

# San Diego Aces Meeting Minutes

**Date:** Monday, March 14, 2011

**Location:** San Marcos Community Center

**Call to Order:** 6:11

**Attendance:** Ryan Meyer (President), Randy Wylot (Vice President), Michelle Chambless (Treasurer), Jeff Nichols (Secretary), Daniel Lichtman (Membership Director), Donny Olow (Morley Rep), Aaron Van Matre (Sun Valley Rep), Allen Risley (San Marcos Rep), Mark Verrochi (Kit Carson Rep)

**Absent:** None



**Minutes Approval** - Motion (Allen/Mark): Approve February Meeting Minutes – Approved unanimously.

## **BOD Reports**

- **President** –
  - Attended the Memorial tournament in AZ. Very impressive National Tour event. Enjoyed the “T-Shirt of Shame” and would like it to be more official and better publicized.
  - Discussions with the cities of Escondido and Carlsbad are in progress about future disc golf course locations. Jesmond Dean on hold for now because of budget issues.
  - Got approval for a temp hole at the gazebo by the lake at Kit Carson.
  - We are on a good pace for web site articles.
  
- **Vice President** –
  - Has been in contact with a Vice Principal at an Oceanside school to organize a “hands-on” disc golf demonstration or even a class. Will report more details as things develop.
  
- **Treasurer** –
  - Current balance is \$931.32 prior to adding in newly collected memberships.
  - Preparation of 2010 tax return in the works.
  
- **Secretary** – No report.
  
- **Membership Director** –
  - Michelle to forward up to date membership list to Daniel for him to maintain in the future. Process will be for money to go to Michelle and filled out forms to Daniel.
  - Membership packages are an important club asset and inventory tracking needs to be kept on them.
  - Ryan to send a welcome email to new club members. Will need updated list.
  
- **Morley Field Course Rep** –
  - Registration for the Am Spring Fling opens March 15.
  - 2011 Morley Course Championships are first weekend in November (5<sup>th</sup> & 6<sup>th</sup>).
  - Team tourney is first weekend in December (3<sup>rd</sup> & 4<sup>th</sup>).
  - Some members unhappy with lack of bag tag rules enforcement. Discussed ways to create incentives to bring low tags out of hiding. Daniel to write up a proposed monetary incentive for bag tag melees.

- Discussion of what to do with the 10 purple aviar member discs. No decision made at this time. Will hold on to them as possible future prizes
- **Sun Valley Course Rep** – New tee position on hole 8.
- **San Marcos Course Rep** –
  - Montiel
    - o \$700 raised at Montiel Ice Bowl.
    - o Clinic held for finance department of Calloway Golf.
    - o Weekly doubles to be switched back to Monday nights at a date to be determined.
  - CSUSM
    - o The proposed PE teacher's event was canceled.
    - o First Gentleman's event to be held March 10, 2012
    - o Intramural disc golf tournament to be held April 15.
- **Kit Carson Course Rep** –
  - Doubles turnout remains good with 22 players last weekend.
  - Course continues to get played heavily.
  - New pin position in ground for Holes 13 & 15. More work to be done at work party on April 9.
  - Discussion of a weekly doubles event. Possibly Thursdays.
  - PE teacher wants disc golf to be part of his gym class.
- **Goat Hill** –
  - Monthly to be held on Sunday, April 3,
  - PDGA sanctioned event to be held on Sunday, July 3.

#### **Old Business –**

- **Salt Creek Lease Agreement** – Jeff to send proposed lease agreement to Salt Creek.
- **How to Install a Disc Golf Course** – Shelved until next meeting.
- **Goals** – Membership goals proceeding. Currently 219 members and growing.
- **Shade Canopy** – Motion (Allen/Daniel) to purchase shade canopy with custom Aces logo. Not to exceed \$300. Motion passed unanimously.
- **Mission Bay Ice Bowl** –
  - Ice Bowl at Mission Bay Golf Course was a success.
  - Over \$1000 raised.
  - Randy and Snapper to approach the City of San Diego again regarding permanent installation there.
  - Ballast Point Brewery interested in sponsoring disc golf events.
- **Spring Fling Pro** –
  - Got letter from city with things that need to be done.
  - Tourney central to be at practice area.
  - Course modifications in progress.
- **Cal State Overall Championships** –
  - Guest Peter Laubert talked about the successes of last year's event.
  - Goal of a \$2500 cash title sponsor secured by next meeting.
  - Discussed moving date to May or June to align with WFDF. Decided that it leaves too short of a planning period and decided to target the event for September 17-18.

- Identified need to go public ASAP. Goal of April 1.
- Peter to create list of tasks and assignments and review with Randy, including an announcement of the event on the Aces web site.

**New Business -**

- **Youth Activities Committee –**

- Ryan met with the YDGA in AZ.
- YDGA plans to use a target school up north as a testing ground, then expand their activities south.

**Adjourn** – Motion to adjourn (Daniel/Aaron): Approved unanimously at 8:12 PM.

Minutes Prepared by:

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Jeff Nichols, Club Secretary

Approved and Signed:

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Jeff Nichols, Secretary