

# San Diego Aces Meeting Minutes

**Date:** Monday, December 12, 2011

**Location:** Sunroad Financial Complex

**Call to Order:** 6:12

**Attendance:** Ryan Meyer (President), Randy Wylot (Vice President), Jeff Nichols (Secretary), Daniel Lichtman (Membership Director), Donny Olow (Morley Rep), TJ Cruz (Goat Hill Rep), Allen Risley (San Marcos Rep), Aaron Van Matre (Sun Valley Rep)

**Absent:** Mark Verrochi (Kit Carson Rep)



**Minutes Approval** - Motion (Allen/Randy): Approve November Minutes – Approved unanimously.

## **BOD Reports**

- **President – No Report**
- **Vice President –**
  - Recapped non-disc golf events in which the Aces were involved in 2011 (Rob Machado, Waterman’s Classic, Amanda Post, San Diego Beer Fair, etc.) and stressed the good exposure they provide the club. Has had discussions with Innova for sponsoring these kinds of events. Need to include some number of them in the 2012 planning with a strategy and set of goals for each one.
- **Treasurer –**
  - Current balance is \$2767.01 with \$105.00 of outstanding debt.
- **Secretary –**
  - No report.
- **Membership Director –**
  - North/South event completed. South wins again. Daniel to update the traveling trophy. Event needs better planning and communication in the future, and the event to be held earlier in the year.
- **Morley Field Course Rep –**
  - Southwest Invitational Team Tournament was completed.
  - Mission Bay Ice Bowl scheduled for Feb. 26. Mark Marney now in charge of SD city golf courses and the possibility of a course at Mission Bay is again being discussed.
- **Sun Valley Course Rep –**
  - SV management still wants another event, preferably during football season.
  - Motion (Aaron/TJ): Keep 4 Aces tee pads at Sun Valley on loan for an indefinite duration. Approved unanimously.
- **San Marcos Course Rep –**
  - Montiel – Preparing for the San Marcos Ice Bowl on Jan 14, 2012.

- CSUSM – 1<sup>st</sup> Gentleman’s Charity event postponed.
- Sunset Park – no report.

- **Kit Carson Course Rep – Not Present**

- Report submitted via email.
- Still a very popular place to play. Fewer picnickers this time of year.
- Skateshop doing well and offering a \$1 off merchandise to Aces members.
- Saturday doubles continues to be popular alternating between KC and Montiel.

- **Goat Hill Course Rep –**

- Tee signs being installed.
- Monthly tournaments may resume in January.

**Guests – None**

**Old Business –**

- **Ice Bowl Schedule** – Redlands Jan 7; Montiel Jan 14; Chavez Jan 21; Sycuan Feb 4; Beaumont Feb 5; Wrightwood Feb 25; Mission Bay Feb 26.
- **Camp Pendleton** – Ryan told Jamey Bayse of our plans to install the Aces baskets at Brengle Terrace.
- **Brengle Terrace** –
  - City of Vista to vote to approve course installation on Dec 13.
  - Will have 30 days to work out final details of occupancy agreement. Main issues are ownership of the equipment upon termination of agreement and insurance requirements.

**New Business –**

- **SoCal Championships** –
  - Randy wants to host the SoCal championships in San Diego County, probably at a combination of Kit Carson and Brengle Terrace.
- **2011 President’s Closing Comments** –
  - Reviewed 2011 goals and performance against the goals. Overall, a very successful year.
- **2012 Election Results** –
  - Announced top 5 from election results. Motions, nominations and approvals for all the following positions. President – Jeff Nichols; Vice President – Randy Wylot; Secretary – Allen Risley; Membership Director – Mark Verrochi; Morley Field Course Rep – Donny Olow.
  - The Treasurer position and remaining course reps will be appointed by the 2012 board.
- **2011 Closeout** –
  - Schwag from last year’s disc orders to be raffled off to 2011 Aces members. Details to be determined.
  - Aces points tabulations are done. Winners to receive a purple Aces KC Aviar.

**Adjourn** – Motion to Adjourn: Approved unanimously at 8:17 PM.

Minutes Prepared by:

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Jeff Nichols, Club Secretary

Approved and Signed:

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Jeff Nichols, Secretary