

Minutes Prepared by:

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Jeff Nichols, Club Secretary

Approved and Signed:

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Jeff Nichols, Secretary

- SV management showing interest in running another event.
- **San Marcos Course Rep –**
  - Montiel
    - City applied for grant money for Montiel Park improvements. Application included letter of support from Aces.
    - Monday doubles nearing an end for this year.
    - Aces Race scheduled for Sunday October 16.
  - CSUSM – no report.
  - Sunset Park – no report.
- **Kit Carson Course Rep –**
  - Crowded with picnickers.
  - 16 golfers at Sycuan course opening. Sycuan planning events such as camps and kid’s programs to get people out there.
  - Registration slow for this weekend’s California State Championships.
- **Goat Hill Course Rep – Not Present**
  - No report.
  - TJ not able to make meetings because of personal schedule restrictions for the next few months. Discussed if action needs to be taken given the Aces attendance policy. Decided to take no immediate action, but require TJ to submit written report for each meeting, as all board members should.

**Guests – None.**

**Old Business –**

- **Ice Bowls** – Discussed tentative dates for Golden Sombrero events at Montiel, Mission Bay and Sycuan.
- **Ladies La Mirada Pro-Am** – Motion (Jeff/Allen): \$50 sponsorship at this year’s event. Approved unanimously.
- **Amanda Post Charity Event** – Aces to set up a hole like what was done at other ball golf charity events in the past. September 26 at Loma Santa Fe Country Club. Discussed benefits of purchasing cheap minis with club logo to give away at various outings and events. No action taken.
- **Camp Pendleton** – A no charge lease agreement needs to be in place before installing baskets. Ryan to contact Jamey to work out how to document that the baskets are the property of the Aces and state liabilities.
- **California State Flying Disc Championships** – Motion (Aaron/Jeff): \$100 cash donation to event. Amendment (Allen/Jeff): \$200 cash donation to event. Approved unanimously.

**New Business – None.**

**Adjourn** – Motion (Jeff/Allen) - Adjourn: Approved unanimously at 8:04 PM.

# **San Diego Aces Meeting Minutes**

**Date:** Monday, September 12, 2011

**Location:** San Marcos Community Center

**Call to Order:** 6:07

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

**Absent:** Michelle Chambless (Treasurer) Daniel Lichtman (Membership Director), TJ Cruz (Goat Hill Rep),



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

## **BOD Reports**

- **President** –
  - Looked into bank change. Found Silvergate Bank with \$1500 minimum balance and \$10 monthly fee for falling below the minimum. Will start process to change from Chase to Silvergate.
- **Vice President** –
  - John Heaton showed interest in becoming a board. Board to consider him as a candidate to fill opening in Treasurer position.
  - Public hearing on October 6 to hear opinions on allowing Stone Brewery to sell beer at special locations within Kit Carson Park.
  - Need people to run a booth at the San Diego Beer Fair, September 24. Jeff and Allen volunteered.
- **Treasurer – Not Present**
  - Report via email.
  - Current balance is \$3727.18.
- **Secretary** –
  - Got a notice from the IRS that our application is in review. Don't know to what application they are referring, but it is probably be the club tax return.
  - Snapper requested that the Aces run a BBQ at the Morley Course Championships. All agreed to idea and opportunity to kick off the 2012 membership drive.
- **Membership Director – Not Present**
  - No report.
- **Morley Field Course Rep** –
  - Submitted 4 memberships and 1 bag tag replacement.
  - Wednesday and Friday doubles is over for the year.
- **Sun Valley Course Rep** –
  - Sun Valley Open was a success again this year.