

# San Diego Aces Meeting Minutes

**Date:** Monday, December 29, 2009

**Call to Order:** 6:30 PM

**Prior Meeting Minutes:** November minutes already approved

**Attendance:** Jeff Nichols (President), Randy Wylot (Vice President), Michelle Chambless (Treasurer), Carl Renda (Secretary), Daniel Lichtman (Course Rep), Aaron Van Matre (Course Rep), Allen Risley (Course Rep), Donny Olow (Position to be determined)

**Guests:** None



Board Nominations: (Once voted on board, candidates determine position based on a vote of the board)

President – Jeff Nichols (Unanimous)

Vice President – Randy Wylot (un.)

Treasurer – Michelle Chambless (un.)

Secretary – Carl Renda (un.)

Montiel Rep. – Allen Risley (un.)

Sun Valley Rep. – Aaron Van Matre (un.)

Morley Rep. – Daniel Lichtman (un.)

Membership Director – Donny Olow (un.)

Emerald Isle Rep. is yet to be determined

## **New Business**

Disc/Fundraiser Sales – Discussed the possibility of selling membership discs as fundraiser discs as well. Michelle will look into the legality of doing so.

Membership Sales – 74 members signed up for 2009. Rogues are moving fast and are almost out. Possibility of ordering a new package will be discussed at the next meeting. Possibility of setting up PayPal on website to sell memberships online was discussed.

2010 Fiscal Budget – Discussed goals and potential numbers for 2010 fiscal year. Discussed events that we plan to run, their fiscal breakdown (whether they would make us a net gain, break even, or a net loss), where they were on the schedule, tournament expenses, tournament sponsorships, club expenses.

2010 Montiel Ice Bowl – Allen is taking care of accounting for event personally. Would like a \$100 donation from the Aces for PDGA sanctioning fee and event insurance. Date is set for Feb. 13, same format as last year, part of golden sombrero series.

2010 Salt Creek Ice Bowl – Date is set to be Feb. 21 or Feb. 28, still needs to be coordinated with SoCal. Hoping to have two rounds of 18 and benefiting the same charities as last year’s Sun Valley Ice Bowl.

**Adjourned** – 9:10 PM

Approved and Signed

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Carl Renda, Secretary