

San Diego Aces Meeting Minutes

Date: Monday, January 10, 2011

Executive Session Call to Order: 6:10 PM

Executive Session Attendance: Jeff Nichols, Allen Risley, Randy Wylot, Michelle Chambless, Ryan Meyer, Daniel Lichtman

Jan. Board Meeting Call to Order: 6:40

Jan. Board Meeting Attendance: Ryan Meyer (President), Randy Wylot (Vice President), Michelle Chambless (Treasurer), Jeff Nichols (Secretary), Daniel Lichtman (Membership Director), Donny Olow (Morley Rep), Allen Risley (San Marcos Rep), Mark Verrochi (Kit Carson Rep)

Absent: Aaron Van Matre (Sun Valley Rep)



Executive Session

2011 Executive Board of Directors Selection

Ryan Meyer – President
Randy Wylot – Vice President
Michelle Chambless – Treasurer
Jeff Nichols – Secretary
Daniel Lichtman – Membership Director

2011 Course Representative Selection

Donny Olow – Morley Field
Aaron Van Matre – Sun Valley
Allen Risley – Montiel/CSUSM/Sunset
Mark Verrochi – Kit Carson

January Board Meeting

Minutes Approval

December meeting minutes approved via email.

BOD Reports

- **President –**

- Thanked Jeff Nichols for service as President. Thought Aces added value to membership in 2010. Gathered input from board to formulate list goals for 2011:
 - o Get former EI baskets in the ground
 - o Improve communications with the membership - challenge to all BOD members to submit something for the web site once a month.
 - o More membership involvement in Aces activities
 - o High standard for Aces run events
 - o More social events – BBQs, etc.
 - o Increased youth activities
 - o Increase number of woman Aces members
 - o 400 members

- **Vice President –**
 - Ice Bowl planning continues. Mission Bay Golf Course to charge \$400 to close course to disc golfers for 4 hours (6-10 pm). Will reduce charitable donation but could demonstrate disc golf as a viable activity there. Tentative date: Feb. 27.
 - In early stages of Cal State Overalls in the fall.

- **Treasurer –**
 - Need to assess status of the Aces \$2500 pledge to Kit Carson. Include monies allocated for course installation and donation of tee pads.
 - Current balance is \$1973 excluding about \$1800 in membership dues to be deposited.
 - Michelle to mail a check for the final Emerald Isle payment of \$1000.
 - Preparing budget for 2011 mostly based on 2010 budget and 2011 goals.
 - Motion to renew PDGA Affiliate Club for \$26 – Approved.
 - Need to evaluate other 2011 fees like insurance, business licenses, etc.
 - All board members to assemble list of club assets, baskets, discs, banners, other schwag.

- **Secretary –** No report.

- **Membership Director –**
 - 2011 memberships already nearly sold out. Motion to purchase 200 more member discs. Cost approximately \$1700 – Approved.
 - BBQ event to be held Feb. 5 depending on if the new discs can be delivered before then. Morley Field near Hole 8.
 - Jeff to prepare initial 2011 member list and forward to Daniel. Daniel to maintain list.

- **Morley Field Course Rep –**
 - Personal goal of getting the Aces more involved in Morley events. Will work with Snapper on this.
 - Personal goal of signing up 200 memberships from Morley.

- **Sun Valley Course Rep –** No report.

- **San Marcos Course Rep –** No report.

- **Kit Carson Course Rep –**
 - Personal goals of meeting everyone who plays Kit Carson, resolving the cigarette issue and running clinics.

- Came to an agreement with Snapper to run a 1-day Pro Spring Fling at KC on Sunday after the Am Spring Fling. Will be part of Steady Ed Tour and SoCal series. Will try for cash sponsors. Still in planning stages.
- Started making a Salt Creek basket lease agreement. Should be complete in 2 weeks.

Old Business – No discussion.

New Business

- Center City Golf in Oceanside – Meeting scheduled for Thursday to walk through the proposed layout at “Goat Hill”. Jeff to forward details to Allen and Ryan.

Meeting Adjourned – 8:40 PM

Minutes Prepared by:

Jeff Nichols, Club Secretary

Approved and Signed:

Jeff Nichols, Secretary