

San Diego Aces Meeting Minutes

Date: Monday, April 9, 2012

Location: Sunroad Financial Complex, 11770 Bernardo Court Suite 116,
San Diego, CA 92128

Call to Order: 6:10

Attendance: Jeff Nichols (President), Randy Wylot (Vice President), John Heaton (Treasurer, Allen Risley (Secretary), Mark Verrochi (Membership Director), Donny Olow (Morley Rep), Tony Buck (Kit Carson Rep), A.J. Risley (San Marcos Rep), Daniel Lichtman (Sun Valley Rep)

Absent: Nick Newton (Goat Hill Rep)



Guests: None

Approval of minutes (6:11)

March Minutes - Motion to approve Daniel, Tony second. Approved unanimously.

BOD Reports (6:12)

President – No report.

Vice President - Randy asked whether the Aces' insurance covers events. He hopes to use Kit Carson Park and Brengle Terrace for the SoCal Championships. Randy described a Labor Day event coming up at Morley Field that will include live bands and microbreweries. Snapper is asking for volunteers from the Aces to help with parking at the event.

Treasurer - Old bank account has closed, balance of \$6086.40 transferred to new account at Slivergate Bank. Current bank balance is \$4137.78. John has a meeting scheduled with a tax attorney to help get the club's taxes straightened out.

Secretary - Web site traffic continues to be high relative to past years – averaging 142 visits per day.

Membership Director - As of 4/9/2012 we have 452 members. 27 female members, 225 are new members this year, 966 all-time members. We are nearly out of discs and bag tags. Both discs and bag tags are on order and will arrive this week.

Course Rep Reports

Morley - Spring Fling Am event is this weekend. Registration is full, waiting list is long. Donny has been helping out with setup. Donny is selling lots of memberships at Morley. Donny needs discs and tags.

Sun Valley/Sycuan - No report.

Kit Carson Park - Trash cans have been added to several holes. Tony built and installed bag stands at several of the holes. People love them! Bridge to hole #1 has been completed. Hole 6 redesign has been approved by the city. Tony requested \$50 to cover materials for repairs.

Montiel/CSUSM/Sunset - Construction continues on campus. Montiel doubles has begun on Mondays.

Goat Hill - Monthlies are running again. 65 players at the last monthly. Steps are being taken to get the event running smoothly. Challenge @ Goat Hill will be June 30th. 120 players, increased payout from last year. Disc Golf Values will be sponsoring.

Old Business

Brengle Terrace Update - Construction is moving along well. \$1,700 has been spent on materials. Numbers of volunteers has been relatively low - there are some people who have carried much of the load. Marines are helping out. The course should be finished on time except for two holes that will require a lot of clearing of brush. We are nearing the limit on expenditures that the club can pay for - effort needs to be put into raising funds to pay for the rest of the construction.

Kit Carson Agreement Renewal - Agreement has been extended for two more years.

New Business

Spring Fling - Mark is finalizing details for the weekend. Pro tournament registration has been slow.

Kearny Mesa Rec Center - Jeff went along to a park meeting with Ian Funston and made an initial presentation. Ian will be following up with park officials.

Youth Activities Goal - Mark wants to hold at least one youth event at Sycuan and will be planning on events for schools near Kit Carson Park. Randy has been researching how to get Boy Scouts involved in disc golf. Found that PDGA has been working with BSA and there is a detailed document that describes how to work with the scouting organization, creating activities that fold into the scouts' curriculum. Randy will be scheduling some presentations in the Fall.

Adjournment (8:12) Daniel motioned, Randy seconded, unanimous approval.