

San Diego Badminton Club Board of Directors Meeting

MINUTES

Saturday, November 15, 2014

Balboa Park Activity Center

11:30am-1:00pm

Board of Directors: Joe Young
Ann Gonsalves
Dave Carton
Maggie Qu
MG Muralidhar – arrived 11:45
Ali Viettry
Paul Miles
Rath Sy

Excused: None

Absent: KC Do

Guests: Tran Sy, Shannon Huang, Pratipat Mallawong (SDBC members)

Approval of minutes:

Minutes from the July 20, 2014 meeting were approved 5-0.

Financial report:

Dave presented a financial report for November, 2013 through October, 2014. He noted that rent has been paid for the junior program at City College, and purchased hours paid for BPAC, through the end of 2014. Background info was provided regarding the purchased hours, and Joe will confirm how many hours per week are currently being purchased. Motion by Ali, second by Rath to accept the report. Approved 8-0.

Dave Freeman tournament:

We discussed the budget for the 2015 tournament, with the desire to maintain it as a 4 star tournament with \$12,000 prize money. Murali noted last year we received about \$14,000 in entry fees and had about \$22,000 in expenses, so sponsorship will be needed. So far there is sponsorship by SCBA for \$1000, by USAB Region V for \$1000, and by David Carton for \$1000. We'll continue to try to obtain full sponsorship of shuttles, but it

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looks likely we will accept an offer of discounted high quality shuttles from HL. After discussion, Dave moved for the club to sponsor up to \$5000 if no additional sponsorship can be found, with the understanding that we will continue to seek sponsorship. Motion seconded by Joe and approved 8-0. All agreed the Board members present will be part of the core Tournament Committee and that Murali and Shannon will be co-directors this year.

Sunday morning junior program:

Ali reported there are currently about 30 students in the program, with 5 more Sundays in this 12 week session. The six coaches are Son Nguyen, Anh Vo, Shao Yang, Tammy Vu, Darby Duprat and Ali Viettry. The next tournament will be the International at OCBC at end of December, and our participants will wear their SDBC shirts as they represent the club.

Senior membership rate:

Joe stated that Tedd Bunce had requested on behalf of the regular daytime senior players that we reduce the membership rate for seniors as we do for juniors. After discussion, it was moved by Joe (seconded by Paul) to not have a reduced rate for seniors at this time. Motion was approved 7-0-1 (Murali abstaining).

Expand SDBC to another venue:

We briefly discussed some of the history related to this idea, and the more recent history of trying to obtain more hours per week at BPAC. We agreed to continue to try to find a way to provide more opportunities for developing the sport and serving increasing numbers of players.

Potential professional development for physical education teachers:

Discussion deferred until next meeting.

New business:

None.

Next meeting: Saturday, January 3, 2015
11:30am – 1:00 pm
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