

San Diego Badminton Club
Board of Directors Meeting Minutes
April 13, 2008
11:30 a.m. – 1:00 p.m.

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

Excused: Sandy Roberts
 Joe Young

I. Approval of minutes from January 27, 2008 meeting

- The January minutes were approved 7-0.

II. Membership report – Amy S.

- Current membership is approximately 225 players.
- Full membership dues for the following year plus summer fees (a total of \$37.50) are required when joining the club during the summer months.
- A “Places to Play” list was added to the SDBC website.

III. Financial report – Dave C.

- A report was not provided; however, the accounts have been reconciled.
- Recent expenditures included the purchase of medals for the Dave Freeman tournament and two umpire chairs.

IV. Court Time and Recreation Council Issues – all

- Currently court utilization seems to be slightly better, but the summer months are approaching. A suggestion was made to place SDBC identification tags on the badminton poles when playing so that club membership can be verified. It was noted that Table Tennis has contract employees managing their courts and a \$5 per day fee.
- No progress has been made on getting additional Friday or Saturday court time. Saturday court time is preferred.
- The Recreation Council is asking us how we want to handle the court issues and may turn over control to us for specific days, if we agree to it.
- The club needs to gather additional information regarding attendance and wait times in order to justify the request for additional time.
- V suggested that when breaking down the gym, the BPAC employees could start with the Table Tennis side to give the club members a few more minutes of play time (since club members are helping to clean up the gym).

V. Coaching Report – Joe Y.

Potential Saturday Clinic

- The clinic is being considered for the May timeframe.
- We are looking for coaches with good speaking skills and who would be able to break away from their regular coaching activities. We need to offer compensation plus transportation costs.
- As we have heard nothing back from the other badminton clubs, Dennis will send Dave several e-mail addresses (that he obtained from the tournament entries) so that we can contact potential coaches directly. Ann may also pick up on the contacts.
- Joe and Amy will organize the clinic.

VI. Junior Report – Dennis W.

- None.

VII. Dave Freeman Open – Dennis W.

- The final report will be presented at the next board meeting.
- The club is in good financial shape following the Freeman tournament, with an overall loss at approximately \$1,000. Region 5 and SCBA each contributed \$1,000 to support the tournament.
- About 40 club members participated in the Freeman; assistance with the USAB membership helped to get more club members involved.
- The remaining Yonex AS50 shuttles will be sold to club members for \$20 per tube (cost + sales tax).

VIII. USAB news

- US Nationals were held at the end of March, 2008. The results are posted at the USAB website.

IX. Old Business

- None.

X. New Business

- Six new clubs have opened in the San Francisco Bay Area.
- Next Recreation Council meeting is scheduled for June 4, 2008.

XI. Next meeting

- Sunday, June 8, 2008, 11:30am -1:00pm at BPAC