

San Diego Aces Meeting Minutes

Date: Monday, June 14th 2010

Call to Order: 6:15 PM

Prior Meeting Minutes: Awaiting final minutes from Carl

Attendance: Jeff Nichols (President), Randy Wylot (Vice President), Michelle Chambless (Treasurer), Donny Olow (Membership Director), Ryan Meyer (Course Rep), Allen Risley (Course Rep)

Guests: Chris Hilton, Charles ?



BOD Reports

- President – Lots to follow up on from email regarding unresolved issues. Minutes need to be gathered for last 3 meetings, financial review with EI basket and tee pad purchase evaluated, tax exempt filing forms completion, etc.
- Vice President – While playing over the weekend, ran into a few players that were unsure how to get a hold of an Aces BOD member to sign up. Need to get signs at courses on who to contact for membership info. Randy to create a generic flyer to start.
- Treasurer – Account balance is at \$ \$2,671.32. Pay-pal up and running! Non-profit paperwork is mostly complete, need value of EI baskets we will own after final payment. Value determined to be \$150/basket for a total of \$2700. Tax exempt filing fee increased from \$325 to \$400. Ryan Meyer motioned to approve increase of \$75 to pay for tax exempt filing, seconded and unanimously approved. Michelle to get completed form to BOD by Friday, June 18th for approval and then mail out.
- Secretary – Not present for report
- Membership Director – Needs to refill disc supply.

Course Rep. Reports

- Morley Field – Not present for report. BBQ was tentatively planned for 6/19 but Morley Monthly is that day and it is this week.
- Sun Valley – Not present for report. SVO promotion is beginning, Jeff to ask Aaron to help where can.
- Sunset Park – Need to get 2 baskets moved for safety purposes, but having to go through hoops to get it done. Allen is working on this.
- Montiel – Weeds are gone, due to them being a fire hazard. Kiosk has been cleaned up and will remain locked. Monday doubles has been low attendance, need to promote more.

- CSUSM – Holes 4, 5, 6, still in limbo – baseball field construction is wrapping up though and Allen will be talking to the Athletic Director on when we can expect to get them in. Hole 12 is back in place. Parking garage is now open, closest/most convenient place to park near Hole 1.
- Kit Carson – Now 3 reported injuries, have removed holes 9 and 14 for the time being. 9 has a new position planned, but not for 14. 6, 11 and 13 are also in need of revisions. New pan handle holes have been approved, will create a total of 21 holes. We only have 20 baskets (including practice baskets) so this creates a need. Ryan to check and see if the sleeves are the same for the EI baskets, maybe can use some EI baskets temporarily. The park has approved the club storing the DG for the tee pads in the locked area for park equipment, just need to purchase supplies now. Will be using the \$600 donation for a sign sponsorship to purchase materials. The Mach III raffle at the grand opening tournament generated \$523, will be given to the club in exchange for tee pads. There is an issue of the local skate shop near Kit Carson that is claiming to be the “Pro Shop” for the course. They have started a website (northcountydiscgolf.com) that they asked Ryan about starting and he asked them to hold off until he talked to the BOD and they created it anyway. They also are producing score cards for the course and want to get the Aces support for them. Going to see if they will come to the next BOD meeting to discuss their intentions and what they are looking to accomplish.

Guests

- Chris Hilton is proposing a disc golf course in Marion Bear (off the 52 near the 5). Here at the meeting to ask for advice and help. He has a website set up (<http://recreationparkproject.info>) that has his plan and a lot of information about the proposal. Currently needs an environmental impact report to proceed, as the concern is to the vegetation and habitat. Ryan suggested getting a consultant to do a preliminary environmental impact report, it costs less and can identify whether there are non-negotiable barriers up front. Allen said he will look into land ownership and specifics of areas Chris is looking into. Ryan will also speak with his contacts in North County to see if they have anyone in the SD City Council that he could get to meet with Chris. Chris will keep us posted and we are willing and able to help with what he needs.

Old Business

- Membership Information – Newest count is 260 members. Have enough bag tags, but will probably need to order more discs (approx count is 42 discs).
- Tax Exempt Status forms – will be emailed to board this week, for mailing as soon as possible.

New Business

- Budget topic – Since purchase of EI baskets, discussing where we are at as a club with finances. Approximating expenses through the end of the year, we should have \$1,051.58 with the \$2,000 balance due to Skip. Need to generate some fund raising ideas:
 - \$1.00 from weeklies and monthlies (at Montiel and KCP) to “End of the Year” prize (Mach III, discs, etc.) Encourages players to play more often if they have the opportunity to win a prize at the end of a certain time period. Every time they play they get entered in the drawing to win.
 - Trophy only “Course Championships” at Montiel and KCP

- BOD Meeting Attendance Tracker – In most all BOD’s, there is an attendance tracker. Will be keeping track of meeting attendance by BOD members going forward.
- Course Development – Nothing at this time.

Adjourned – 9:20 PM

Approved and Signed

Michelle Chambless, Treasurer