

San Diego Badminton Club Board of Directors Meeting

MINUTES

Saturday, October 24, 2015

Balboa Park Activity Center

11:30am-1:30pm

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

Excused: Rose Ann Cawili

Absent: None

Guests: Shannon Huang (SDBC member, arrived 12:30)

Approval of minutes:

Minutes from the September 19, 2015 meeting were approved 6-0.

Financial report:

Dave presented a financial report for October 1, 2014 through September 30, 2015. Dave will add clarification to several line items as requested during discussion, and will talk to Son Nguyen regarding the City College gym rental transition period for the junior program. Motion by Joe, second by Murali to approve the report. Approved 8-0.

Election of officers:

After discussion, there was a motion by Ann and second by Prat to elect Paul Miles to the Secretary position. Approved 8-0.

Junior Program:

Ali reported that Son's current plan is to depart in March, 2016 and that the continuing main coaches would be Anh Vo, Ali Viettry and Tammy

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Vu. Murali volunteered to coordinate the transition.

Umpire chairs:

Dave will find out from Pedro Garcia if he can make the 5 umpire chairs foldable to reduce the required storage space, and will also get a quote for any additional cost prior to our next meeting, and prior to confirming available storage space with Center Director Berenice.

SDBC shirts:

Following the Board vote at the September 19, 2015 meeting to provide a complimentary “dri-fit” style shirt to each current club member, there was discussion about whether to wait and combine this with the Dave Freeman tournament shirts or proceed now. It was agreed to proceed now rather than wait until February 2016. After discussion, there was a motion by Prat and second by Ann for Ali to get a price quote through Rath Sy for a slightly higher quality shirt material, and that the shirts would be red (blue tinge) and Joe would send e-mail asking members for sizes in advance of the order. Approved 8-0.

2016 Dave Freeman Tournament:

Shannon provided an update on plans for the 2016 tournament. Yonex has agreed to sponsor the shuttles and provide shirts at cost that tournament can have screenprinted. Borya will be the official tournament stringer. Shannon aspires to maintain the 4 star rating with \$12,000 prize money in A/Open events. There was discussion over prize money for B events, with consensus that this should wait until a valid ratings system is in place through USAB. Shannon will obtain the USAB sanction soon, and she plans to invite Thai Pham again as scheduler and Dr. Kwok as medical provider.

Pacific Highlands Ranch Community Park:

Maggie and Shannon noted that the City is beginning community meetings concerning the design/development of a new community park in Pacific Highlands Ranch, and that the next meeting on Tuesday, October 27 will focus on the planned gymnasium. They are planning to attend to voice their support for ensuring that badminton will be accommodated in the gym and that the gym’s design will be “badminton-friendly”. The Board expressed strong support for this effort.

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Next Meeting: Saturday, December 5, 2015
12:15 pm – 2:00pm
San Diego Central Library
330 Park Boulevard