

San Diego Aces Meeting Minutes

Date: Monday, November 14, 2011

Location: Sunroad Financial Complex

Call to Order: 6:40

Attendance: Ryan Meyer (President), Jeff Nichols (Secretary), Donny Olow (Morley Rep), TJ Cruz (Goat Hill Rep), Allen Risley (San Marcos Rep), Mark Verrochi (Kit Carson Rep)

Absent: Randy Wylot (Vice President), Daniel Lichtman (Membership Director), Aaron Van Matre (Sun Valley Rep)



Minutes Approval - Motion (Allen/Donny): Approve October Meeting conditional on changing the dates of the North/South Challenge – Approved unanimously.

BOD Reports

- **President** –
 - Bank Account. Change to Silvergate Bank on hold until the new year.

- **Vice President – Not Present**
 - Report via email.
 - Amanda Post charity event – need \$65 reimbursement for give-away basket.
 - Families on Foot Day at Kit Carson Park – good exposure for the club. Need \$40 reimbursement for Ace’s share of booth fees.
 - \$105 profit from Morley BBQ at the course championship.

- **Treasurer** –
 - Michelle Chambless present for last report.
 - Current balance is \$3911.06.
 - Will investigate state tax notice and what action to take.
 - PayPal account access information to be provided

- **Secretary** –
 - Bag tags order on track to arrive by Dec 10. Black tags not included. To be produced and shipped before end of the year.

- **Membership Director – Not Present**
 - No report.
 - Ryan to contact Daniel about lack of meeting attendance.
 - Jeff collected 3 2011-only memberships and 8 2011/2012 memberships. Mark kept the 2012 forms to ensure they are tracked accurately.
 - Motion: 2012 membership disc choices – 50 Star Bosses, 50 Star Wraiths, 25 Champion Leopards, 50 Star Rocs, 25 JK Aviars. Approved unanimously.
 - Aces have “schwag credit” with Innova for last year’s orders. Allen to email a sample shopping cart for comment before placing schwag order.

- **Morley Field Course Rep –**
 - Asked Snapper if trimming could be done in overgrown areas. Answer – No.
- **Sun Valley Course Rep – Not Present**
 - No report.
- **San Marcos Course Rep –**
 - Montiel
 - Damage to scorecard mailbox. Needs to be replaced.
 - 2012 San Marcos Ice Bowl tentatively scheduled for 2nd week in January.
 - Biggest Montiel Ace Race yet with 130 participants. Raised \$800 for EDGE, plus another \$300 from the side events. Aces now have several members who are teachers.
 - CSUSM
 - Course is good condition.
 - Second 1st Gentleman's Charity event on March 10. Considering Sat/Sun event for more serious golfers.
 - Sunset Park – no report.
- **Kit Carson Course Rep –**
 - Still a very popular place to play. Fewer picnickers this time of year.
 - \$50 ace pot seed money for next year's Cal States.
 - Looking into resuming clinic for 2012.
- **Goat Hill Course Rep –**
 - Player count is down.
 - Baskets not getting rotated.
 - Monthly tournaments to be organized by the golf staff at Goat Hill.

Guests – John Heaton.

- Present for general interest.

Old Business –

- **Sycuan** – Nothing new.
- **Camp Pendleton** – Still on hold. Ryan to notify Jamey Bayse of our new plans for the Aces baskets.
- **New Treasurer** – No sense in replacing Treasurer a month before the election. Chad Nichter and John Heaton to be added to the 2012 general election ballot.

New Business –

- **Brengle Terrace** –
 - Project being worked by TJ, Ryan, John Heaton and Max Nichols.
 - Draft occupancy agreement reviewed by city attorney. Will need BoD approval.
 - Motion (Allen/Mark): Make Aces baskets available for installation on the BT course. Approved unanimously.
- **2012 Election** –
 - Nominations for 2012 Board of Directors is open. Closes November 28.
 - On-line election Dec 1-8.

- On-site election Dec10-11.

- **Valley High School** – Talking with them about disc golf clinics, clubs, EDGE program, etc.

Adjourn – Motion (Mark/Allen) - Adjourn: Approved unanimously at 8:37 PM.

Minutes Prepared by:

Jeff Nichols, Club Secretary

Approved and Signed:

Jeff Nichols, Secretary