

San Diego Badminton Club Board of Directors Meeting

MINUTES

Saturday, March 14, 2015

Serra Mesa Library – 9005 Aero Drive

11:30am-1:30pm

Board of Directors: Joe Young
Ann Gonsalves
Dave Carton
MG Muralidhar
Ali Viettry
Paul Miles

Excused: Maggie Qu, Rath Sy

Absent: KC Do

Guests: Shannon Huang, Pratipat Mallawong (SDBC members)

Approval of minutes:

Minutes from the January 3, 2015 meeting were approved 6-0.

Financial report:

No formal financial report was presented.

Dave Freeman tournament:

Murali provided a preliminary income and expense report from the tournament. He noted that he will work with Borya of DigiSports to pursue a 3 year sponsorship from Yonex, ideally to provide shuttles and merchandise prizes for B events.

Prorated membership:

Ann reminded the board how memberships were prorated in the past, where annual membership was prorated at the half year, and in the last quarter of the year prorating was available only by paying for the next year also (ie paying for 5 quarters). After discussion, there was a motion by Ann, with second by Paul, to adopt prorated memberships in the last quarter of the year only by paying for the next year starting March 1,

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2015. Approved 6-0.

Club elections:

Joe appointed Paul, Ann and Ali as the Nominating Committee for the upcoming board elections.

Potential professional development for physical education teachers:

No report. Prat and Ann are still collecting information.

SDBC logo on DigiSports t-shirts:

Joe introduced the topic, and moved that we allow DigiSports to use the SDBC logo on t-shirts that DigiSports provides to the club juniors who represent San Diego in tournaments. Motion seconded by Dave, and approved 6-0. After further discussion, including discussion of costs, Ann moved that the club provide up to \$70 to pay only for the silk screen set-up for this. Motion seconded by Dave, and approved 6-0.

New business:

None.

Next meeting: Saturday, May 9, 2015
11:30am – 1:00 pm
Balboa Park Activity Center