



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

**October 25, 2016**

A conference call meeting of the Board of Directors (the “Board”) of the USA Badminton, Region 5 - SOUTHWEST BADMINTON ASSOCIATION (“SWBA”) was held on October 25, 2016, commencing at 8:03 p.m., Pacific Time. Notice of the meeting was duly given or waived in accordance with SWBA’s Bylaws.

**DIRECTORS PRESENT:** Richard Alexander  
Stan Bischof  
Kyle Emerick  
Shannon Huang  
Marc Tsukakoshi  
Pavan Vedere  
Tom Wilmshurst

**DIRECTOR ABSENT:** Henry Fan  
Eugene Carbajal (in Korea)

**CALL TO ORDER**

President Kyle Emerick called the meeting to order. A quorum being present, the meeting proceeded with business.

**OLD BUSINESS.**

1. The Bylaws and Constitution are pending Marc’s final signature – Marc to sign and email to all board members in the next 2 days.
2. Henry Fan has never participated in any Board activities since he was elected. It was unanimous that he be dropped from the Board. We now have 8 Board of Director members remaining.

**NEW SWBA BUSINESS**

1. Election of Officers:

Pres. Kyle Emerick directed the election of the new officers. The results are as follows:

President:	Tom Wilmshurst
Vice President:	Marc Tsukakoshi
Secretary:	Shannon Huang
Treasurer:	Kyle Emerick (Tom to still handle accounts etc.)

2. Upcoming tournaments:

- a. MBBC Senior Masters Nov. 4-6
- b. LABC 10% Jr Dec. 3&4
- c. Yonex/K&D Graphics Int'l Challenge Dec. 14-18 at OCBC
- d. OCBC Super Regional Junior 70% Tournament Dec. 27-29
- e. Jan. 4-6 Adult trials (location not known).
- f. Miami Senior Tournament Jan. 10-14, Miami Lakes, FL

3. Announcement/Information:

SCBA will be making available in next 2 weeks the "SCBA - Tournament Software" which will feature Recreational Player Ratings in an attempt to eliminate sand bagging at recreational tournaments. They have over 2000 players presently in their data base.

They have been working with Daniel Meure of Tournament Software for the last 4 years to develop this capability in tournament software. The SCBA will be offering the SCBA-TS licenses to clubs for Free.

Contact Bob Cook - SCBA or Tom Wilmshurst for more info.

4. Pres. Tom Wilmshurst proposed the next Region 5 meeting be held in the afternoon/evening of Dec 26th at OCBC just before the Super Regional. All are welcome to attend this face to face meeting or join us by phone. Marc T, Pavan V, Shannon H, Kyle E and Tom W said they will attend in person. Eugene C will be Umpiring and should be there also. More info to come.
5. Pres. Tom Wilmshurst asked Dir. Stan BISCHOF to look into setting up a Region 5 website and all that it entails.
6. Tom will check with USAB (Peggy) in regards to any current active USAB members in Nevada, Utah, New Mexico and Hawaii for possible members from said state for Region 5.
7. Pavan VEDERE related the new changes in the junior program that is proposed and its ramifications in depth. Pavan to email his information to Kyle E and copy all board members. Much discussion continued on the subject.
8. Pres. Tom Wilmshurst adjourned the meeting at 9:34pm and signed off on "Go to Meeting".

Many thanks to all for their attendance and participation!

By: \_\_\_\_\_  
Shannon Huang - Secretary