

# San Diego Badminton Club Board of Directors Meeting

## MINUTES

Saturday, June 15, 2019

**Balboa Park Activity Center**

**2145 Park Boulevard**

**12:10pm-2:15pm**

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

**Excused:** Raffy Flores

**Absent:** None

**Guests:** Tony Ramos, SDBC member/junior coach

### **Approval of minutes:**

Minutes from the April 20, 2019 meeting were approved 8-0 upon motion for approval from Paul with a second by Lynn.

### **Financial Report:**

Shannon presented a financial report for March and April 2019 and a final accounting of the Dave Freeman tournament, which ended up with a net positive of just over \$2000. Joe is still pursuing \$150 credit from Republic Services for their billing error on the dumpster. Individual items were clarified upon Board members' questions. Financial report was approved 8-0 after motion by Rose Ann with second by Ann.

### **Junior Program:**

Lynn and Amy provided a report on junior budget and junior activities. The program had three local CIF high school champions this year –

## San Diego Badminton Club Board of Directors Meeting

Valerie in Girls' Singles, Lawrence in Boys' Singles, and Lawrence and Leon in Boys' Doubles. Tyler also placed 4<sup>th</sup> in Boys' Singles. The next tournament will likely be in either late August or early September, as none of our juniors will be participating in the upcoming Junior Nationals in Frisco, Texas. The Board encouraged junior players seeking sponsorship for tournaments to participate in Junior Nationals.

Per Board's previous approval, Tony will be coaching our juniors who wish to participate on Saturdays on Court 1 from 2:30-4:30 pm. Amy and Lynn reported that the annual summer junior party was held after practice on Sunday, June 9, 2019.

### **Board Elections:**

To start the election process, Joe will send an e-mail to all members alerting to the opportunity to run for the Board. Joe noted he will also send a separate e-mail to current Board members to confirm all those interested/willing to be on the ballot to serve again.

### **Tournament Software class:**

Rose Ann reported that SCBA is offering a Tournament Software class to their member clubs for the \$50 price of SCBA membership. She will pursue this and also ensure our SCBA membership is up-to-date. Board was supportive of this.

### **Upcoming "Friendly" tournament:**

Rose Ann and Shannon reported they are coordinating another "Friendly" tournament, this one to be June 29, 2019 at LABC starting at 11am. Each participant will be asked to pay a \$10 drop-in fee, but shuttles will be provided. It was proposed to design an SDBC banner for use at these types of events. Board agreed to spend up to \$150 on such a banner, and Shannon volunteered to send proposed design for Board approval and have a banner made.

### **Summer junior coaching programs on club courts:**

Joe noted that several people have approached him about the possibility of running junior programs on club courts during the summer. After

## San Diego Badminton Club Board of Directors Meeting

discussion of the issues involved in this, it was agreed that SDBC would allow this under the following conditions: 1) All coaches and players must be SDBC members 2) All coaches must have current USAB coaching certification and be fingerprinted by the City prior to coaching 3) These programs are to occur only on Courts 1 and 2 only during the hours of 1:30-3:30pm on Tuesdays, Thursdays and Fridays. Joe will send an e-mail to the BPAC Center Director to see what City permissions would be required.

### **Purchase of club shirts:**

Board members reported requests from members for second shirts and requests from non-members to purchase club shirts. After discussion, it was approved 8-0 to sell club shirts in these circumstances for \$15 each, but only after all members had received their shirt.

### **Next Meeting:**

Saturday, July 20, 2019  
12:00pm – 2:00pm  
Balboa Park Activity Center