

## **San Diego Aces Meeting Minutes**

**Date:** Monday, May 14, 2012

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

**Call to Order: 5:56pm**

**Attendance:** Jeff Nichols (President), Randy Wylot (Vice President),  
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),  
Nick Newton (Goat Hill Rep)

**Absent:** John Heaton (Treasurer)



**Guests:** Sarhas Hamilton

### **Approval of minutes (5:57p)**

Daniel moved to approve April's minutes, Mark seconded. Approved unanimously.

### **Guest**

Sarhas Hamilton was in attendance representing the Escondido Jaycees. They are looking for a fun event to hold during the summer and are interested in holding an event at Kit Carson Park. Looking at July 14th or July 21st. Event is being held as a membership recruitment tool - may be limited to North County residents. Looking for participants in the age range of 20-30 year olds. Raising some funds for events that they hold throughout the year.

Lots of discussion about the details of a possible event were discussed. A lot of the discussion surrounded whether the event should be PDGA-sanctioned. One possibility that was discussed was having the Aces co-sponsor the event.

**Motion** - Move that the Aces participate as co-sponsors of the Escondido Jaycees disc golf event to be held in July, with funds allocated to the event not to exceed \$100. Moved by Randy, second by Tony, approved unanimously.

### **BOD Reports (6:35)**

**President** - Jeff has been busy fielding e-mails regarding disc golf from people who are interested in the sport.

Jeff has had a follow-up meeting with Ian Funston, Ryan Meyer, and Kearny Mesa recreation staff. Discussion centered on a possible 18 hole course, for which the club would have to raise funds.

**Vice President** - No report.

**Treasurer** - (given by Jeff) John is still working on getting back tax returns filed. Bank balance as of April 30th, 2012 is \$3,806.41.

**Secretary** - No report.

**Membership Director** - Mark thanked everyone for their help at the Spring Fling, is looking for a way to give away the last basket. 506 current members, 280 are new this year, 1,021 all-time members, 29 ladies.

We are running low on discs and bag tags. **Motion** - Mark moved to order 100 discs and 110 bag tags, seconded by Daniel, approved unanimously.

### **Course Rep Reports (6:58)**

**Morley** - Guess what? It's crowded. Donny needs more discs and bag tags. There was discussion about the need to hold a membership BBQ at Morley some time in the summer. Labor Day event may be in jeopardy.

**Sun Valley** - Nothing new to report. Daniel will be visiting them this week to try to set up a monthly or league.

**Kit Carson Park** - Mark and Tony are moving the tee pad and basket for hole #6 next week. These changes are necessary because of the number of people who hit the oak tree just in front of the tee. Tony has installed bag stands on all of the holes. Doubles is running smoothly. Graffiti continues to be a problem.

**San Marcos Courses** - Construction continues, affecting several holes. Doubles at Montiel continues on Mondays.

**Goat Hill** - monthly this Sunday.

### **Old Business (7:33)**

**Brengle Terrace update (given by Jeff)** - The construction is 2/3 done. The opening has been moved back to July. When the course opens it will be only the first 16 holes, as holes 14 & 15 are going to require meetings with the city to look at environmental issues in that area. The city has been cooperative about the slip in schedule, because of the weekends lost to weather. Hole sponsorships are coming slowly. The \$2,000 budget has been spent, additional costs will have to be covered by sponsorships. Construction committee has had some organizational problems but there is a core group of volunteers that have been working hard. Randy recommended that a "materials needed" list be put together and posted on the website.

## **New Business (8:00)**

**Challenge @ Goat Hill** – Allen reported that planning for the tournament is coming along well. Sponsors include Innova, Disc Golf Values, Bellows Golf Management, VooDoo Disc Golf.

**Youth Activities Committee** - Mark has started putting together lists of current players who are kids or teachers. He has committed to running an event at Sycuan. Randy has acquired flying disc guidelines for Boy Scouts of America. Mark and Randy will head up a committee to investigate how to proceed.

**Adjournment (8:35)** - Mark moved, Donny seconded, unanimous approval.