

## Aces Board Meeting for September 9/16/09

### Board Reports

- President – Has talked with Ryan Meyer about Kit Carson, which is pending the memorandum of understanding with the City of Escondido. We had a very successful World's Biggest Disc Golf Weekend, where we sold through all necessary product.
- Vice President – No Report
- Treasurer – Dave is stepping down as treasurer effective after the Sun Valley Open. He is moving to Utah and gives his best wishes to the club going forward. There are a few financial issues that Dave will try to work out before he leaves. We have a total of 239 current members.
- Secretary – No Report

### Course Rep. Reports

- Sun Valley – Has many of the baskets set for SVO layout already. Locks have been changed and plans for basket irrigation are underway.
- Morley – Barbeque is set for Saturday. Have volunteer assistance from Randy, Aaron and Daniel.
- Montiel – No Report
- Emerald Isle – Doubles change to Sunday in two weeks. Time change has not yet been made to 1pm, it's pending but not yet official, still has to be run through management.

### New Business

- Interim Treasurer position – Patrick Paramore was nominated and recommended by Carl based on his experience in the accounting field (bachelors degree, 6 years work experience in field) and his passion for disc golf and it's growth. There will be a one week period for nominations starting today for the position through next Wednesday, the 23<sup>rd</sup>.
- Website – New site went live over the last week. Carl volunteered to run the events calendar and make sure it is up to date and current. Mark Wilson has requested that we post articles at least twice a month to alleviate his website responsibilities.

- CFR fundraiser leftovers – Jeff has introduced a motion for purchase of the leftover CFR's from the Golden Sombrero Series in the amount of \$205. Was seconded and passed.
- Sponsorship of Coyote Classic – The aces passed a motion for a hole sponsorship not exceeding \$50 for the tournament.
- California State Overall Flying Disc Championships – Wants the San Diego Aces to run the Disc Golf side of the State Championships. Will be at the next Aces Meeting for a presentation.
- San Diego Aces Shootout 2010 – Carl gave an update of where project stands. The tournament, which will be a 3 course, 3 round A-tier event which will be owned and operated by the San Diego Aces, with Carl Renda as the tournament director. He is currently doing the groundwork in preparation for the event.
- Salt Creek Disc Golf Course – The management of the Salt Creek (Ball) Golf Course wants to install an 18 hole disc golf course on it's driving range/practice facility. They plan to pay for the instillation costs and would like our help with design and attracting players to the course once it's in the ground. A meeting with management is scheduled in the near future.
- Aces involvement in the Sun Valley Open – Will have awning on hole 11 and hole 13 has our San Diego Aces basket. There will be refreshments available under the awning.

Meeting adjourned