

San Diego Aces Meeting Minutes

Date: Monday, July 8, 2011

Location: San Marcos Community Center

Call to Order: 6:06

Attendance: Ryan Meyer (President), Randy Wylot (Vice President), Jeff Nichols (Secretary), Donny Olow (Morley Rep), Aaron Van Matre (Sun Valley Rep), Allen Risley (San Marcos Rep), Mark Verrochi (Kit Carson Rep)

Absent: Michelle Chambless (Treasurer), Daniel Lichtman (Membership Director)



Minutes Approval – Motion (Mark/Allen): Approve June Meeting Minutes – Approved unanimously with the condition that the words “Athletic Director” be changed to “Campus Recreation Director” in the Montiel report.

BOD Reports

- **President** –
 - Some headway was gained on a possible new course site in Vista.
- **Vice President** –
 - In contact with Acai drink as a possible future sponsor.
 - New ball golf charity event – SEMA Waterman’s Classic. Similar to the Rob Machado but bigger. August 11. Allison Wylot to run this but needs volunteers to help.
 - Constructed mandarin arrows for Kit Carson.
- **Treasurer** –
 - No good prospects found for bank change. Will pay the \$15 fee and keep searching for a better deal.
- **Secretary** –
 - Motion (Jeff/TJ) – Approve \$20 for state information filing fee – Approved unanimously.
- **Membership Director** –
 - Not present.
 - Looking for ways to resolve bounced emails.
 - 18 new memberships collected.
- **Morley Field Course Rep** –
 - Always crowded. Parking Issues.
- **Sun Valley Course Rep** –
 - SVO next month. Aaron and others collecting registrations.
- **San Marcos Course Rep** –
 - Montiel – no report.
 - CSUSM

- o Removed one hole temporarily to allow grass to grow.
- Sunset Park – no report.
- **Kit Carson Course Rep** –
 - Ace pot is at \$190.
 - Smoking, drinking and trash are still a problem.
 - Escondido PD will not issue tickets for smoking on pavement in parking areas.
 - Work party, bag tag melee and BBQ this Saturday.
 - Kit Carson Skate Shop was robbed right after he received new inventory.
 - 28-30 PE teachers attended SPARC to get instruction on disc golf.
- **Goat Hill** –
 - The PDGA event was a success.
 - Management has concerns about trash and cart management.
 - Rotation of basket positions is the responsibility of Goat Hill.
 - Possible frequent player card benefits in discussion.
 - Monthly on August 2, run by TJ.
 - Management should be consulting more with Aces about tee pad locations.

Guests – None.

Old Business –

- **Kit Carson Maintenance Costs** – Signage manufacture and installation is forthcoming.
- **Event Schedule** –
 - Aces BBQ at Kit Carson. Planning on for 80-100 attendees.
- **Business Cards** – Passed out to board members.

New Business – None.

Adjourn – Motion to adjourn: Approved unanimously at 7:13 PM.

Minutes Prepared by:

Jeff Nichols, Club Secretary

Approved and Signed:

Jeff Nichols, Secretary