

**MINUTES OF THE MEETING  
OF THE BOARD OF DIRECTORS OF  
USAB REGION 5 – SOUTHWEST BADMINTON ASSOCIATION**

**July 1, 2014**

A meeting of the Board of Directors (the “Board”) of the USA Badminton, Region 5 - SOUTHWEST BADMINTON ASSOCIATION (“SWBA”) was held on July 1, 2014, commencing approximately at 1:30 p.m., Pacific Time. Notice of the meeting was duly given or waived in accordance with SWBA’s Bylaws.

**DIRECTORS PRESENT:** Richard Alexander (by Skype)  
Stan Bischof  
Eugene Carbajal  
Kyle Emerick  
Shannon Huang  
Marc Tsukakoshi  
Pavan Vedere  
Tom Wilmshurst

**DIRECTOR ABSENT:** Henry Fan

**CALL TO ORDER**

Tom Wilmshurt called the meeting to order and acted as chair thereof. Shannon Huang acted as Secretary. A quorum being present, the meeting proceeded with business.

**ELECTIONS.**

**1. Election of the SWBA Directors.**

The 9 SWBA Directors were elected through an internet voting of the USAB members in March 2014. Each Director present at the meeting gave an introduction of him/herself.

Stan Bischof mentioned that the existing SWBA Bylaws only allow 8 Directors. In that regard, either one of the Directors can be a Director-at-Large or the Bylaws need to be changed. The topic was tabled for discussion in a Board meeting.

**2. Election of the Officers.**

The meeting then proceeded to the election of officers. Upon motion duly made, seconded and approved by the majority vote, it is,

**RESOLVED**, that the following persons are elected to the office set beside their respective names until their successors are duly qualified and elected according to the Bylaws:

President:	Kyle Emerick
Vice President:	Marc Tsukakoshi
Secretary:	Shannon Huang
Treasurer:	Tom Wilmshurst

According to the existing SWBA Bylaws, the office of Secretary and Treasurer needs to be held by the same person. Directors felt that the responsibilities are too much for one person, and therefore, it is

**FURTHER RESOLVED**, that paragraph (a) of Article II of the Bylaws, Officers, is hereby revised to read as follows:

- a. The Officers of the SWBA shall consist of a President, Vice President, Secretary and a Treasurer. The Secretary, at his/her option, may appoint a Recording Secretary who need not be a member of the Board nor is considered an Officer of the SWBA by virtue of this appointment.

Other parts of the Bylaws referencing Secretary/Treasurer will be revised accordingly.

### **SWBA BUSINESS**

The meeting proceeded to discuss the organization, goals, missions, and projects SWBA should have in furtherance of the sport of badminton in the region. Shannon and Stan will work to get SWBA's non-profit status and any other federal and state registration and filings in order. A domain name will be selected by the Board and registered. Henry Fan, (through Eugene Carbajal) agrees to host SWBA website. Henry (via Eugene) further volunteers to handle all printing related affairs of SWBA. SWBA's Articles and Bylaws will be posted on a Yahoo Group site to be created by Pavan Vedere and updated as agreed to by the Board.

The current funding for SWBA includes \$500/year, maybe, from USAB and about \$8000 left over from prior years. The Board should inquire about additional funding from USAB, proportionate to the USAB members in our Region, run additional SWBA sanctioned tournaments, receive \$1 for each entry and provide officiating as well as exploring other means of funding SWBA activities.

Other proposals include, promoting USAB membership by creating interest and incentive (e.g., a raffle); working with local clubs to encourage participation, helping CIF high school regional and state tournaments by providing umpires and tournament management, providing tournament etiquette education to the parents for junior players, etc. It is,

**RESOLVED**, that each Director proposes his/her projects of interest and share with the other Directors on-line. The proposals will thereafter be voted and selected by the majority vote of the Directors as the projects for the Board to pursue.

The next Board meeting is scheduled to be held within a month, telephonically. A meeting notice will be sent in due course.

### **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at approximately 3:00 p.m.

By: \_\_\_\_\_  
Shannon Huang