

San Diego Aces Meeting Minutes

Date: Monday, October 10, 2011

Location: Sunroad Financial Complex

Call to Order: 6:02

Attendance: Ryan Meyer (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: Randy Wylot (Vice President), Michelle Chambless (Treasurer), Daniel Lichtman (Membership Director), TJ Cruz (Goat Hill Rep),



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

BOD Reports

- **President** –
 - Bank Account. Will open new account with Silvergate Bank at end of year after 2012 board election
 - Aces in possession of 29 basket sleeves 11 tee pads (4 more at SV and 17 at KC).
- **Vice President – Not Present**
 - Report via email.
 - Amanda Post charity event raised \$26K. Possible 18 hole course at next year's event? Need more volunteers.
 - Families on Foot Day at Kit Carson Park Oct 29 to raise money for kid's activities. Motion (Randy/???): Donate \$80 for this event to set up an Aces booth. Opposed unanimously in favor of amendment. Amended to make the \$80 contingent on SDSF NOT paying the \$80. (Allen/Mark). Approved unanimously.
 - Possibly another ball golf charity event in the spring of 2012.
- **Treasurer – Not Present**
 - No report.
- **Secretary** –
 - Received notice from State of California about our lack of filing a tax return. Gave to Ryan for follow-up with Michelle.
- **Membership Director – Not Present**
 - 371 Members.
 - North/South team tourney dates set for December 10 & 11. Snapper to be contacted to determine which date to use Morley.
 - Motion (Mark/Allen) – Starting on Oct 16 2011 memberships also to apply to 2012. Approved unanimously.
 - Motion (Mark/Aaron) –Purchase 200 Innova discs for 2012 members. Molds to be determined. Allen to check what's available at club prices. Approved unanimously.
 - Motion (Aaron/Allen) –Purchase 250 Little Flyer bag tags. Approved unanimously.

- Discussed need to stay on top of PayPal orders and access to PayPal account.
- **Morley Field Course Rep –**
 - Getting overgrown. Trimming needed.
- **Sun Valley Course Rep –**
 - Aaron updating points series standings. Missing some information.
- **San Marcos Course Rep –**
 - Montiel
 - Tee sign #7 stolen.
 - Weekly doubles moved back to Saturday. Organized a season doubles league. Points tracked with end of season prizes.
 - Ace Race on Sunday Oct 16. 110 signed up. Proceeds to EDGE.
 - City applied for grant money for Montiel Park improvements. Application included letter of support from Aces.
 - CSUSM
 - Course is quite playable with weeds knocked down.
 - Trying to get a weekly round going to help promote interest in a student team.
 - Sunset Park – no report.
- **Kit Carson Course Rep –**
 - Cal States was a success. No ace hit so money goes to seed for next year. Good sponsors and food coaches were well received. Pictures and videos were taken.
 - 2012 Spring Fling is a go. May try to make it an A-Tier.
- **Goat Hill Course Rep – Not Present**
 - Written report.
 - Monthly tournaments to be organized by the golf staff at Goat Hill.
 - Baskets to be rotated periodically on 6 holes.
 - Disc sales are slow. Staff training about discs may help.
 - City of Oceanside approved the allocation of more water for the course. Revenue from disc golf was instrumental in this approval.
 - Overhanging branches on Hole 1 to be trimmed.

Guests – John Heaton.

- Present for general interest and to make known his desire to be on the board.

Old Business –

- **Sycuan** – Appreciative of efforts so far. Wants to have more events there. Discussed possibility of running a clinic before the end of the year. Plans to hold an Ice Bowl there.
- **Camp Pendleton** – On hold.

New Business –

- **New Treasurer** – Ryan to get a letter of resignation from Michelle so we can proceed with actions for replacement (i.e call for nominations).
- **Future Aces Meetings** – Agreed to hold meeting at Mark's office for the remainder of the year.

Adjourn – Motion (Aaron/Jeff) - Adjourn: Approved unanimously at 8:31 PM.

Minutes Prepared by:

Jeff Nichols, Club Secretary

Approved and Signed:

Jeff Nichols, Secretary