

San Diego Aces Meeting Minutes

Date: Monday, November 8th, 2010

Call to Order: 6:13 PM

Prior Meeting Minutes: Minutes unavailable for approved

Attendance:

Jeff Nichols (President), Ryan Meyer (Secretary), Donny Olow (Membership Director), Allen Risley (Course Rep), Mark Verrochi (Course Rep)

Guests:



BOD Reports

- President – Participated in the 1st Gentlemen’s Open and really enjoyed the format and tournament.
- Vice President – Not present for report – Mark discussed SoCal fee discrepancy for CA Championships tournament. Will need a check from the Aces to cover the difference. Mark or Randy will review the numbers and make a formal request from the BOD shortly.
- Treasurer – Not present for report – Jeff reported a \$2,881 balance in the account. Received document from IRS – they received our application and requested more information. 9x memberships/dues available for deposit.
- Secretary – Hole 13 was removed from the City’s agenda and was then placed back on the radar due to complaints from residents. Another meeting has been scheduled with the City.
- Membership Director – 4x additional memberships. 6x discs left, a few drivers. New players are reluctant to sign up and are waiting until after the first of the year.

Course Rep. Reports

- Morley Field – Not present for report – Jeff reported South County Team has been assembled.
- Sun Valley – Not present – No Report
- CSUSM – 1st Gentlemen’s debrief – Jim (the 1st Gentlemen) was happy with the tournament and is looking forward to having the tournament again in 2012, in March or April. They will be discussing corporate sponsors and getting the PDGA to contribute. Jeff had sent an email to the Jim and the president and it was well received. AJ will another North County Team qualifier event on November 20th.
- Montiel/Sunset – Montiel – Hole one will be redesigned/shortened to help with rouge discs flying into the dog park. – Sunset – nothing new to report.
- KCP – No smoking signs should be delivered soon. Skate Shop had been closed due to poor sales and scheduled seasonal hours changes. Bridge at Hole one is steadily being constructed. 12 layers participated in doubles last week. New trees have been planted throughout the course.

Guests

- N/A

Old Business

Sale Creek Lease Agreement – tabled for next meeting

New Business

2011 Election –

- Nominations will be accepted until November 28th.
- Online voting will be available from December 4th – 17th.
- Onsite voting will be available at the North/South Challenge on the 18th and 19th at Morley Field, Sun Valley, Montiel and KCP.
- Mid-Year bylaw language was provided by Jeff, and will be on the 2011 ballot.
- Bylaw change #2 – Modification regarding an Executive Board – Jeff will write language for review at next BOD meeting.
- Bylaw change #3 – Attendance policy – Jeff will have language available for BOD review – this will be part of the 2011 ballot.

2011 Membership Package –

- Mark presented pricing for merchandise. Board discussed adding hats to the membership packages as an option in place of a disc. More discussion needed, to be discussed further by 2011 BOD.
- Ryan made a motion to purchase 250x bagtags for 2011, Allen seconded, and motion passed all ayes.
- Mark made a motion to purchase 100x Innova discs at a max total cost of \$1,000, Ryan seconded, and motion passed all ayes.

North / South Event – discussed in BOD reports

2011 Steady Ed Tour Event – tabled – Mark to discuss details with Snapper, and report to 2011 BOD.

Meeting Adjourned – Ryan motioned for meeting adjournment, Allen seconded, meeting adjourned at 8:40 PM

Minutes Prepared by:

Ryan Meyer, Club Secretary

Approved and Signed:

Ryan Meyer, Secretary