

# San Diego Aces Meeting Minutes

**Date:** Monday, July 12th, 2010

**Call to Order:** 6:12 PM

**Prior Meeting Minutes:** June minutes previously approved

**Attendance:**

Jeff Nichols (President), Randy Wylot(VP), Michelle Chambless(Treasurer), Donny Olow(Membership Director), Aaron Van Matre(Course Rep), Allen Risley(Course Rep), Daniel Lichtman(Course Rep), Ryan Meyer(Course Rep)

**Guests:** Mark Verrochi, Peter Laubert, Dave Parnell



## **BOD Reports**

- President – Carl Renda Resigned as Secretary for the Club. Motion made by Randy Wylot to nominate Ryan Meyer as Club Secretary; Allen seconded the motion. Discussion; Ryan discussed options for a replacement course representative for KCP. Ryan recommended Mark Verrochi. Motion then passed all ayes. Motion made by /Randy Wylot to nominate Mark Verrochi for KCP Course Rep., Michelle seconded the motion, motion passed all ayes.
- Vice President – Randy gave a narration of the meeting with the KCP Skate Park owner, Matt. The meeting was attended by Randy, Allen, and Ryan. Topics included the Aces liability and therefore responsibility for the course, shop involvement in tournaments, course rules, etc. Randy presented a set of course rules for the BOD to review. These rules would be posted at KCP on the Skate Shop entry door, and at other courses in San Diego as necessary.
- Treasurer – Account balance is \$3,111.08. Michelle still has money for deposit generated from memberships from last meeting. The 1024 Application for Recognition of Exemption Form for tax exemption and 501c7 status is ready for review by the BOD. PayPal payments for Aces memberships are working well.
- Secretary – Resigned, and not present to give report
- Membership Director – Donny’s current Disc inventory is down to 5 discs and no bag tags. Memberships are still coming in every week. There is a need for more discs and potentially more tags.

## **Course Rep. Reports**

- Morley Field – Daniel noted that no BBQ dates have been set, but August 14<sup>th</sup> is a possibility.
- Sun Valley – Aaron is still in process of discussing tee pads with course ownership. 5 Holes are in desperate need of tee pad replacement.
- CSUSM – Approval for installing Holes 4, 5, 6 has been received. Holes should be installed before end of summer.
- Montiel/Sunset – Allen noted that attendance for Monday night doubles is up due to the \$165Ace pot. Ace race set for Sunday, September 12<sup>th</sup>. Allen is still working on moving two baskets at Sunset Park.

- KCP – Ryan handed out paperwork for Board members interested in standing in or assisting Mark V. with pay clinics for the City of Escondido. Ryan presented Randy with the paperwork for the Cal State Frisbee Championship event. Ryan requested a \$45 reimbursement check for the City of Escondido Business License. Ryan discussed curriculum for clinics with BOD. The City has noted a few issues with the proposed “Pan Handle” Holes. Ryan and Mark will work with the City to determine alternate location for new holes. Holes 6 will be redesigned to prevent Oak Tree damage as instructed by the City arborists. Hole 15 will be redesigned to accommodate the changes to hole 6. Trash cans are on order, but will not be delivered for several months. Tee pad materials budget should be complete shortly and a tentative start of installing tee pads is set for mid to end of /august.

**Guests**

- Peter Laubert – Discussed naming the upcoming “Frisbee event”; the Cal State Frisbee Championships. Peter also discussed the Permit Process, tournament dates are September 25, 26, Ryan reserved the dates with the City, Logo design, Hole-in-one insurance, events included are Golf, Freestyle, and DDC, Ad space, and going public with the event on August 1<sup>st</sup>.
- David Parnell – Thanked the BOD for commitment to the sport of Disc Golf and the San Diego Aces Disc Golf Club members. Sun Valley Open (SVO) will be scheduled for August 28<sup>th</sup>, 29<sup>th</sup>. David asked for help with Tee Pads and Baskets, and the BOD agreed to help. He also asked for sponsorships from the Aces, and the BOD agreed to discuss the issue at the next meeting. David also asked for assistance with digging holes for temporary basket location and Ryan agreed to schedule the installation with Aaron and David, in mid August.

**Old Business**

Item 1 – EI Baskets – Ryan made a motion to commit \$1,000 to Skip for the baskets, Allen seconded, and motion passed all ayes.

Item 2 – Membership Packages – Michelle made a motion to pay Mark V. back for the purchased DGA discs for membership packages, Allen seconded, and motion passed all ayes. Mark made a motion to purchase 100x bag tags, Ryan seconded, and motion passed all ayes.

Item 3 - Website – Discussion postponed until next meeting

Item 4 – Merchandising – Allen discussed the partnership with a company for selling Aces branded t-shirts. The Club would stand to make \$5 per shirt, with little to no effort. BOD discussed buying shirts, and selling them at Aces run tournaments and events.

**New Business**

Item 1 – Revised Bylaws – Discussion postponed until next meeting

**Meeting Adjourned** – 9:29 PM

Minutes Prepared by:

\_\_\_\_\_   
 Ryan Meyer, Club Secretary

Approved and Signed:

\_\_\_\_\_

Ryan Meyer, Secretary