

San Diego Badminton Club Board of Directors Meeting

MINUTES

Saturday, November 19, 2016

Balboa Park Activity Center

2145 Park Boulevard

12:00pm-2:30pm

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

Excused: Rose Ann Cawili

Absent: Maggie Qu

Guests: Amy Tu, Nghia Nguyen, Gina Nyph, Shannon Huang

Approval of minutes:

Minutes from the September 24, 2016 meeting were approved 7-0 after a motion for approval from David with a second by Murali.

Financial report:

David presented a financial report for November 1, 2015 through October 30, 2016. Separate from the Dave Freeman Open tournament, there was net ordinary income for the year of approximately \$13,500. This included approximately \$4200 spent on the junior program, which was less than budgeted. Ann moved approval of the financial report; second by Prat. Approved 7-0.

Junior program:

Murali, Amy and Nghia provided a verbal report. Murali noted that recently the coaches have been organizing the junior team to represent SDBC at the USAB ranking tournaments. The plan is to have 3 boys and 3

San Diego Badminton Club Board of Directors Meeting

girls 15 & older, and 2 boys and 2 girls Under 15. Amy reported that entry deadline for the Dec. 27-29 tournament at OCBC is Thanksgiving Day, so she has drafted a waiver/permission slip and Junior Contract for editing and use for these events. She is also willing to become the administrator for the junior program, as long as the Board agrees on a method for dealing with the monthly financials. After discussion, there was consensus to take each month's revenue, subtract out a certain amount for shuttles, and divide the rest between the six coaches. The coaches also discussed a logo for the junior program, but there was consensus to use the regular SDBC logo, especially since many of the juniors already have SDBC logo shirts.

U. S. National Series:

David noted that this concept was tabled for the 2016-2017 year per an e-mail from Chris Lawrence, so no further discussion/action required at this time.

2017 Dave Freeman tournament:

Shannon went over a list of items to be discussed/confirmed regarding the tournament. She asked the Board to confirm the previous consensus to encourage the Mexican juniors to participate, even though it would mean the junior tournament would not be allowed to be a USAB 10% ranking tournament. This was affirmed 7-0. She asked to confirm whether to be 4 star (\$12,000 prize money) or 5 star (\$16,000 prize money) – consensus was to keep it a 4 star. Regarding continuing to use the BWF method for distribution of prize money, consensus was yes to continue this.

David noted he will request Recreation Council sponsorship be an agenda item at the December 7, 2016 Recreation Council meeting.

Ali volunteered to assist with the junior portion of the tournament.

Shannon noted she had prepared a preliminary budget which projects an expected shortfall of approximately \$3600 – this assumes expenses of about \$20,000 and includes confirmed contributions of \$2000 each from SCBA and from USAB Region 5. She noted that Thai Pham has agreed to do the scheduling and run the desk during the tournament. Regarding tournament hotels, she has contacted Hampton Inn and will contact La Quinta.

San Diego Badminton Club Board of Directors Meeting

There was discussion on strategies to ensure the tournament runs efficiently; regarding maximum number of events per player, the consensus was to limit both adults and juniors who play both junior and adult events to 4 events maximum. Regarding whether consolation matches should be one game to 31 (like it was in 2016 with approximately 280 adult entrants) or regular 2 out of 3 games (which would require limiting the total number of adult tournament entrants to 200-250 people), the consensus was to limit the number of entrants in order to allow full matches in consolation, understanding this may cost approximately \$2400-3000 in unrealized entry fees.

Pickleball at BPAC:

David and Joe will represent SDBC at the December 7, 2016 Balboa Park/ Morley Field Recreation Council meeting where the concept of allowing pickleball to use a portion of the gym during the day in the non-summer months is expected to be discussed. They reminded everyone to attend these meetings to represent the club.

Next Meeting: Saturday, January 7, 2017
11:30am – 1:30pm
location to be determined