



San Diego Badminton Club
Board of Directors Meeting Minutes
March 4, 2007
11:30 a.m. – 1:00 p.m.

Board Members Present: Dave Carton
Ann Gonsalves
Sandy Roberts
Marianne Rügsegger
Amy Sanders
Dennis Wang
Joe Young

Excused: Vittorio Suter (V.)

Absent: Thai Lay

I. Approval of Minutes from January 21, 2007 Meeting

- The January minutes were approved 5-0 via e-mail vote.

II. Membership Report – Amy S.

- Currently the club has over 200 members; the membership list was updated.
- Amy will provide a list of expired memberships.
- Members paying via PayPal (web-based purchase/renewal) are required to print a receipt to verify their membership status during the interval between purchase/renewal and receiving their membership cards. Amy will update the SDBC "membership" web page to highlight this requirement.
- Membership forms are required for both new memberships and renewals. Amy will update the forms by adding an indicator as to whether or not an e-mail address should be released to USAB for the purpose of receiving information from them.

III. Financial Report – Dave C.

- The financial statements for January 31 were distributed and reviewed.
- Dave raised a motion to transfer \$4000 from checking to the money market account. The motion was unanimously approved.
- The club has the financial capability to run a tournament. Next year the Freeman tournament is scheduled for early 2008. .

IV. Request for Help at USAB Senior Nationals (3/6-3/11) and Adult Nationals (3/31-4/2) – Dave C.

- Regarding the two national-level tournaments coming up in March, Dave sent out a request for participation to all registered officials. This is also an opportunity for others who wish to gain the experience of officiating at a large tournament, as there will be an attempt to have judges for all of the matches.
- Amy will send out an e-mail requesting help with line judging, desk work, etc. Food and lodging can be arranged for those able to assist with the tournaments. Full tournament attendance is not required.

V. Coaching Report – Joe Y.

- Phil is still involved with new member lessons (4 free lessons per player). A few players are approaching the end of their free lessons.
- Joe is referring players to Kyle. When additional Saturday time is available, Kyle would like to request time during the day for coaching.
- New members should contact Kyle directly to co-ordinate the times for their free lessons. After four lessons, Kyle can charge a coaching fee. Coaches need to keep a list of members receiving coaching and the payments received so that the information can be provided to the Recreation Council.
- Sandy is willing to coach when he is in town.
- Sun is currently taking one court to coach a large number of high school students. This seems to work out well as Sun is able to train many players on a single court, leaving the remaining courts open for other players.
- Amy will send an e-mail out to the club to see if there is an interest in a badminton clinic. Dave will contact Gus Chew to find out who might be available to provide instruction, what the costs would be, how many players could attend, and the ideal time period for this activity. Club hours on Sunday or Saturday from 2 – 4:30pm are the most likely times that the clinics would be held.

VI. Junior Report – Dennis W.

- None.

VII. Perpetual Plaques for Dave Freeman Open

- The vote to expend funds was delayed so that additional information regarding the options to replace or restore the plaques could be pursued.
- Dave will check on the possibility and cost to have the existing plaques refurbished and on the cost of having new plaques made.
- If the plaques are replaced, the club needs a safe place to store them. A display case at BPAC is desirable; Dave will propose the idea of a badminton display case at the next Recreation Council meeting (Rec. Council approval is required).
- Joe searched the Internet but could not find the full set of Dave Freeman results from previous years.

VIII. USAB News – Dave C.

- USOC has not been forthcoming on money this year. The club impact is not known, but the loss of funds could impact the ability to provide officials for tournaments. There is a large list of tournaments coming up this year and officials are required at tournaments with money prizes. Dave will propose to the USOC that a percentage of the funds from Badminton Education be earmarked for officiating. USAB budget is tied to performance standards. Ann will see if she can find out any additional information regarding performance standards and budgeting.

IX. Old Business

- None.

X. New Business

- Amy will add external tournament links to the SDBC "tournaments" page.
- Amy will send out an e-mail indicating that Serra High School is looking for a badminton coach.
- Marianne will send out a list of action items from today's meeting to all board members.

XI. Next Meeting

- The next meeting will be held on Sunday May 20, 2007 from 11:30 a.m. – 1:00 p.m. at the BPAC meeting room.