

San Diego Aces Meeting Minutes

Date: Monday, January 9, 2012

Location: Sunroad Financial Complex

Call to Order: 6:05

Attendance: Jeff Nichols (President), Randy Wylot (Vice President), Allen Risley (Secretary), Mark Verrochi (Membership Director), Donny Olow (Morley Rep)

Absent: (Kit Carson Rep), (Goat Hill Rep), (San Marcos Rep), (Sun Valley Rep) – all vacant



Guests present: T.J. Cruz, Courtney McSherry, Daniel Lichtman, Chad Nichter, Nick Newton, A.J. Risley, Max Nichols, John Heaton, Tony Buck

Everyone in attendance introduced themselves.

Approval of minutes

Jeff called for minutes to be reviewed online, with an online vote.

Board appointments - (6:14)

Treasurer- Jeff stated that he had interviewed John Heaton, and recommended him for the position. Discussion of responsibilities of position. John Heaton nominated (AR), seconded (RW). Unanimous vote in favor.

Course Representatives - (6:17) - Jeff led discussion on selection of course reps. Randy recommended that nominees make statements, with voted tabled to end of meeting. Board members described course rep duties. Nominees were invited to speak.

- Tony Buck - Kit Carson
- Daniel Lichtman - Sun Valley
- Chad Nichter - Kit Carson
- Nick Newton - Brengle Terrace
- A.J. Risley - San Marcos
- Brian Ackerson was not present but had expressed interest in the Sycuan position.

Discussion and voting tabled to later in the meeting.

Old Business (6:38)

Brengle Terrace - Course Development: Jeff summarized current status of agreement: board has approved agreement, city has approved agreement, we are in a 30-day

review period. Insurance is required, covering construction and day-to-day operation. Aces will be required to do more installation and maintenance than other courses in parks.

T.J. Described meetings with the city where installation and maintenance was discussed, and he, Courtney and Ryan were introduced to city grounds manager.

Randy - has researched insurance issues. Called a few companies, including Golden Eagle (company used by Snapper @ Morley Field). Our situation does not fit usual situations. Construction insurance - insurance companies recommended we work with a professional contractor and use their insurance. Mark - reviewed language in agreement that says insurance not needed for volunteers during installation. TJ - has spoken with insurance agent (Russ Lail - Springbrook Insurance) to get quote on liability insurance that would cover general use of the course. Quote was \$900/yr to cover weekly events that were non-park closure, anywhere in San Diego County for 3rd party liability. \$1 million injury, \$2 million property. [general discussion of insurance issues].

T.J. Presented requests to city for changes to the agreement covering return of equipment to Aces in case of course removal. City was fine with changes. [discussion of agreement language on this topic] Names of board members need to be changed on the agreement since it needs to be re-signed. Mark had questions about additional details regarding agreement.

T.J. Presented two course designs. John Heaton spoke about his design. [general discussion of course design by many parties] There was discussion about the safety of certain holes in the design. TJ and John assured the group that the city was aware of the design issues and safety issues had no problem with the design.

Motion by John Heaton: To enter into the agreement with the city of Vista as written with the documented clarifications about Aces ownership of the equipment; with the understanding that the design can be modified for safety reasons. Second: Randy Wylot. Discussion by Allen Risley, Donny Olow, Jeff Nichols. Vote: 5 in favor, one abstention, motion passes.

Jeff will form a committee to meet with city on installation issues, with an aim of holding meetings on Fridays

BOD Reports - (8:23)

- President - Jeff opened conversation regarding meeting location, preference for continuing to meet in Rancho Bernardo. Meetings will stay in RB until a viable southern location can be found.
- Vice President – Randy talked about upcoming Mission Bay Ice Bowl. He needs volunteers and baskets. SoCal Championships will be in San Diego in November.

- Secretary - No report.
- Membership Director - 206 members, 14 women. 47 discs in inventory, 19 tags. 250 bag tags have been ordered. 200 more discs have been ordered. Mark has done a lot of work to clean up the membership list.
- Montiel / CSUSM / Sunset Course Rep - San Marcos Ice Bowl January 14th
- KCP Course Rep - No doubles during Ice Bowls.
- Morley Course Rep – Go to morleyfield.com for info on the course.
- Sun Valley Course Rep – No report.

Guests –

No statements from guests.

Old Business -

- 2011 Wrap-up - we will be raffling off 5 prizes to 2011 members. Jeff working to find someone to calculate points for 2012. SoCal generously donated old schwag for use as prizes in our regional events.

New Business –

- 2012 Membership Fulfillment - People who signed up before discs and tags were available are receiving their merchandise.
- 1-10 Bag Tag Distribution - Debate on how to distribute these tags. Bagtag melee Tentatively scheduled for Saturday, Jan. 28. 8am work party, 8:45 check-in.
- Bank Change to Silvergate - we will be changing banks to Silvergate Bank.
- 2012 Points Series - looking for a new points keeper, format will stay the same.
- Club Calendar - Switching to Google Calendar, we will keep the calendar on the website.
- Affiliate Club - Jeff will renew PDGA Affiliate club status.

- 2012 Goals - tabled to February for more time for discussion.
- 2012 Budget - Jeff to work with John on building 2012 budget.
- Kit Carson Occupancy Agreement Renewal - discussion needs to be held in the near future on pros and cons of renewing the agreement. The discussion needs more time than we have tonight, tabled to February.

Adjournment - (9:08)

Motion to adjourn (AR), second (DO), unanimous vote.