

August Aces Board of Directors meeting 8/17/09

Starting with guest presentations:

- Ryan Meyer, head of Kit Carson project – Needs a memorandum of understanding in order to proceed with project. Has drafted a MOU (Memorandum Of Understanding) that is similar to the one that the Montiel course has with San Marcos, and it will be sent to the Board Members for revisions/approval.
- Pyramid Breweries – Would like to get involved with as many sponsorship opportunities as possible involved with Disc Golf. He even suggested donating money to the Aces so that we can complete certain projects. His goal is to build a partnership with the Aces so that both the Aces can have major sponsorship assistance and that Pyramid will be able to create and maintain a solid base within the Disc Golf community.
- Steven Thomas, Emerald Isle – There will be a meeting with Skip and ownership of Emerald Isle about lifting some of the restrictions on disc golfers. Also, he is willing to be the Representative for the course for the San Diego Aces. A motion was made to appoint Steven to the position and it was passed.

Board Reports

- President – No Report
- Vice President – No Report
- Treasurer – Would like records of all future events to be entered on the Excel spreadsheet that he has created.
- Secretary – No Report. Would like to thank everyone who attended the Aug. 15 barbeque and especially those who helped with setup and breakdown.

Course Representatives

- Morley Field – Barbeque scheduled for after next monthly.
- Montiel – Has all the scores from doubles and bag tag challenges on Discgolfsce.com. Has flyer made for Worlds Biggest Disc Golf Weekend. Has entered the WBDGW, the San Marcos Ice Bowl and the San Marcos Ace Race in the new Excel spreadsheet.
- Sun Valley – All the locks have been changed and repaired.

- Emerald Isle – Steven will be sitting down with Emerald Isle staff with Skip when returns to open discussions about lifting restrictions.

#### New Business

- Website – Mark has completed the Website and has given us a little tutorial on how to use it. Made sure all board members have administrator access. Wants to get it up and going as it takes a little time to switch over domain names. The board will review it for a short time and then it will be posted.
- Cal State University San Marcos (CSUSM) course update – Has pledges of near \$13,000 and it has reached full approval. As soon as the \$20,000 is raised, course installation will begin.
- Montiel Ace Race – Date is set for Oct. 17. Hopes to have about 70 players. Would like approval to purchase packages to run Ace Race after he has received pre-registration
- Montiel Course Championship – Plans to host a course championship towards the end of December
- Sunrise Showdown Sponsorship – Approved sponsorship for Wrightwood tournament in the amount of \$50.

Meeting Adjourned