

San Diego Aces Meeting Minutes

Date: Monday, June 13, 2011

Location: Brickman

Call to Order: 6:12

Attendance: Ryan Meyer (President), Randy Wylot (Vice President), Michelle Chambless (Treasurer), 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: Jeff Nichols (Secretary)



Minutes Approval - Motion (Allen/Donny): Approve May Meeting Minutes – Approved unanimously.

BOD Reports

- **President** –
 - Ryan contacted by a Valley Center church for disc golf course info and pointed them in the right direction. 9 baskets have been ordered but there is no official design set up yet, there is little space to work with.

- **Vice President** –
 - Discussed possibility of representing the SD Aces at Pro Worlds in Santa Cruz on the “FlyMart” night (Wednesday, 8/10/11). Price is \$80 for the booth, would bring information about the club, membership applications and packages, etc. Possibly offer a raffle for stopping by the booth, encourages more people to come by our booth.
 - Motion (Allen/Randy) - Approve expenses of no more than \$100 to be spent on booth to represent SDADGC at Pro Worlds. Approved

- **Treasurer** –
 - Current balance is \$3456.96.
 - Chase not currently a viable option for banking needs (nothing to offer us no fees without high balance or deposit requirements). Michelle unable to “shop around” right now due to her work schedule, Ryan asked her to complete an “Information Sheet” with club info, tax id, etc to enable other BOD members to assist in the process

- **Secretary** –
 - Not present. No report.

- **Membership Director** –
 - Approx 60 discs remaining in inventory (lots of Orcs). Approx 28 new members since last meeting.

- **Morley Field Course Rep** –
 - It's a zoo! New memberships continue to come in.

- **Sun Valley Course Rep –**
 - New pin locations approved by management for holes 1 and 5.
 - Dave Parnell did ask if he could borrow 9 tee pads and 6 baskets from SDADGC for the tournament.
 - Motion (Aaron/Daniel) - SDADGC to lend Dave Parnell the 9 tee pads and 6 baskets he was requesting. Motion approved.

- **San Marcos Course Rep –**
 - Montiel
 - o City mowed grass again, course is looking good. Monday Doubles has been doing very well with lots in attendance.
 - CSUSM
 - o Met with Athletic Director regarding a couple of moves on tee pads and alternate basket locations. Nothing being acted upon yet.
 - Sunset Park
 - o Road construction near the course discourages going there.

- **Kit Carson Course Rep –**
 - Need trash cans still, litter continues to be a problem.
 - Received an email regarding language on holes 12 and 13 from home owner stating disc golfers were loudly cursing. Email asked we let people know that there are residences behind and to be respectful.

- **Goat Hill –**
 - 15 alternate basket positions have been designed and approved for the Challenge at Goat Hill on 7/3/11.
 - Shorter tee pads for all holes have been created making the course less than 6,000 feet from these pads.

Guests

- **TJ Cruz and Courtney McSherry –**
 - Talked about August monthly at Goat Hill, wants to run a fundraising event for EDGE with local sponsorship. Partnering with Oceanside Ale Works (brewery), the tournament will focus on recreational players (limited pro field). Want to encourage new, less experienced players to come out and play. Event will be unsanctioned, fundraising event to benefit EDGE. Tournament will be August 7th, and called “The Flying Goat”. Discs to be given as part of registration, probably Gateway putters and possibly a shirt. Also looking for someone to do a clinic during the break, brief on some basic disc golf fundamentals to help new players improve.
 - TJ has also been working with the City of Carlsbad to help get a course in Carlsbad. Attempting to contact the Rotary for support, he is very enthusiastic about the possibilities.

Old Business –

- **How to Install a Disc Golf Course –** On hold, too busy to work on this at current time.

- **Kit Carson Maintenance Costs** – Course signage needs to be addressed (several signs need updating, new signs needed for 15 and new 16). Ryan brought estimate for all repairs, \$434.00 total for all necessary repairs/signs. Motion (Michelle/Daniel) Approve \$434 expense for KCP sign repairs. Motion approved.
- **Goat Hill Course Rep** – Mike Brown possible candidate and TJ Cruz (guest) also expressed interest. TJ is moving to Oceanside next week and will be very close to the course, has good relationship with management so far. Discussions on which candidate will best represent SDADGC, Allen spoke up about working with TJ on Carlsbad efforts for a course and how his enthusiasm and diplomacy would work well with Goat Hill management. Vote taken, unanimous vote for TJ Cruz.
- **Event Schedule** –
 - Member appreciation BBQ date set for July 16th. Daniel may not be able to make it but all other BOD members are planning on being there and wearing BOD Aces shirts. 7am work party, 9am bag tag, 12pm BBQ and games, raffle, prizes. Michelle to create a certificate for a complimentary membership to add to the raffle/prizes, member can give to friend or family member to get them signed up with SDADGC.
 - Motion (Michelle/Daniel) - Approve expenses not exceeding \$400 for membership BBQ. Motion approved.

New Business -

- **Business Cards** –
 - Ryan presented final artwork, all BOD members liked the proof.
 - Motion (Michelle/Daniel) - Approve expenses not exceeding \$50 to get business cards printed and purchased. Motion approved unanimously.
- **The Challenge @ Goat Hill** –
 - Lots of registrants, still room (100 people cap). Allen passed out flyers and asked BOD to promote event. Allen requesting two tee sign sponsorships from SDADGC (\$25 each).
 - Motion (Michelle/Daniel) - Approve \$50 expense for two tee sign sponsorships. Motion approved.
- **Youth Activities** –
 - Mark was invited by a P.E. Teacher to do a demonstration/presentation to 30 – 50 P.E. teachers. Clinic, play some temp holes, etc. Mark to request help if needed, will keep us posted on how it went.

Adjourn – Motion to adjourn (Aaron/ Daniel): Approved unanimously at 7:50 PM.

Minutes Prepared by:

Jeff Nichols, Club Secretary

Approved and Signed:

Jeff Nichols, Secretary