

San Diego Aces Meeting Minutes

Date: Monday, October 11th, 2010

Call to Order: 6:20 PM

Prior Meeting Minutes: Approved, all ayes.

Attendance:

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

Guests:



BOD Reports

- President – Looking forward to the First Gentlemen’s Open at CSUSM
- Vice President – CA Championships went well and was an excellent learning experience. Raised \$1,000 for the Aces!!! Discussed Pro/Cons. Planning for 2012 in order to have more time to plan.
- Treasurer – Investigating 990 Tax return. Discussed financial position and making our final \$1,000 payment to Skip for EI equipment.
- Secretary – KCP is still having problems with several holes. Meeting with City officials to review design changes and potential for new holes.
- Membership Director – From this day forward, new 2010 members will receive the 2010 package + a 2011 membership and bagtag.

Course Rep. Reports

- Morley Field – No Report
- Sun Valley – South County Team tryouts went well. December 19th, and 20th for tournament.
- CSUSM – Please sign up for the 1st Gentlemen’s Disc Golf Open charity tournament!! In need of players for all divisions.
- Montiel/Sunset – Baskets have been moved at Sunset.
- KCP – Smoking continues to be a huge problem at KCP. City will be supplying no smoking signs for tee signs. Hole 13 will be redesigned, pending City approval. Clinics went well, and will be scheduled for late spring to early summer of 2011. Saturday doubles will alternate from Montiel to KCP, and the schedule will be posted at both courses.

Guests

- N/A

Old Business

Cal States Wrap-up – See above VP BOD report.

Salt Creek Lease Agreement – Jeff will put a rough agreement together for BOD review at next meeting.

New Business

Mid-Year BOD appointments – Discussed history of these types of vacancies/appointments. Jeff will provide modifications to the bylaws for BOD review at next meeting.

North / South Event – Scheduled for December 19th and 20th.

2011 Membership Package – Mark will investigate options for other Aces merchandise; i.e. Hats, towels, other discs, shirts, etc.

2011 Election – Online voting will be available, and at the North/South Challenge.

2011 Steady Ed Tour Event – Mark discussed having the tour stop in San Diego using KCP and Morley. More information to come pending Marks discussion with tour organizers.

2011 Weeklies / Monthlies – Information for these events will be posted on the Aces website.

Meeting Adjourned – Ryan motioned for meeting adjournment, Mark seconded, meeting adjourned at 8:35 PM

NOTE: Meeting notes were reconstructed.

Minutes Prepared by:

Ryan Meyer, Club Secretary

Approved and Signed:

Ryan Meyer, Secretary