



San Diego Badminton Club  
Board of Directors Meeting Minutes  
July 29, 2007  
11:30 a.m. – 1:00 p.m.

Board Members Present: Ann Gonsalves  
Thai Lay  
Sandy Roberts  
Marianne Rügsegger  
Amy Sanders  
Dennis Wang

Excused: Dave Carton  
Vittorio Suter (V.)

Absent: Joe Young

**I. Approval of Minutes from May 20, 2007 Meeting**

- There were not enough board members present from the last meeting to approve the minutes. Marianne will send out a reminder and ask for an email vote.

**II. Membership Report – Amy S.**

- Currently the club has over 250 members.
- Per request, a list of club members was sent to Michelle Garcia.
- Discussion was held on a membership renewal party to be held on a Thursday in September.

**III. Financial Report – Dave C.**

- None.

**IV. Court Time Issues – All**

- Club court time continues to be an issue.
- Board members have not seen the documentation obtained by BPAC staff from the Saturday trial period.
- Some investigation into renting other facilities (City College, Hoover) may be needed to help alleviate the summer crunch. Thai will check with Son regarding fees at City College.
- More accurate statistics as to who is playing and waiting are needed. Discussion on alternative scoring and wait-time requirements was held.
- Ann proposed a motion to convert Saturday court time to 20 minute intervals, if people are waiting, and to continue to keep records of who is playing and who is waiting for court time. Three points were emphasized: 1) there should be at least a five minute interval before someone can return to a court after just playing, 2) no non-members should be allowed to use the club courts on Saturday if members are waiting, 3) Time interval should be converted to 20 minute intervals with rally scoring recommended. The motion was approved 6-0.
- Amy will send an email to inform club members that we will be collecting names to document who is playing on club courts and who is waiting to get time.

- A notebook with a pen will be added to the court sign-up so that more accurate records can be collected.
- Amy will add a member id number to the membership cards to more easily identify club members.

**V. Coaching Report – Joe Y.**

- None.

**VI. Junior Report – Dennis W.**

- The junior program was using one court on Tuesday and Thursday from 4 – 5:30, but currently the program is not active; however, Thai has a program with about 10 juniors (6 -12 years old) who now pay \$10 per month.

**VII. Dave Freeman Open – Thai L.**

**Chairperson(s) for the Next Tournament**

- Dennis will consider being the chairperson if the tournament is held in January or February. Dave needs to talk to USAB to determine the tournament dates.

**Perpetual Plaques**

- The vote to expend funds was tabled for discussion at the next meeting to allow time to gather more information regarding the various options.

**VIII. USAB News – Dave C.**

- None.

**IX. Old Business**

- None.

**X. New Business**

**Club Tournament**

- Members have requested a club tournament and are willing to help run it. We will try to hold a club tournament after September.

**Club Rules**

- Club rules need to be clearly written and posted so that members have something to refer to when a board member is not present.

**XI. Next Meeting**

- The next meeting will be held on Sunday September 16, 2007 from 11:30 a.m. – 1:00 p.m. at the BPAC meeting room.