

- Board discussed policies for enforcing bag tag rules and possible rules modification to address recent events where the spirit of the tags was not followed. Decided to leave as is and deal with issues on a case by case basis. Board to publish an article reminding the membership of the spirit of the tags. Membership Director to serve as the point of contact for bag tag issues.

**Adjourn** – Motion (Mark/Daniel) - Adjourn: Approved unanimously at 7:13 PM.

Minutes Prepared by:

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Jeff Nichols, Club Secretary

Approved and Signed:

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Jeff Nichols, Secretary

- Aces South team qualifier to be held Labor Day weekend, Sept 2.
- **Morley Field Course Rep –**
  - Approaching 200 memberships collected from Morley.
- **Sun Valley Course Rep – Not Present**
  - No report.
- **San Marcos Course Rep –**
  - Montiel
    - o 4<sup>th</sup> annual Ace Race to be held Oct 16
    - o Need letters of support for park improvements to help get irrigation, trees, etc.
  - CSUSM
    - o Weeds cut making course much more playable.
    - o Hole 9 re-opened.
    - o Physics professor wants to hold a disc golf event on campus.
    - o Allen looking for help to organize a doubles tournament to be held at multiple courses.
  - Sunset Park – no report.
- **Kit Carson Course Rep –**
  - Thanks to Allen for covering KC doubles during Mark’s absence.
  - Lots of kids playing regularly. Looking for ways to leverage this into local schools.
  - No KC doubles on Sept. 10 due to cross country event.
  - Boy Scouts planning a number of improvement projects for KC.
- **Goat Hill Course Rep – Not Present**
  - No report.

**Guests –**

- **Jamey Bayse**
  - Jamey is a civilian worker at Camp Pendleton Marine Base and trying to get a disc golf course on base. A site has been identified, but currently has significant restrictions pending the outcome of environmental studies to be completed in the Spring of 2012.
  - Part of the site has already been cleared of environmental restrictions and Jamey is persuing approval to install a temporary layout with 10 holes in the interim. If approved Jamey will need baskets.
  - Motion (Allen/Mark) – Aces to loan 10 baskets to support this effort for a period of 1 year. Approved unanimously. Details to be worked out in the future.

**Old Business –**

- **Course Development** – Prospects in Imperial Beach and Carlsbad.

**New Business –**

- **Sycuan Golf & Tennis Resort –**
  - 9 hole recreational course installed.
  - Grand opening on Sept. 10.
- **Bag Tag Policies –**

# San Diego Aces Meeting Minutes

**Date:** Monday, August 22, 2011

**Location:** Brickman

**Call to Order:** 6:19 PM

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

**Absent:** Aaron Van Matre (Sun Valley Rep), TJ Cruz (Goat Hill Rep)



**Minutes Approval** - Motion (Mark/Allen): Approve July Meeting Minutes pending some spelling corrections – Approved unanimously.

## **BOD Reports**

- **President** –
  - BBQ expenses came out to be \$460. Received good feedback from membership about the event.
  
- **Vice President** –
  - Pro shop in Wrightwood, CA was broken into and merchandise stolen. This is the 2<sup>nd</sup> such incident in SoCal this summer. Police report from the Kit Carson burglary to be sent to Wrightwood for reference.
  - SIMA charity event at was a success. Aces to be invited back next year. Need more volunteer help to run this kind of event in the future. This along with the Rob Machado are great opportunities for public exposure and sponsorships.
  - The California State Flying Disc Championships planning is undersay and to be held September 17-18 at Kit Carson Park.
  - The Aces Flymart booth at PDGA Pro Worlds was a bust due to scheduling conflicts and unresponsive tournament organizers. Received refund.
  
- **Treasurer** –
  - Current balance is \$3420.30.
  - Reviewed information sheet needed for finding a new bank
  - Michelle announced that she is moving north to the L.A. area, but plans to continue to serve as Ace's Treasurer for the remainder of the year.
  
- **Secretary** –
  - Reported activities by Aces members in preparation for the Sun Valley Open. Tee mats and baskets delivered to SV along with course prep labor. TD Dave Parnell very appreciative of the Aces support.
  
- **Membership Director** –
  - 17 additional memberships received.
  - Problems with unreadable membership forms. Those collecting memberships need to ensure the forms are filled out legibly.