

# San Diego Aces Meeting Minutes

**Date:** Monday, February 8, 2010

**Call to Order:** 6:13 PM

**Prior Meeting Minutes:** Awaiting final minutes from Carl

**Attendance:** Jeff Nichols (President), Randy Wylot (Vice President), Michelle Chambless (Treasurer), Donny Olow (Membership Director), Daniel Lichtman (Course Rep), Aaron Van Matre (Course Rep), Allen Risley (Course Rep)

**Guests:** Ryan Meyer



## **BOD Reports**

- President – Nothing at this time
- Vice President – WFDF Worlds Cal State Tournament update: Ryan and Randy are working together to get space for the field events. They are in talks with the school district because the field is a school field. The person they've been in contact with have put aside some dates for the event for us, but need to get with the city on clearance before anything is official. Dates are tentative for mid to late September. The entire event won't be sanctioned by the PDGA, but the golf portion will be. DDC can sanction that portion of the event. Peter Laubert is running the Freestyle portion, Harvey Brandt is running the DDC portion.
- Treasurer – Account balance is at \$2722.44. Non-profit paperwork is mostly completed, just a few minor things to complete. Also, still working on the business license issue (whether necessary or not for a non-profit). Pay-pal status for website: Need to confirm business information, just get it up and running!
- Secretary – Not present for report
- Membership Director – Selling a lot of memberships, need stock.

## **Course Rep. Reports**

- Morley Field – Very busy at the course, basket replaced on 12 (was stolen a week or so ago). Possible melee/BBQ on 3/13 or 3/14? Daniel to follow up.
- Sun Valley – Melee on 1/31 was a success. Possibly resuming monthlies, solicit interest at another melee. Also, points have been updated for the 1<sup>st</sup> monthly.
- Emerald Isle – EIEIO has been cancelled and will be going forward. They will be removing their disc golf course and baskets as of April 1. Mike/Skip are looking to do something with another area, but the course there will be gone. Possibly have a "farewell" event? More on this topic to come.
- Montiel – Icebowl this weekend, volunteers needed – Ryan and Michelle volunteer. Tee #9 will probably be permanently moved due to the homes on the right of the street – Mandatory not proving to be enough to keep people from the houses. Drinking and smoking is still proving to be a problem,

anyone who sees this occurring can say something to the offenders. Also there is a doubles tournament on 2/27 at Montiel, experienced players are welcome, but the event is oriented towards new players

### **Old Business**

- Membership Information – Newest count is 180 members. The newest order of discs came in, but now need more bag tags (150). Motion made and seconded – passed, Jeff to place order for 150 bag tags. Please check bounced email list that Jeff sent out, tried and fix/correct as many as we could but still some that need to be fixed. Membership list maintenance will be handled by Jeff, Michelle to email new/renewals to Jeff and he will add to master list. Welcome email letter to new members is in the works, Jeff to try and get this out to new members this week. Also an email to previous members that have not yet renewed, to go out this week.

### **New Business**

- Course Development –
  - CSUSM – baskets getting ready to ship! Unfortunately, the course has had to be changed from the original plan due to the athletic fields moving/changing into the disc golf course area.
  - Sunset Park – Feb 23<sup>rd</sup> is the opening, Wed the 24<sup>th</sup> at 4:30 is the ribbon cutting for the entire park.
  - Kit Carson – Contract signed and executed, grand opening is scheduled for 4/27 (with the Rotary Club). Ryan should get check from the Rotary tomorrow for the baskets and the project is underway. Grand opening tourney scheduled for May 1, will need check for the insurance for the city – Ryan to get Michelle an invoice. Motion made to approve expenditures and seconded – passed. Ryan is mostly concerned with the tourney. Ryan also asking what we can provide our sponsors as far as promotion goes – i.e. link on our website. Need to talk to Mark to see what we can do. Need course representative for Kit Carson now that contract has been signed. Motion for Ryan Meyer to be course rep, seconded – passed.
  - Salt Creek – Icebowl 2/21, need to get info up on the Aces website and promote on all media platforms. Meeting scheduled for 2/15 at 10a to go over design and plan for the event.
  - Otay Valley Regional Park – Advisory Board approved the parks and rec plan that include a disc golf course. SD Aces need to write a letter for support to help with the parks grant approval.
- Calendar update – Need to update calendar with events – Michelle volunteers. Needs to include Aces Meetings, Icebowls, Montiel Doubles tournament, and Kit Carson grand opening tournament.
- Sun Valley Open – Discuss again in March

**Adjourned** – 8:30 PM

Approved and Signed

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Carl Renda, Secretary