

San Diego Aces Meeting Minutes

Date: Monday, August 13, 2012

Location: San Marcos Community Center, 3 Civic Center Dr., San Marcos, CA 92078

Call to Order: 6:04pm

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

Absent: Nick Newton (Goat Hill Rep), Daniel Lichtman (Sun Valley Rep)

Guest: Tom Millard



Approval of minutes (6:06pm)

A.J. moved, Randy seconded - unanimous approval.

Guests (6:08)

Tom Millard spoke about insurance opportunities from Prudential Financial, his employer. He is checking on the possibilities of group insurance (auto, home, life) for Aces members.

BOD Reports (6:13)

President - Aces members played in the Sky High Showdown over the weekend - Max Nichols won Open, Allen won MM1, Randy and Jeff played well in Pro Grandmasters. Jeff asked for more decorum in e-mails between board members. John asked if board e-mails were archived (they are not). Allen suggested that e-mail threads where votes occurred should be attached to the minutes.

Vice President - SoCal Banquet is scheduled for December 15th. We should make sure that North/South is not scheduled to interfere. Morley Team Tournament is Dec 1-2

Treasurer - Current balance is \$3703.08. Randy submitted \$200 to John from BT fundraising.

Secretary - No report.

Membership Director – Current membership totals:
595 - Current Members

32 - Females
563 - Males
345 - New Members
250 - Returning Members
20 - Ordered Online
1086 - All-Time Members

Paypal Account = \$119.85 (transferred to bank account on 8.10.12 at 9:00 PM) [copy and paste from e-mail].

We may need to order more discs - we're down to 19 discs. Mark reiterated that members can only sign up for one membership under their name. Discussion ensued on whether another of tags and discs are necessary. Motion (Allen) to order 150 discs and 100 bag tags. (Tony seconded) unanimous approval.

Course Rep Reports (6:50)

Morley - Donny has been busy at Morley signing up new members.

Sun Valley - (given by Randy) Aces will supply the Sun Valley Open with 8 baskets. Aces will have a canopy/booth at the SVO. Aces donated 2 new sleeves for the course. Sun Valley management is allowing the Aces to use their outside kiosk for disc golf information. Greg Olsen is making tee markers for the standard 9 hole layout that will have distances and the Aces logo. There is now a discount for pre-purchasing rounds.

KCP - Tony presented a new proposed layout for Kit Carson. Adds a lot of distance to the layout. Vandalism continues to occur. Averaging 20 players at Tuesday doubles.

Montiel/CSUSM/Sunset - Montiel doubles averages 15-20 players. Grant project for Montiel Park is moving forward - trees and irrigation to be added by next fall. CSUSM is forming a disc golf club that will have a mission of teaching the game to new players on campus and fielding a competitive team.

Goat Hill - Allen will be meeting with Bob Stewart to discuss the schedule changes.

Old Business - (7:23)

California state tax notice - Jeff has been researching this and sent information to the Franchise Tax Board.

Brengle Terrace Update - Jeff presented a detailed ledger of the expenses to date for Brengle Terrace. \$5269.30 has been spent so far. 16 holes are installed. \$2,700 in sponsorships have

been collected to date. Deadline for construction is October 1st - the final two holes still need to be finished. Randy spoke about fundraising. 9 tee signs have been sold, 6 kiosk sponsorships have been sold so far. Grand opening tournament - 1 round, ring of fire, raffle, BBQ.

Discussion of North County Cup tournament ensued. Jeff has spoken with TJ Cruz about the way the tournament was announced - the board was not informed about the 3-day tournament that will close the courses at Kit Carson Park and Brengle Terrace Park, Sept 21-23. Randy and Allen also learned at the SoCal Board Meeting that Kinetic told Suzette Simons (PDGA SoCal Regional Coordinator) that they had informed the Aces of the tournament, during the process of requesting PDGA sanctioning when in fact; the Aces Board had not been contacted regarding the tournament.

Motion to Adjourn (8:00)

Allen Motioned, Randy seconded, unanimous approval.