

San Diego Badminton Club
Board of Directors Meeting Minutes
January 27, 2008
11:30 a.m. – 1:00 p.m.

Board Members Present: Dave Carton
 Ann Gonsalves
 Marianne Rügsegger
 Amy Sanders
 Vittorio Suter (V.)
 Dennis Wang
 Joe Young

Excused: Thai Lay
 Sandy Roberts

Guests: Bill Duong
 Kyle Emmeret
 Clarence Wong

I. Approval of minutes from December 2, 2007 meeting

- The December minutes were approved 6-0. September and November minutes were approved by e-mail vote.

II. Membership report – Amy S.

- Current membership is approximately 210 players.

III. Financial report – Dave C.

- The financial reports were presented and reviewed.

IV. Court time issues – all

Alternative plans for actions

- Creating a petition for more time and to have Thursday's closing time extended.

Challenge Court

- Amy to send e-mail that we will start 2 challenge courts starting next week. A notice will be posted this week. The courts will be assigned a "high" and "low" skill level to make the challenge courts available to players of all levels. Challenge courts will start at 6:30 pm. Court time is 20 minutes max; one game played. A winning player may stay on the court 3 times max before returning to the sign-up list. Remaining three courts will maintain the same time slot.

V. Coaching Report – Joe Y.

Potential Saturday Clinic

- No follow-up for January; Joe will pick this up again in the April/May timeframe.
- Nominal charge is reasonable to help cover court costs, which can be rented by the hour. Expect to use 4-5 courts on a Sunday.
- Currently 20 people have expressed interest.

VI. Junior Report – Dennis W.

- None.

VII. Dave Freeman Open – Dennis W.

- Entries. Current number of entries is 55 with 7 more expected. Tournament entry deadline is extended to January 30. Approximately 10 SDBC members are entered. Club will subsidize the USAB fees for SDBC members – up to \$10. Players can pay the USAB membership the day of the tournament. USAB will check player membership if the names are provided to them.
- Draw. Date is Feb 9. Dave to referee. Kyle to assist. Need to contact the USAB office for Open Event ranking.
- Medals. Joe to provide information about medals (Southwest Medals).
- Umpire Chairs. Joe found a website to purchase chairs. A motion was passed 6-0 to purchase two more chairs. Joe will report on the cost and shipping fees.
- Perpetual Trophies. Dennis spoke to Thai regarding this matter. One plaque is missing. Need to update players for 2002, 2003, 2006. A motion was approved 6-0 to move forward on the plaque replacement. Amy to call Bob to check if he is interested and the cost; otherwise, a new plaque will be purchased from a store.
- Sponsors. Business cards. Cost is \$25 and up. Can have different size cards based on price. Asian Restaurants have shown: China International Buffet, Crab Hut, and National City Mile of Cars.
- Banners. With logos can be hung.
- Housing requests. No requests yet. Dave expects the umpires will need housing.
- Programs. Amy to work on the program.
- TV. Trying to get KUSI to come. V to check out give-aways. Amy to talk to producer friend at Channel 8.
- Food. Sandwiches will be provided for the tournament volunteers. Amy will call the Balboa Park deli to make arrangements.
- T-Shirts. Dennis to contact Randy Jones.
- Massage Therapist. Dave to provide name to Dennis.
- Desk. Dave to bring printer and paper and purchase pens and Post-Its. Dennis will manage the computer software.
- Showers. Will be made available the day of the tournament.
- Documentation. Amy suggested that Dennis document and organize tournament information to make it easier for the next time.
- Cleanup. Need a cleanup crew before and after the tournament.

VIII. USAB news

- None.

IX. Old Business

- None.

X. New Business

- The next Recreation Council meeting is scheduled for February 6, 2008 at 6 pm at BPAC. Amy will send an email closer to the date. Since table tennis and badminton don't have to pay for each other's courts, a suggestion that we share each other's courts for tournaments is being considered.
- Roof leak is under advisement by BPAC staff.

XI. Next meeting

- Sunday, mid March, 2008, 11:30am -1:00pm at BPAC