

# **San Diego Aces Meeting Minutes**

**Date:** Monday, April 11, 2011

**Location:** Brickman

**Call to Order:** 6:10

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

**Absent:** None



**Minutes Approval** - Motion (Allen/Michelle): Approve March Meeting Minutes – Approved unanimously.

## **BOD Reports**

- **President** –
  - Contacted by Valley Center Church about a small plot of land for little 9-hole course.
- **Vice President** –
  - Yucaipa tournament had good Aces representation. Shirt was a big hit and drew lots of attention. May need to drop the “ladies” reference.
- **Treasurer** –
  - Current balance is \$1639.94 prior to adding in newly collected memberships.
  - EI payment went through.
  - Tax return – No obligation. Simple return because gross is less than \$50K. To use Ryan as principle contact.
  - Michelle to investigate alternatives to fees now being charged by Chase for checking account.
- **Secretary** – No report.
- **Membership Director** –
  - Maintaining lists. 270 current members.
  - Daniel actively keeping inventory of discs.
- **Morley Field Course Rep** –
  - Crowded. Lots of new players.
  - Spring Fling Saturday.
  - Friday dubs start next Friday
- **Sun Valley Course Rep** –
  - Management not committed to keeping merch on hand.
  - Maintenance performed on hole 8.

- **San Marcos Course Rep –**
  - Montiel
    - o Weekly Monday doubles started. 18 entries today. \$170 ace pot.
  - CSUSM
    - o Intramural disc golf tournament to be held April 15.
    - o SAND Staff appreciation and development disc golf outing.
  
- **Kit Carson Course Rep –**
  - Still tons of players including lots of kids and families.
  - Good turnouts at weekly doubles. No doubles this Saturday because of Am Spring Fling.
  - Clinic held for 40 girl scouts.
  - New hole 16 added. Old holes 15 & 16 renumbered to 14 & 15.
  - No clinics to be held through the City of Escondido this year.
  - Need ideas for less conspicuous mando arrows for hole 7. Wood based?
  
- **Goat Hill –**
  - Monthly was successful - 61 players with 32 Aces members. No feedback yet from management as to whether it can be held every month. Bag tag thing was not worth the effort or the negative feedback from a few people.

#### **Old Business –**

- **Salt Creek Lease Agreement –** Proposed lease agreement sent. Concept to be reviewed by ownership.
- **How to Install a Disc Golf Course –** Reviewed Ryan’s draft document. Comments collected.
- **Goals –** Membership goals proceeding. Currently 219 members and growing.
- **Shade Canopy –** Canopy purchased for \$107. Canvass, maroon, valance with Aces logo attached with Velcro. To be unveiled this weekend. Total expense expected to be about \$260.
- **Calendar –**
  - No one interested in running “World’s Biggest” event.

#### **New Business -**

- **Web Site –**
  - Nasty comments from just a few people, including personal attacks.
  - Comments need approval before being seen by everyone. Constructive criticism is welcome, but profanity and personal attacks will not be approved.
  - Who should approve the comments?
- **KC Course Maintenance Expenses –**
  - More expenses accumulating at Kit Carson, including sign replacement, and course redesign.
  - \$90 of expenses incurred already.
  - Ryan to work up a price sheet for Wolfpack signage and present to BOD next meeting.
- **Youth Activities Committee –**
  - Oceanside School District wants a date and plan for a disc golf demo / clinic. Randy to propose a date and format.
- **Goat Hill Course Rep –**

- Allen to make announcement that we are collecting nominations. Need 2-week notice. Email Ryan to nominate yourself.

- **Rob Machado Foundation Event** –

- Disc golf to be represented at the charity ball golf tournament at the Crossings in Carlsbad.
- Aces to run a CTP hole on April 18.
- Randy coordinating this event.

**Adjourn** – Motion to adjourn (Daniel/Aaron): Approved unanimously at 8:06 PM.

Minutes Prepared by:

\_\_\_\_\_  
Jeff Nichols, Club Secretary

Approved and Signed:

\_\_\_\_\_  
Jeff Nichols, Secretary