

San Diego Badminton Club Board of Directors Meeting

MINUTES

Saturday, January 19, 2019

Balboa Park Activity Center

2145 Park Boulevard

12:15pm-2:00pm

Board of Directors: Joe Young – President
Ann Gonsalves – Vice President
Shannon Huang – Treasurer
Paul Miles – Secretary
Lynn Nguyen
Amy Tu
Rose Ann Cawili

Excused: Raffy Flores

Absent: Maggie Qu

Guests: Sombath Vilitchai, SDBC member

Approval of minutes:

Minutes from the October 20, 2018 meeting were approved 7-0 upon motion for approval from Shannon with a second by Amy.

Financial report:

Shannon presented a financial report for calendar year 2018 with expenses and income broken out; there was net income of approximately \$12,500 with several recent expenses to be reported in the next quarter. Amy moved approval of the financial report. With a second by Lynn, this was approved 7-0.

Junior Program:

Amy and Lynn provided a written update on program participants and activities, as well as an update to 2018 Jr. Program expenses. The

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competition team currently has 12 players, with Valarie and Abby recently added.

Lynn and Amy reported that all players have signed the 2019 player/parent agreements.

Safe Sport:

Shannon noted that a USA Badminton Safe Sport section has been added to our website, and encouraged all Board members to read that information if they haven't already.

2019 Dave Freeman:

Shannon presented an updated draft budget, which suggests a deficit. She noted that projected deficit could potentially increase by \$2000 if SCBA and USAB Region V do not contribute as they have in past years. Board discussed details of proposed arrangement for a tournament photographer (Vincent Duong) and for a potential massage therapist. Shannon presented a detailed task list with individuals identified as task leads. Board discussed responsible party and status for each of the numerous tasks.

Potential new Board member:

Joe announced that Sombath Vilitchai is potentially interested in serving as a Board member and is attending the meeting today to observe the discussion. Due to other commitments, Maggie Qu has indicated her interest in stepping off the Board in favor of an interested replacement.

Modify our payment site to accept drop-ins:

Postponed to next meeting.

Next Meeting: Sunday, February 10, 2019
3:00pm – 4:30pm
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