

**San Diego Badminton Club**  
**Board of Directors Meeting Minutes**  
**June 8, 2008**  
**11:30 a.m. – 1:00 p.m.**

Board Members Present:        Dave Carton  
   Ann Gonsalves  
   Thai Lay  
   Sandy Roberts  
   Amy Sanders  
   Vittorio Suter (V.)  
   Dennis Wang  
   Joe Young

Excused:                                Marianne Rügsegger

Guests:                                 Bill Duong

**I.        Approval of minutes from April 13, 2008 meeting**

- The April minutes will be approved by e-mail vote.

**II.       Membership report – Amy S.**

- Current membership is approximately 289 players.
- Thai and Vu organized the membership party last year. V. will get a rough quote for catering from Barbeque House in Ocean Beach.

**III.      Financial Report – Dave C.**

- Financial reports were presented and reviewed.
- Last year's sales tax return was filed.
- The club is selling HL shuttlecocks for \$14 per dozen.

**IV.      Court Time and Recreation Council Issues – all**

- There have been several complaints about opening the second challenge court. A new rule, to start this coming Tuesday, will make the next person on the list to be the first person onto the next open challenge court.
- Last Tuesday and Thursday the gym was very crowded. For example, Bill signed up at 6:50 pm and waited until 8:30 to play.
- A motion was raised to send out an e-mail with the suggestion that the club supervise all ten courts by hiring a monitor at \$8 to \$10 per hour. The motion was approved 6 – 0.

**V.       Coaching Report – Joe Y.**

**Potential Saturday Clinic**

- Joe asked Kyle and Johnny if they would be willing to get a proposal together for putting on a clinic.

**VI. Elections – All**

- We will solicit membership renewals at the same time election notices are mailed.
- Amy requested to purchase a printer costing \$100 or less for club business. The motion was approved 6 – 0.
- Amy will send a notice to members sometime over the next two weeks to see who is interested in being a candidate for the board.
- Amy will mail (snail mail) the ballots to club members in July.

**VII. Dave Freeman Open – Dennis W.**

**Final Report**

- Total expense: \$11, 146. Total revenue: \$10,030 (\$7,775 in entry fees).

**Perpetual Trophies**

- Amy spoke with Bob Bonapace who said we should have a new plaque made.
- Dave C. will talk to teachers of San Diego high school woodshop classes to see if someone is willing to make a plaque as a class project.

**VIII. USAB news**

- USAB did not have a board meeting in April as a new board is being formed.

**IX. Old Business**

- None.

**X. New Business**

- The next Recreation Council meeting is scheduled for August 6 at 6 p.m. at BPAC.

**XI. Next meeting**

- Sunday, August 24, 2008, 11:30am -1:00pm at BPAC