

USA Badminton Board of Directors Meeting
Telephonic Meeting - Dec 19, 2018

1. Attendance: Dan, Jeff, David, Ray, Patty, Yucca, Jon, Rena, Ben
2. CY2019 Budget approval
 - a. Group discussion on how 2019 JN is expensed given the Texas reimbursement system based on the event location in Frisco. Same level of event support as 2018 JN is expected despite the large differences in accounting between the budget years. The USAB Office will set up event revenue/expense to facilitate doing year-over-year apples-to-apples comparisons, given the differences between the Texas reimbursement system and previous event agreements/concessions.
 - b. Rena asks questions on coaching expenses in HP vs coaching line items, and request for clarity for travel expense for coaches to international events. Office will add notes on how these expenses are tracked and confirm which cost account to track these in.
 - c. Ray motions to approve the budget, Yucca seconds, no discussion requested, unanimous approval except for Patti and Rena who abstain
3. Board goes into executive session