

San Diego Badminton Club Board of Directors Meeting

MINUTES

Saturday, January 3, 2015
Balboa Park Activity Center
11:30am-1:30pm

Board of Directors: Joe Young
Ann Gonsalves
Dave Carton
Maggie Qu
MG Muralidhar
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 November 15, 2014 meeting were approved 8-0.

Financial report:

Dave presented a financial report for August 2, 2014 through December 31, 2014 intended to cover the period of 2014 after the U.S. National Team Trials event. He noted that the current invoice for rent for the junior program at City College will be paid today. This is to cover the 12-week session to start January 18, 2015. He also noted a generous donation by club member Mike Geraty toward this year's Dave Freeman tournament. Motion by Rath, second by Ali to accept the report. Approved 8-0.

Dave Freeman tournament:

Murali, Shannon and Joe reported they met with BPAC Center Director Michele Chicharelli to discuss requirements and expectations for the tournament from both BPAC staff and SDBC perspectives. We went over various committees and tasks for the tournament and discussed who would be responsible for each. These included registration, shuttles, scheduling,

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match control, referee, umpires and line judges, equipment and supplies, set-up, clean-up and take-down, food for tournament staff and participants, housing and accommodations, T-shirts, medals and prizes, stringer, medical staff, awards presentations, photography, banners, court monitors, programs and more!

Sunday morning junior program:

Ali reported the next 12 week session will start Sunday, January 18, 2015. The six coaches are Son Nguyen, Anh Vo, Shao Yang, Tammy Vu, Darby Duprat and Ali Viettry. The group is planning to participate in Super Regionals at end of May and Junior Nationals this summer.

Potential professional development for physical education teachers:

Discussion deferred until next meeting.

New business:

None.

Next meeting: Saturday, March 14, 2015
11:30am – 1:00 pm
location to be determined