

San Diego Badminton Club Board of Directors Meeting

MINUTES
Saturday, June 24, 2017
Balboa Park Activity Center
2145 Park Boulevard
11:30am-1:30pm

Board of Directors: Joe Young
Ann Gonsalves
Paul Miles
Ali Viettry
Shannon Huang
Maggie Qu

Excused: None

Absent: Amy Tu, Johnny Lai Zhongbin

Guests: None

Approval of minutes:

Minutes from the June 10, 2017 meeting were approved 4-0 after a motion for approval from Ali with a second by Joe.

Financial report:

New Treasurer Paul Miles reported he plans to purchase the QuickBooks software as recommended at our June 10, 2017 meeting at cost of approximately \$189.00. Motion by Ann, second by Ali to approve this club expense. Approved 6-0.

Junior program:

No report.

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2017 Election Process (see Article V of SDBC Constitution):

We discussed moving forward with elections. Kent Yong has mentioned he would be interested in being on the Board; Joe will also contact Brian Chau (previously interested) and send e-mail to the membership soliciting nominations.

SDBC and online banking, credit or debit card:

Follow up to discussion from the April 29, 2017 Board meeting. After some discussion of the pro's and con's associated with these items, Ali volunteered to draft policies for use if the club were to have a club debit card. Joe volunteered to bring a copy of each of the last 12 monthly SDBC bank statements for use in future discussion of this item.

2018 Freeman Tournament Director:

After discussion, Shannon and Ali agreed to be Co-Directors for the 2018 tournament. Shannon will give Ali the "to do" list of tasks and Ali volunteered to draft an outline of what is involved in each task, with Shannon available to answer any questions he might have.

Benefits of SDBC Membership:

This year members are renewing at a slower rate, so there was discussion of ways to boost the benefits of SDBC membership. Joe noted that Borya is willing to run some friendly tournaments, and there was discussion on various ways to encourage participation and membership renewal through this. Joe will contact Borya with the ideas, with this item to be discussed at next Board meeting.

Next Meeting: Saturday, August 5, 2017
11:30am – 1:30pm
Balboa Park Activity Center