

# San Diego Badminton Club Board of Directors Meeting

## MINUTES

Sunday, July 20, 2014

**Balboa Park Activity Center**

**11:00am-12:30pm**

**Board of Directors:** Joe Young  
Ann Gonsalves  
Dave Carton - arrived 11:45 am  
MG Muralidhar  
Rath Sy

**Excused:** Maggie Qu  
Ali Viettry

**Absent:** KC Do  
Paul Miles

**Guests:** Tran Sy (SDBC member)  
Johnny Lee (SDBC webmaster)-departed 11:45 am

### **Approval of Minutes:**

Minutes from the May 10, 2014 meeting were approved 6-0. (Ali voted by e-mail to approve.)

### **Financial report:**

Dave presented a financial report for October 1, 2013 through July 19, 2014. Motion by Rath, second by Ann to accept the report. Approved 5-0.

### **Adult US National Team Trials:**

It was agreed that if we were to host this again, we would need more club member assistance with set up, break down and line judging. However, it was overall a good experience for the players.

### **SDBC Website:**

Johnny Lee reported that he started as webmaster on 6/23/14, and has spent

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about 2 ½ hours so far handling the previously requested updates to the website. He has also adjusted all the links for a new navigation window and added a link to tournamentsoftware.com. After discussion, it was agreed he would delete the Facebook for now, since it hasn't been actively maintained.

### **Sunday morning junior program:**

A meeting was held on June 30, 2014 between several SDBC representatives and several City staff to discuss possibilities for holding the Sunday morning junior program at BPAC. The club was told there is currently a limitation due to staffing, since all but the BPAC Center Director are part-time staff and their hours are limited. After much discussion, staff agreed to investigate alternative ways to find additional hours for this program.

### **Paypal transactions:**

Joe noted clarification is needed when juniors pay the membership fee with parent's credit card via Paypal; he'll work with Johnny, Dave and Maggie on this.

### **New Business:**

Dave mentioned the potential for us hosting a CP Air tournament for about 75 participants to be held in October 2015. This potentially could be placed on a later agenda.

**Next meeting:** Saturday, September 13, 2014  
11:30am – 1:00 pm  
Balboa Park Activity Center

There was no quorum for this meeting; next meeting date was set for Saturday, November 15, 2014 11:30am-1:00pm at BPAC.