

# San Diego Aces Meeting Minutes

**Date:** Monday, March 8th, 2010

**Call to Order:** 6:30 PM

**Prior Meeting Minutes:** November minutes already approved

**Attendance:**

Jeff Nichols (President), Randy Wylot(VP), Michelle Chambless(Treasurer), Donny Olow(Membership Director), Aaron Van Matre(Course Rep), Allen Risley(Course Rep), Daniel Lichtman(Course Rep), Ryan Meyer(Course Rep)



**Guests:**

**BOD Reports**

- President – Commented on our 4 PDGA Sanctioned events this year.
- Vice President – Noted City of Escondido approval of dates for SoCal Overall event. Noted \$50 an hour fee for the fields; narrowing down how many hours per day. Randy noted that freestyle, accuracy, DDC on the same fields. He is looking into looking into what the additional fees may be. Chula Vista Ice Bowl was a great success. The event pulled in \$590 for the San Diego Food Bank. 12 Discs were left over, and will be donated to the Aces prize box.
- Treasurer – Account balance is \$2,731.97. She picked up the book for the non-profit 501c7. Still working on PayPal account set-up; hoping for an answer this week.
- Secretary – Not present to give report
- Membership Director - Current Aces members are looking to purchase additional discs. The Board discussed selling additional discs at Aces Tournaments; tabled for next meeting. Donny has 22 discs/tags left in stock.

**Course Rep. Reports**

- Morley Field – No report. No BBQ March 13/14<sup>th</sup>.
- Sun Valley – Updated points through monthly; now on the website.
- Emerald Isle – Jeff suggested given a plaque or award to Skip for all his efforts throughout the year.
- Montiel/Sunset – Mandatory on hole #9 seems to be working for now. Drainage issues are still causing problems; there may be some capital improvement money in the future for trees and ground cover. Ice Bowl generated over \$1,100 and quite a bit of food for Angels Depot. Allen thanked the volunteers for all their help. Couples Tournament postponed until mid April. Sunset is open; and

the Grand Opening event was a hit. One basket #4 and 5 will be moved in the next month or so for safety purposes. CSUSM Grand Opening will be held in April 2010. Innova donated nine baskets to CSUSM.

- KCP - Baskets have been delivered and are in storage. Tee Signs are currently in production. Still need additional Tee Sign Sponsors at \$600 each in order to install trees, bushes, and rubber Tee Pads. Ryan will make an announcement at the Emerald Isle Open. Baskets and signs will be installed by Boy Scouts and Rotarians on Saturday April 24<sup>th</sup>. Rotary Grand Opening Lunch will be held on Tuesday April 27<sup>th</sup>, and Rotarians, Mayor, City Council Members, and Park officials will play a round of golf. There will be a PDGA sanctioned Grand Opening Tournament on May 8<sup>th</sup>. Sanctioning and tournament details are in progress. Allen and Randy volunteered to assist Ryan as TD. All Aces members will be invited out for a cleanup/workday at Kit Carson in March; announcement to be posted on the website.

### **Old Business**

Item 1 – Membership is currently at 204. We have plenty of discs and bag tags.

Item 2 - Course Development

Salt Creek – Chula Vista, CA – ON HOLD

CSUSM – In Progress

Item 3 - PDGA sanctioned events this year

- Montiel Ice Bowl – Complete; Great success
- Salt Creek Ice Bowl – Complete; Great success
- EIEIO – March 13 – FULL; waiting list started
- KC Grand Opening – May 8th
- Sun Valley Open – August 28/29<sup>th</sup> - In Progress; need to set up a meeting with Dave

### **New Business**

Item 1 – Sun Valley Open – Aaron will put a plan together and work out the details with Dave

Item 2 - Merchandising – Tabled for next meeting

**Adjourned** – 8:11 PM

Minutes Prepared by:

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Ryan Meyer, Course Rep

Approved and Signed

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Carl Renda, Secretary