San Diego Badminton Club Board of Directors Meeting

<u>MINUTES</u> <u>Saturday, May 29, 2021</u> SMASH Badminton San Diego Mira Mesa 1:00pm-2:30pm

<u>Board of Directors:</u>	Ann Gonsalves – President Rose Ann Beltran – Vice President Shannon Huang – Treasurer Paul Miles – Secretary Tony Ramos
Excused:	Raffy Flores, Lynn Nguyen, Alejandra Lopez, Alistair Quimbo
<u>Absent</u> :	None
<u>Guests:</u>	Henry Cawili – SDBC member

Approval of minutes:

Minutes from the January 18, 2020 meeting were approved 9-0 by e-mail in Spring 2020.

Financial Report:

Shannon noted she had filed the 2020 tax return and presented a financial report for calendar year 2020. She noted that 2020 Dave Freeman Open net income was approximately \$1800. Report was approved by a vote of 5-0.

Junior Program:

Tony reported that Lynn will be stepping down from coaching, and that he will work to get the junior program back up and running. He will talk to Jonathan Xayasomloth as a potential second coach. Ann noted there have been several inquiries about lessons/ training for juniors.

Dave Freeman Open 2022:

After discussion, it was agreed that the preferred dates for the 2022 tournament are February 25-27, 2022. Shannon will pursue this with BPAC and with USAB.

BPAC Reopening Info:

Ann reported she attended the Balboa Park/Morley Field Rec Council meeting held via Zoom on May 5, 2021. New information was limited, with staff reporting only that BPAC will be open by June 15, 2021, likely with some restrictions due to COVID-19 protocols and short staffing levels. We'll update the SDBC website and Facebook as info becomes available.

Adjust membership dates for this year only due to 2020 suspension:

It was agreed to extend previous membership to August 31, 2021 with new membership to run September 1, 2021 through May 30, 2022.

New Business:

It was agreed to host a membership renewal party in September if COVID-19 protocols allow.

Rose Ann volunteered to move forward on club shirts for the upcoming membership year.

Next Meeting: Saturday, June 26, 2021 (was later postponed to Sept. 11, 2021) 12:00pm – 1:30pm Balboa Park Activity Center