

San Diego Badminton Club Board of Directors Meeting

MINUTES

Saturday, October 5, 2019
Balboa Park Activity Center
2145 Park Boulevard
12:15pm-2:00pm

- Board of Directors:** vacant – President
Ann Gonsalves – Vice President
Shannon Huang – Treasurer
Paul Miles – Secretary
Lynn Nguyen
Rose Ann Cawili
Tony Ramos
Raffy Flores
Alejandra Lopez
Alistair Quimbo
- Excused:** None
- Absent:** None
- Guests:** Amy Tu – SDBC member (arrived 12:25pm, departed 1:10pm)

Approval of minutes:

After motion by Lynn and second by Rose Ann, minutes from the August 17, 2019 meeting were approved 9-0.

Election of Club Officers:

There was a brief discussion of whether any of the newer Board members wished to be considered for officer positions. Consensus was to elect officers one by one starting with office of President. Raffy nominated Ann for President with second by Paul and acceptance of nomination by candidate. Approved 9-0. Ann nominated Rose Ann for Vice President with second by Raffy and acceptance by candidate. Approved 9-0. Raffy nominated Paul for Secretary with second by Ann and acceptance by candidate. Approved 9-0. Ann nominated Shannon for Treasurer with second by Rose Ann and acceptance by candidate. Approved 9-0.

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Financial Report:

Shannon presented a financial report for July through September, 2019. Financial report was approved 9-0 after motion by Paul with second by Rose Ann.

Junior Program:

Lynn provided a brief report on recent junior program events. Yukari Naono is a new coach who is assisting on both Saturdays and Sundays. Recently attendance has been lower, approximately 6-9 students each Sunday with usually two each Saturday. Five juniors participated in the September tournament at SMASH, with good results. Lynn noted that the next tournament will be the Closed Regional Championships at Arena Badminton Club on December 14-15, 2019, followed by the Southern California Open Regional Championships at LABC on February 15-17, 2020.

Dave Freeman Open 2020:

Shannon and Amy reported on planning activity. Amy has drafted a letter requesting sponsorship and is seeking sponsors. Shannon reported that Thai Pham and his team have agreed to do the scheduling for the tournament. Shannon brought a sample board from Tinsue for all to see. Pros and cons of using 5 Tinsue mats for the Open events at the tournament were discussed. Shannon agreed to pursue our questions with the Tinsue representative, which included – Do we know whether there is adhesive on the back of the mats and that it wouldn't damage the gym floor? Can bleachers be rolled on top of the mats for finals matches? What are the dimensions of a rolled-up mat? Can Tinsue confirm no cost to SDBC for storage or transport of mats if no buyers in San Diego?

Annual Budget/Club Membership Fees:

Regarding club membership fees, it was proposed to pro-rate memberships at the half year starting December 1, 2019, and continue to charge 25%

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plus next full year's fees in the last quarter of the membership year. Suggestion was that starting December 1, adult membership for the rest of the year would be \$50, junior with parent would be \$25, and a couple would be \$90. All agreed to this, and Ann volunteered to write it up and send to our webmaster.

As far as components of an annual budget, Lynn noted she will propose a 2020 junior budget at our next meeting. Raffy volunteered to run an intra-club tournament on Friday nights for members only with no entry fee, which would probably be two or three Fridays in a row to ensure there would also be courts available for members not wishing to play in the tournament. No dates were proposed at this time.

Reconsider sponsorship of Kevin Lam/Lawrence T. trip:

Board discussed the various issues associated with this request for an additional \$600 sponsorship that would be a reconsideration of previous decision to award \$1000 sponsorship for a \$1600 trip. Issues included the propriety of a reconsideration, the higher than typical expenses, the fact that original sponsorship request was acted on after the trip, and relationship to how other sponsorship requests had been handled. All agreed the process was not ideal, and the coaches stated they have adjusted the juniors' program agreement to require any sponsorship requests be in advance and require coaches' approval in advance prior to taking to the Board. After discussion, there was a motion by Shannon with second by Ann for original decision to stand. This motion failed 4-5. Then there was a motion by Raffy with second by Lynn for \$600 to be reimbursed to Kevin Lam. This was approved 5-4.

Club Facebook page:

Several Board members questioned why the club has two Facebook pages, and whether that should continue. Shannon had originally created a more public-facing page, and Rose Ann had more recently created a page with more member participation. At this point, they are working together to maintain the pages. After discussion, it was generally agreed that this seems to be working fairly well and to maintain status quo for now.

