

San Diego Aces Meeting Minutes

Date: Monday, July 9, 2012

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

Call to Order: 6:08pm

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)



Approval of minutes (6:12pm):

Daniel moved, Mark seconded, unanimous approval.

Guests: Ryan Meyer, T.J. Cruz, Mike Frey

Old Business:

Brengle Terrace Park Update - Jeff read aloud a letter from the City of Vista, noting that the deadline for completion of the course had passed. The letter outlined terms for extension of the deadline, with various deliverables described. Jeff contacted the city to agree to the extension terms and touch base on other issues. Jeff also sent a letter out to the membership describing the dire circumstances, asking for members to participate in work parties. Response was very good over the weekend, and we should be able to meet the first deadline.

7 baskets are in the ground. Tee pads for 16 holes are built and are full of DG, ten holes have rubber pads installed. Rubber pads for the remaining 6 need to be purchased. A very large amount of brush has been cleared and deposited in the city's green waste dumpsters.

Budget - Aces have budgeted \$2,000 for the project. \$1,000 has been raised from the Kiwanis Club. Approximately \$3,400 has been spent, and projections are that an additional approximately \$2,000 will be needed to purchase additional materials.

Discussion ensued on how to raise the additional funds to complete the project. One possible way to raise funds would be to sell tee sign sponsorships. There was discussion about creating a fundraising committee. Some opinion was expressed that another committee would slow down the process. Randy stated that he would be willing to spearhead the fundraising effort.

Motion - Daniel moved "for the Board to authorize an additional \$2,500 (on top of the \$2,000 previously budgeted) to complete the construction of the Brengle Terrace Park Disc Golf Course, with the understanding that sponsorship funds will be used to reimburse the club for at least \$2,500 in expenses." Tony seconded. Approved unanimously.

BOD Reports

President - No report.

Vice President - Randy spoke with Dave Parnell, who recommended that we hold a barbeque at Sun Valley before the SVO. **Motion:** Mark moved to spend \$100 to sponsor the SVO. Randy seconded. Approved unanimously.

Jaycees tournament - will be postponed until after summer. City of Escondido is pleased that we are working with the Jaycees.

Treasurer - Bank balance as of 7/9/2012 = \$4,561.48. PayPal account balance is \$47.94. Jeff has contacted the Franchise Tax Board and has found out the forms that need to be submitted and John will submit them by the end of the week (7/13/2012).

Secretary - Web site traffic continues to increase - averaging 156 visits per day.

Membership Director - Mark presented updated membership numbers. Inventory - 84 discs, 77 men's tags and 14 ladies' tags.

Course Rep Reports

Morley - lots of players, course is in great shape, parking is being enforced. Morley monthlies are now open for all divisions. Labor Day event is off.

Kit Carson - Basket #9 was pulled out by vandals, Tony replaced it within 24 hours. Tony gave a detailed report on all of the maintenance he has been doing. Discussion ensued on how to solve the problems with wet tee pads on several holes.

San Marcos – The city has received a large grant to fund improvements at Montiel Park: trees, irrigation, possible ground cover, possible concrete tee pads for the back tees, improved walking trails. Allen and AJ are working with the city on tree placement. A neighbor at Montiel has complained to the city about people climbing over their fence and about the shouting and vulgarity next to their yard. Changes may need to be made to the layout. CSUSM - construction still going on.

Sun Valley - SVO will happen this year. Management is receptive to having more events. Pro shop is now stocking Blizzard discs.

Goat Hill – The Challenge @ Goat Hill was held June 30th with 108 players in attendance. Significantly increased sponsorship from last year. Much positive feedback from players.

Goat Hill management continues to complain about cart problems with disc golfers. Not so much experienced players as those who rent discs or seem to be new to the sport. They think the carts are ATVs. Goat Hill is restricting disc golf play – no disc golf on Wednesdays and Saturdays.

New Business:

Youth Activities Committee – Mark has been talking to some teachers about disc golf activities and has also been talking to scout troops. Sycuan will be setting up some youth events in the fall.

Randy is working on a PowerPoint presentation and documentation for Boy Scout leadership. Randy is also working on a possible youth-centered disc golf course at Fiesta Island.

Adjournment (8:51pm): Allen moved to adjourn, second by Daniel. Unanimous approval.

The August meeting will be held at the San Marcos Community Center.