

San Diego Aces Meeting Minutes

Date: Monday, February 7, 2011

Board Meeting Call to Order: 6:15

Board Meeting Attendance: Ryan Meyer (President), Randy Wylot (Vice President), Michelle Chambless (Treasurer), Jeff Nichols (Secretary), Donny Olow (Morley Rep), Aaron Van Matre (Sun Valley Rep), Allen Risley (San Marcos Rep), Mark Verrochi (Kit Carson Rep)

Absent: Daniel Lichtman (Membership Director)



Minutes Approval

Motion (Mark/Jeff): Approve January Meeting Minutes – Approved unanimously.

BOD Reports

- **President** –
 - Successful BBQ netted \$228. Discussion of how to improve future outings like these.
- **Vice President** –
 - Has been investigating shade canopies with custom logo. Showed ad for a 10x10 with Aces logo on a single side for \$225. Randy to follow up about quality and other options.
- **Treasurer** –
 - Current balance is \$1605.40 prior to adding in newly collected memberships.
 - Need to assess tax-exempt status impact as a result of profits realized by leasing the baskets to Salt Creek.
 - Need to appraise value of the EI baskets as a club asset.
- **Secretary** – No report.
- **Membership Director** –
 - 189 current members
 - Motion (Jeff/Donny): Purchase 250 additional 2011 Little Flyer bag tags – Approved unanimously. Allen to order ASAP.
 - Motion (Michelle/Jeff): Purchase 150 additional 2011 Innova membership discs – Approved unanimously.
- **Morley Field Course Rep** –
 - Collected 65 additional memberships.
 - Need more member discs. Down to 5.
- **Sun Valley Course Rep** – SV getting played. No news.

- **San Marcos Course Rep** –
 - Less play at Montiel, presumably because of Kit Carson.
 - CSUSM tee sign damage as a result of construction. How to repair is under discussion. Players waking on road above hole 18 after completing rounds. Road is prohibited.
 - CSUSM President hosted “Breakfast with Community”. Called out the disc golf course as a successful example of community partnership.
 - Next CSUSM First Gentleman’s Open to be held in March of 2012. In 2010 they raised \$6000 for their cause.

- **Kit Carson Course Rep** –
 - Doubles turnout has been good with over 35 players.
 - Work party scheduled for this Saturday after doubles. Tee pads and alternate pin locations needed.
 - City of Escondido doesn’t like the mandatory materials fee for clinics. It was left up to Mark to decide if and when he wants to continue the clinics.
 - Steady Ed Spring Fling Pro event in the planning stage.
 - Discussed if the Aces web site was a good forum for posting a “wanted poster” for Daniel Alexander’s suspected murderer. Decided to instead do a mass email to our members.

Old Business –

- **Salt Creek Lease Agreement** – Mark to email a draft agreement to be sent to Salt Creek by Jeff by next Aces board meeting.
- **How to Install a Disc Golf Course** – Ryan to draft a communications with the membership on what to do if they know of a good site for disc golf. I.e. How to go about contacting the Aces and what information to collect beforehand.
- **Goals** – Revisited club goals for 2011, including challenge to the BoD to provide input to the web site at least once a month. Plans to address other stated 2011 goals are are being implemented.

New Business -

- **2011 Aces Events** – Reviewed Aces calendar.
 - Need to move North/South Team Challenge to November. Donny to find out when Morley Course Champs will be held.
 - Discussed possible July 4 event called “Who Plays Disc Golf?” Aaron to gather more info.
 - Need to plan Kit Carson BBQ for late May.
- **Ice Bowls** –
 - Montiel scheduled for Feb. 26 with the North County Food Bank as the beneficiary.
 - Mission Bay Golf Course scheduled for the night of Feb. 27. Trial for possible permanent course. Discs purchased. Need 47 entries to break even. Motion (Allen/Aaron): Use old Ice Bowl discs as raffle schwag for both Ice Bowls – Approved unanimously.
- **Spring Fling Pro** –
 - Scheduled for April 17. Lots of schwag including Mach III baskets.
- **PE and Dance** –
 - The American Association of PE and Dance teachers will play disc golf at CSUSM on Tuesday, March 29. An excellent venue for establishing disc golf as part of school curriculum.
- **2011 Budget** –
 - Detailed review of preproposed 2011 operating budget.
 - Motion (Aaron/Mark): Approve proposed 2011 budget – Approved unanimously.
- **Club Assets** –

- 17 tee pads, 19 Innova baskets, 2 portable DGA Mach III's. Ryan to count sleeves.
- Schwag includes 13 old Ice Bowl discs, some already donated to Ice Bowls, 6 Aces tee shirts and many old bag tags.

- **Youth Activities Committee** –

- Committee formed: Randy (chair), Ryan, Allen. Explore a effort to approach schools (targeting 7-8 grade) to give instruction and an introduction to disc golf.

Adjourn – Motion to adjourn (Allen/Mark): Approved unanimously at 8:40 PM.

Minutes Prepared by:

Jeff Nichols, Club Secretary

Approved and Signed:

Jeff Nichols, Secretary