

# **San Diego Aces Meeting Minutes**

**Date:** Monday, May 9, 2011

**Location:** San Marcos Community Center

**Call to Order:** 6:16

**Attendance:** Ryan Meyer (President), Randy Wylot (Vice President), 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:** Michelle Chambless (Treasurer)



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

## **BOD Reports**

- **President** –
  - The Rotarians hosted one of their rotating meetings at Kit Carson disc golf course. 10 members played.
- **Vice President** –
  - Aces canopy now in use and ready for future events.
  - Crossing event was a success. Discussed ideas to make next year's event better, including making the hole a par 4.
- **Treasurer** –
  - Not present. Reported via email.
  - \$2936.96 balance in bank account after transfer from PayPal account.
  - IRS accepted our tax filing. Copy saved for our records.
  - Still exploring Chase banking options to avoid account fees.
- **Secretary** –
  - Received a request for a Statement of Information from the State of California. Jeff to look into details .
- **Membership Director** –
  - Discussion of what to do with the 10 purple Aviars. Decided to use 4 of them as prizes for Aces points winners, 2 to The Challenge @ Goat Hill, 2 to the Cal States and 2 to the Sun Valley Open.
- **Morley Field Course Rep** –
  - Lots of new players, including families.
  - Am Spring Fling was a success.
  - Aces pool for Friday doubles is up to its limit of \$300.
  - Morley Monthly this Saturday.
- **Sun Valley Course Rep** –
  - SV management purchased new disc inventory, including DiscMania brand.

- **San Marcos Course Rep –**
  - Montiel
    - o Request in to the city to cut the weeds.
  - CSUSM
    - o New landscaping on Hole 9. Planters and oak trees.
    - o Intramural disc golf tournament has been rescheduled for the fall.
  - Sunset Park
    - o Being played.
- **Kit Carson Course Rep –**
  - Doubles turnout remains good with 20+ players weekly.
  - Pro Spring Fling was a success. DGA pleased with the event and thanks the Aces for running it.
- **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 –** Management at Salt Creek report that the owners are not interested. Is still interested in finding a different site, perhaps Temecula.
- **How to Install a Disc Golf Course –** No progress.
- **Kit Carson Maintenance Costs –** Ryan provided a price sheet from Wolfpack Signs. Estimated \$400-500 to bring signage up to date. Ryan and Mark to walk the course and create more detailed costs.
- **Goat Hill Course Rep –** Allen to act as the Goat Hill Course Rep until one is appointed .
- **Event Schedule –**
  - BBQ and bag tag challenge to be held at Kit Carson on Saturday, June 11. Aces to donate food and drink.

**New Business -**

- **Business Cards –**
  - Reviewed sample designs. Decided on Option B with a list of San Diego County courses to be worked into the design.

**Adjourn –** Motion to adjourn (Daniel/Aaron): Approved unanimously at 7:36 PM.

Minutes Prepared by:

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Jeff Nichols, Club Secretary

Approved and Signed:

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Jeff Nichols, Secretary