

San Diego Aces Meeting Minutes

Date: Monday, December 13th, 2010

Call to Order: 6:14 PM

Prior Meeting Minutes: October and November minutes approved

Attendance:

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

Guests:



BOD Reports

- President – In review of the SDADC mission with regards to what the club did in 2010:
 - Dedicated to promoting the sport of disc golf – Yes feels we were successful with this in 2010
 - Foster sense of community – Not as much as would have liked to see
 - Building new courses – Excellent, helped put in 3 new courses in 2010
 - Promote and support local tournaments – Yes, put on 7 events of our own and supported other events
 - Provide a fun atmosphere for all disc golfers – Yes
 - Quality equipment at a reasonable cost – Yes, especially with new relationship with Off Axis Design
- Other accomplishments in 2010 –
 - Clinics being held at ERCDCG @ KCP
 - Obtained Escondido business license
 - PDGA Club Affiliate
 - Ran/supported 3 charitable events (2 Ice Bowls and the 1st Gentlemans Open)
 - Significant progress made in regards to Tax Exempt status
- All in all 2010 was a good year!
- Vice President – Inquiring into the San Diego Ice Bowl (previously held at Salt Creek Golf Course) and met with Deputy Director of Parks & Recreation who is very interested in holding an event at a ball golf course to see what disc golf is about and how much interest there is. Talking about holding the SD Ice Bowl at the Mission Bay Golf Course, but it has to be at night and at the end of February. Looking at Feb 27th from 6p – 10p right now, will need to provide layout, baskets, etc (just like at Salt Creek). Possible future course, Snapper has his foot in the door with this course, but it may not be as profitable as he'd like and may give the SDADC a chance to work on a possible course.

- Treasurer –Reported balance of \$2,466.24 in the account. Tax Exempt status approved! Jeff received approval letter last week. With regard to income tax filing for the club, there is a form 990-e-postcard that is filled out if the club's gross receipts are less than \$50,000 per year (which we qualify under). Form is filled out online and is due by May 15th of the year following the tax year being reported. There is no fee to file. Following up on topic of business license and getting into selling items to membership, leaning away from getting a business license and selling merchandise because of the tracking (must track non-member vs. member purchases), tracking of gross receipts, tracking of inventory, etc. Also if discs are available for purchase, encourages people to not purchase memberships but purchase merchandise.
- Secretary – Not present – No Report
- Membership Director – 4x additional memberships. Only 2x discs left. Membership seems to be asking more and more if they can purchase more discs. Answer right now is they can purchase an additional memberships for a friend/family member and keep the disc. Donny volunteered to pick up membership discs from Innova this week so that we can have them for the North/South challenge this weekend to sell new memberships.

Course Rep. Reports

- Morley Field – VERY busy, KCP overflow is long gone.
- Sun Valley – Nothing new to report, SD Aces points are up and updated. Aaron to write a story about points and submit to Allen for website.
- CSUSM – Nothing new to report.
- Montiel/Sunset – Ice Bowl will be at Montiel on February 26th and is a part of the Golden Sombrero series. Allen submitted a request for sponsorship from the San Diego Aces for the Ice Bowl to cover the trophies for the event. Request was for the amount of \$75.00. Allen made a motion to sponsor the Ice Bowl for \$75.00, Aaron seconded, and motion passed all ayes.
- KCP – VERY busy, on Thanksgiving there were a lot of new families out on the course. Smoking is still a problem, Mark has been trying to talk to all the golfers to let them know why they can't and how it affects the park and the disc golf course in the park. Moving tee pad for 7 soon (so as the fairway does not cross the sidewalk) and basket for 13 (basket will be more left to prevent discs flying toward/into backyards on right).

Guests

- N/A

Old Business

2011 Election – Disappointed with the lack of new nominations. There were also 40 bounced back emails, some of which will be at the challenge this weekend and can vote in person. Allen creating a ballot with all BOD nominations and the amendments to the bylaws. Randy to bring ballot box and find 2 non – BOD members to tally any/all votes from in person voting this weekend. Online voting closes this Friday, 12/17 at 9pm.

2011 Membership Packages – Donny going to get the discs this weekend, bag tags should be at Jeff's house in the next day or 2.

North/South Event – South team is mostly confirmed, North team is mostly confirmed. Teeing off at 8:30a both days. Check in at 8a at Morley on Sat (singles match play) then 12:30p at Sun Valley (doubles match play). Check in at 8a

at KCP (doubles match play) then 12:30pm at Montiel (singles match play). Donly will run membership collection on Saturday and hopefully Sunday.

2011 Steady Ed Tour Event – Mark has been working with Snapper and has worked out most of the details. The event will be 1 day for Ams (Saturday), 1 day for Pros (Sunday), with the Am event held at Morley and the Pro event held at KCP. Dates are set for April 17th and 18th . Mark will be looking for help as it gets closer.

Salt Creek Lease Agreement – Jeff talk to Ron briefly about the idea of leasing the baskets and Ron liked the idea. The ball is back in our court to provide them with the lease agreement. Discussed pricing (Agreed that it should be somewhere between \$200 and \$400/month), not to include tee pads as a part of the agreement and the possibility of selling the baskets at the end of the agreement. Did not want to do a % of the greens fees as that requires too much tracking of their books. Allen and Mark to fill the lease agreement out and review again at January meeting.

New Business

2011 Budget – Would like to see a comparison of 2010 (budet vs. actual) and have a 2011 budget prepared for January meeting. Michelle to email before January meeting for everyone to review.

Year End/New Year BBQ – Tentatively scheduled for February 5th (Saturday before the Super Bowl). Daniel to see if we can hold it at Morley.

Meeting Adjourned – Michelle motioned for meeting adjournment, Daniel seconded, meeting adjourned at 8:57 PM

Minutes Prepared by:

Ryan Meyer, Club Secretary

Approved and Signed:

Ryan Meyer, Secretary