

San Diego Badminton Club Board of Directors Meeting

MINUTES

Saturday, September 11, 2021

Balboa Park Activity Center

2145 Park Boulevard

12:15pm-1:30pm

Board of Directors: Ann Gonsalves – President
Rose Ann Beltran – Vice President
Shannon Huang – Treasurer
Paul Miles – Secretary
Lynn Nguyen
Tony Ramos
Raffy Flores
Alejandra Lopez

Excused: Alistair Quimbo

Absent: None

Guests: Joe Young – SDBC member

Approval of minutes:

Draft minutes from the May 29, 2021 meeting will be available at the next Board meeting.

Financial Report:

Shannon presented a draft financial report covering January 1 – September 9, 2021. She noted reduced expenses due to the pandemic (and gym closure).

Junior Program:

Tony provided an update on the USAB coaching certification, which now uses the BWF system and includes an in-person assessment. There was discussion on how to move forward while more info is collected from USAB. Raffy noted he knows of four juniors who would be interested. It

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was agreed that Tony, assisted by Alejandra, would start a “no charge” gathering on Sunday mornings while we work on getting a full program up and running again.

Dave Freeman Open 2022:

Shannon reported that the tournament is on the USAB schedule for the last weekend in February, 2022 with the usual Friday through Sunday dates. She will wait a bit to submit the formal application to BPAC to see how the COVID – 19 situation unfolds in the near future.

Board of Directors election:

Rose and Raffy noted names of members who are interested in running for the Board. Lynn and Alejandra noted they would be stepping off the Board. After discussion, it was agreed that a Nominating Committee of Rose, Shannon and Raffy would develop a slate of candidates, with candidate statements for the ballot due on October 2, 2021.

“Friendly” club tournaments:

There was interest in hosting a friendly club tournament soon, either with another club(s) or internally. Joe noted that BPAC would be hosting a Senior Games tournament either in October or early November. After discussion, it was agreed to host the next “friendly” after the Senior Games in November or December.

New Business:

Shannon reported that she created a QR code and Rose posted it at the gym to accept \$5 visitor fees, and reminded everyone that drop-in visitors must also sign the waiver form.

Next Meeting:

Sunday, November 7, 2021
12:00pm – 1:30pm
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