

Minutes for October Aces Meeting 10/14/09

Minutes Approval from September – Approved

Board Reports

President – Lots of activity since last meeting. Successful Barbeque was held, SVO was very successful, San Marcos Course receives lots of publicity. Wants to form a committee to help evaluate agreement with City of Escondido. Committee will consist of Jeff, Randy, Allen and Ryan Meyer. Website has had a spike in publicity since the PDGA post, wants more articles posted by board members more frequently.

Vice President – Wants to establish San Diego Aces colors. Otherwise no report

Treasury report (Delivered by Jeff as acting Treasurer) - \$2442.73

Secretary Report – Raised \$209.92 at last month's BBQ, spent \$31.18 on expenses. \$20 of money raised went to SDA sponsorship of Ladies La Mirada Open on Oct. 2.

Course Reports

Morley – South County Team Qualifier at Sun Valley, 21th of November.
AJ is building North Team. Challenge to be in Mid December or early January. Trophy is 90% finished. Morley Course Championship is October 31st/November 1st.

Sun Valley – 2009 Sun Valley Open was wildly successful, setting an attendance record for a San Diego sanctioned event (145), total prize purse (\$3,885) and first place payout (\$1020).

Emerald Isle – No Report. Weekday play is available now at 1pm.

Montiel – Had successful Ace Race which was attended by 40 players and raised more money for the CSUSM course.

Old Business

Aces Website – Mark Wilson requests that the website sees more articles and activity. Jeff asks board members to try to write something on a regular basis. Carl agrees to handle the updating of the Calendar on the website.

Salt Creek – Set up every other Friday as the board activity date for Salt Creek.

Guest speakers:

Peter L. – Wants to have a California Flying Disc State Championships. Would like the Aces to help him make it happen.

New Treasurer candidates – Interviewed 3 Treasurer candidates: Patrick Paramore, Michelle Chambless and Clark Jackson. Each gave a verbal summary of their qualifications and were asked to write up something to send to the Board members not present.

New Business

2010 Board Election – Agreed to do an on-line election, plus an on-site election for those choosing not to vote on-line. Allen & Randy to work out the details. Jeff to send a call for nominations mass mailing to the membership, asking them to also include a statement about themselves.

2010 Membership package – Agreed to go with a similar package as 2009 with an Aces logo disc and a mini bag tag. Carl to evaluate the different disc vendors and report to the Board prices and a recommendation. Allen to contact Little Flyers about the bag tags.

Bylaws Update – Agreed to propose a “Membership Coordinator” BOD position. Jeff to write up a bylaws amendment that will be voted on with the 2010 BOD election.

Adjourn – 9:05 PM

The following notes need to be added as an addendum to the minutes:

The BOD appointed Michelle Chambless as the Aces Treasurer for the remainder of 2009.

The BOD agreed to purchase 200 member discs from DGA at a price of \$8 each, plus shipping.