or new members which facilitated a new mix of players on the courts.
- Having the party at the gym is ideal, although it was necessary to prevent players from bringing food into the gym (required policing).
- Murali submitted a bill for supplies; Borya needs to provide an invoice for the raffle items.
- Members were pleased with the raffle. Next time the “need not be present to win” rule may be dropped as some prizes were unclaimed that night.
- The club thanks Vu, Murali, and all members who helped make the party a success.

**IV. Financial Report – Ann G., Dave C.**

- Ann G. received the check register, information on the sales tax procedures, and miscellaneous items from previous Treasurer, Ann Foy. Ann Foy's past efforts and commitment to the club were noted and are greatly appreciated.
- As usual, quarterly revenue and expenses will be updated on the club website.

**V. Request for Additional Club Time at Rec Council – Murali, Dave C.**

- The next Rec Council meeting is the first Wednesday in October. An alternative proposal of 5 club courts from 4 – 9:30 p.m. on Fridays will be submitted at that time.
- Steve Palle feels that the courts are less busy on Friday but some board members noted that Fridays are more crowded than Saturdays.
- Joe moved that we give Dave authority to make a proposal to staff prior to the Rec Council meeting. The motion was seconded by Vi and unanimously approved.
- It was suggested that we come up with several alternative proposals to reduce the time involved in the overall process of making a decision.

**VI. Coaching Report – Joe Y.**

- Joe is currently coaching three students and needs court time. He will try to have the sessions on Saturday during open time for now.
- An additional coach would be helpful as the players are at different levels. Joe is aware of someone who has just relocated here from Northern California and will try to contact that person.

**VII. Junior Report – M. Muralidhar**

- Murali coaches 2 players on a regular basis. Two other players are coached frequently.
- Since Murali is leaving the area, he is looking for club members who can take over the junior training responsibilities. Kyle Emerick may be willing to coach from 4-6 on Tue/Thu. If Kyle accepts this position, some compensation (tube of shuttles) should be considered. Other players (Dennis, Phil) may also be available to provide assistance with the Junior Program.
- It was noted that weekdays are sometimes a problem for coaches and parents but weekends are difficult as well due to gym closures.
- Murali suggested we look into availability at other gyms such as City College, Mesa College (Sue Minnock would be the contact), or middle schools in Rancho Bernardo and Rancho Peñasquitas. Joe said he would follow up on this.

**VIII. USAB News – Dave C.**

- The rally point scoring system was adopted by the International Badminton Federation (IBF) and USA Badminton. Dave emphasized that we should start playing by the new rules as they are the current standard. The new scoring system is favored by television broadcasters and provides a more consistent estimation of tournament match times.
- Murali noted that a news item from IBF indicated that new synthetic shuttles are being developed whose flight approximates that of a feather shuttle (90%).

**IX. Old Business**

**Perpetual trophies for Dave Freeman Open**

- Thai will get a quote for replacing the Mixed Doubles trophy which was lost during the construction of the Hall of Champions.

#### **Court management**

- Players cannot sign up on the public side and on the club side of the gym at the same time. This is a BPAC rule.
- While the challenge court seems to be easing the congestion on Tue/Thu nights, there are still some problems with the sign-up procedures.
- Dave moved to amend the club rules to state that a person is required to sign-up in person (i.e., a player cannot sign-up for a person who is not present). Joe recommended that the rule also state that if a person is not present and their name is added to the sign-up board, it will be removed. The motion (in totality) was unanimously approved.

#### **X. New Business**

##### **Volunteer to keep bulletin case information updated**

- Dennis volunteered to post the current membership lists and any rule changes in the case at the gym. The rule restricting players to one sign-up list (public or badminton club) will be added to the posted rules.

##### **Elect officers**

- Vi moved to accept all returning board members in their current positions with Dave as the new treasurer. Joe seconded the motion. The motion was unanimously approved.

#### **XI. Next Meeting**

- The next meeting will be held on Sunday November 12, 2006 from 11:30 a.m. – 1:00 p.m. at the BPAC meeting room.