

San Diego Aces Meeting Minutes

Date: Monday, January 11, 2010

Call to Order:

Prior Meeting Minutes:

Attendance: Jeff Nichols (President), Randy Wylot (Vice President), Michelle Chambless (Treasurer), Donny Olow (Membership Director), Carl Renda (Secretary), Aaron Van Matre (Course Rep), Allen Risley (Course Rep)

Guests: Ryan Meyer , Brendan Sage



BOD Reports

- President – Great event on Sunday, not a huge response in regards to volunteering, but will figure out how to get people there. Want to enlist someone to be the “reporter” to have articles, follow ups, pictures, etc. Ask the membership for volunteers.
- Vice President – Great event on Sunday, fed about 55 people and only cost \$108. For future events, that was approx \$2.00/person.
- Treasurer – Current balance \$3002.18. Upcoming expenses - \$108 for BBQ on Sat, \$100 for sanctioning fee for Salt Creek Ice Bowl, Approx \$900 for new disc order.
- Secretary – None
- Membership Director – Memberships are selling, needs more drivers.

Course Rep. Reports

- Morley Field – Daniel not present to report
- Sun Valley – Try a melee to see what response is incurred and see if a monthly would happen. Try for a melee on 1/23, 1/31 or 2/6
- Emerald Isle – Doubles has been cancelled due to lack of attendance. Seems like there has been increased disinterest in disc golf and the decreased hours have discouraged more disc golf. EIEIO is coming up, Skip is TD. If no one else experienced assisting, we should offer our help.
- Montiel – Ice Bowl coming up – 2/13. Issues with alcohol and tobacco in the park, but hard to regulate. Allen adding to score card notifications on rules. Irrigation project at Montiel, has been proposed to the City and just waiting for approval from Engineering Dept.
- Sunset Park - City looking to schedule a date for ribbon cutting and official opening. Not sure when.
- CSUSM - Baskets have been ordered, taking a little longer because they are going to be custom painted. Want to get the course in by March.

Old Business

- Discussion to order more discs - it is believed that we have approx. 70 left. Motion Passed to order 100 more discs, Molds yet to be determined.
- Board members can get reimbursed for membership application copies.
- Request to have a welcome to the San Diego Aces 2010 e-mail sent out to all members who have signed up. Jeff has taken on this responsibility.
- PDGA affiliate status has been paid and our \$5 discount is active and working on the website.
- 2010 Membership form is now posted on website.
- Emerald Isle course rep to be discussed at the next meeting.
- 2010 Budget - 2010 Budget proposal to be sent out to board members for approval.
- Montiel Ice Bowl - 10 of 54 members are signed up. Allen is thinking of having a second Ice Bowl for beginners.
- Salt Creek Ice Bowl - To be officially titled San Diego Ice Bowl at Salt Creek. Randy motions to have the aces donate \$100 for PDGA sanctioning fees.
- Salt Creek Work Party - Jan. 30 is the scheduled date for the work party at Salt Creek. We are hoping to have a distance competition as well.
- Need baskets for Ice Bowl at Salt Creek – Aces BOD for donation for the event
- SVO – Need to keep tournament sponsor relationships, that is what continues to make it successful
- Adding paypal to the website to purchase memberships – Motioned by Allen, seconded by Michelle – Vote passed
- Sale of merchandise as a non-profit was researched by Michelle and there is seemingly no question on the legality of our non-profit club selling items to our membership. Michelle to follow up with more info after researching with books on Non-Profit finances and tax responsibility. Also needs to look into getting a business license for the club and if that is required or beneficial. In regards to getting Aces merchandise to sell, Randy has a resource available that is ready to provide us with a budget. Michelle will be working on getting this info back to the board by the next meeting.

New Business

- Mesa Verde Middle School approached Allen, inquiring about having the Aces show them what to do with the EDGE package they purchased. YDGA getting involved with other schools, so we are looking to have them help with this inquiry. Jeff to forward email to Sage at: youthdiscgolf@yahoo.com
- Bag Tag rules for 2010 – any changes? Concerns brought out about limiting challenges to within a certain range (i.e. # 200 could not challenge # 10). Decided that it would be hard to regulate and it is not currently an issue and we would address later.

Adjourned –

Approved and Signed

Carl Renda, Secretary