

San Diego Aces Meeting Minutes

Date: Monday, February 13, 2012

Location: San Marcos Community Center

Call to Order: 6:08

Attendance: Jeff Nichols (President), Randy Wylot (Vice President), John Heaton (Treasurer), Allen Risley (Secretary), Mark Verrochi (Membership Director), Donny Olow (Morley Rep), Tony Buck (Kit Carson Rep), A.J. Risley (San Marcos Rep), Daniel Lichtman (Sun Valley Rep), Nick Newton (Goat Hill Rep)

Absent: None



Guests: T.J. Cruz, Courtney McSherry

Approval of minutes (6:17)

Approval of minutes: Daniel motion for December, Randy 2nd, approved unanimously. Donny motion for January, Mark 2nd, approved unanimously.

BOD Reports:

President - Jeff opened discussion on club goals for 2012.

- 400 members
- Get Brengle Terrace installed
- Increased youth activities - Mark mentioned that he is working with Sycuan, and plans to do clinics in Escondido. Jeff feels we're not quite ready to say what the activities will be, but wants this to be a goal.
- "Aces Standards" for tournaments - Discussion about what the club can do to improve local tournaments and make sure they are up to standard. Randy expressed an interest in having an A tier tournament in the future.

Jeff has renewed the club's PDGA Affiliate status.

Vice President - Mission Bay Ice Bowl is almost full. Randy is expecting to put out an "electronic player's meeting" to prepare players for the event. It has a 4-hour window, so players need to get there on time, play quickly and pack up within that period. There are hopes to get disc golf at Mission Bay, so this tournament can be an example. Randy needs baskets.

Treasurer - bank balance is roughly \$2,900. This is after the insurance payment was made for Brengle Terrace. There is 239.70 in the PayPal account. Bank account has been switched to Silvergate Bank. John will be depositing \$1,200 in new memberships.

2012 budget - Proposed budget was presented by Jeff. Discussion was held on various line items in the budget. 2012 budget is very similar to 2011 budget with the exception of the additional costs for Brengle Terrace installation and insurance. The budget does have a deficit, but the club carried forward a positive balance from 2011.

Secretary - Web site traffic is up, need to investigate report of pop-up advertisements on the web site. New calendar needs to be set up on the website.

Membership Director - Sycuan Ice Bowl was a big success, raising \$1,800 for the San Diego Food Bank. Membership total is at 275, which does not include approximately 40 new memberships turned in at the meeting. Discussion occurred on distribution of discs. Bag tag melee held on Jan. 28th, 74 members in attendance.

Statistics as of Jan. 9th:

208 - Current Members

15 - Females

193 - Males

86 - New Members

122 - Returning Members

5 - Ordered Online

815 - All-Time Members

Statistics as of Feb. 13th:

314 - Current Members

18 - Females

296 - Males

135 - New Members

179 - Returning Members

10 - Ordered Online

869 - All-Time Members

Paypal Account = \$239.70

Max Nichols has the #1 tag.

Course Reps:

Morley - Crowded. Signing up lots of members.

Sun Valley/Sycuan - Nothing to report

KCP - Tony has been repairing signs. Cigarette butts continue to be a problem. Baskets will be moved soon. Discussion of Tuesday night doubles.

San Marcos - Basket #4 was damaged by SDGE crew, company paid for a replacement. Construction going on at CSUSM, course is affected a small amount. Lots of play at Sunset Park.

Goat Hill/Brengle Terrace - Monthlies are being held again at Goat Hill. Tee signs have been installed. Management wants to have the longest course in the world.

Old Business:

Brengle Terrace Park - Insurance has been purchased and certificates are on their way to the city. T.J. Has a series of meetings set up with city staff on constructs details. Hope to have heavy equipment work done by end of April. Construction committee has been formed: Jeff, John, T.J., Courtney, Nick. Several hole sponsorships have been sold at \$500, they're good for one year. T.J. discussed the need for continuing sponsorship revenue. There were several simultaneous discussions on hole sponsorship. The construction committee will meet to come up with a plan for the sponsorships. Work parties will be starting soon. T.J. estimates that the course will be ready by May.

Kit Carson agreement renewal: Jeff secured help from Ryan Meyer to discuss a renewal agreement with the city of Escondido. They discussed a 3-5 year agreement, contingent upon the Aces having insurance, which we have just purchased.

New Business:

Spring Fling - Morley Field will host Ams on Saturday, KCP will host Pros on Sunday. Part of the Steady Ed Tour, which has several unique ways to give away baskets to participants. Both events will be PDGA B-tiers. Mark made a motion to have the Aces contribute a \$200 sponsorship towards the Spring Fling Pro event. Randy 2nd. Approved unanimously.

San Luis Rey River Park - Aces have been contacted about this park which is in the planning process. Jeff will make some contacts.

Charitable donations - Jeff asked if we could come up with records on past fundraising tournaments.

Motion to adjourn - Made by Mark @ 8:45. 2nd by Daniel, approved unanimously.