

# LA MIRADA DISC GOLF CLUB

## Board Of Directors Meeting Minutes (FINAL)

Meeting called to order at 7:00 p.m.

Board Members Attending: Indigo Brude, Rick Ascheri, Jerry Ross, Casey Yoshitake

Active Members Attending: Debbie Ascheri, Kenny Ascheri

Other Attendees: Sam Lopez, Tommy Dodd

The minutes from 7/8/09 were reviewed and approved with no changes.

### COMMITTEE REPORTS

- Information Committee Report (Rick Ascheri)
  - Completed Tasks
    - Fixed gallery images again so they display full size. Jerry reports that it is working correctly.
    - Changed upcoming events to show only major events, not recurring events.
    - Added Next Weekly Tournament box to show date of next weekly.
    - Added Next Monthly Tournament box to show date of next monthly.
    - Applied some number of security patches.
    - Updated Tee #1 on Back-18 to include In Memory Of Tim Selinske with his photograph.
    - Held one information committee meeting on July 11<sup>th</sup>.
  - In-Work Tasks
    - Spoke with Casey to get club paypal account. Still waiting for that to change donation button to club paypal account.
    - Continue to look for volunteers to help on information committee.
  - Funding Requests / Received
    - None
  - Future Schedule Events
    - None
  - Volunteers Requested
    - People to help write stories and take pictures for club functions.
    - Need technically skilled people to help with website.
  - Other Issues
    - Indigo was able to update bulletin board. Request color flyers instead of black and white photo copies.
    - Request new wood sign for Club Bulletin Board. "L.M.D.G.C News" so it kind of matches the other sign.
- Event Committee Report (Jerry Ross)
  - Completed Events
    - Held another youth clinic had an OK turnout, still no huge turnout from LA County Support. No bused in kids.
    - Weekly Disc Golf Tournament was held on Tuesday. We had 18 players in four (4) divisions. Mike reported that he would give \$1 to Mr. Lee for each registered player.

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- BBQ & Night Golf Held. Had over 40 people playing night golf. Indigo has been donating the glow in the dark bracelets for the BBQ. They purchased these in bulk from a place like ravestuff.com.
- Women's Clinic. About ½ of attendees were club members; we received 5-6 new members.
- Future Events Scheduled
  - US Masters (September 11-13 all day)
  - September BBQ & Night Golf (September 19th). BBQ @6pm, Golf @8:30pm.
  - Weekly every Tuesday at 5:00pm
  - La Mesa Tournament, September 26-27
  - Youth/Intro to Disc Golf Class (Saturday, September 26 9am)
  - Amateur Driving Class – (Saturday, September 26<sup>th</sup> at 10am)
  - La Mirada Ladies Pro-Am Saturday, October 3<sup>rd</sup> at 9am
  - Monthly, Saturday October 10<sup>th</sup>
- Fund Requests / Received
  - Jerry requested \$10 standing approval to purchase charcoal for BBQ events. It was approved.
  - Jerry requested \$20 for BBQ utensils. Approved.
  - Indigo requested that we pay Yoshi \$9.12 for reimburse the purchase of concrete for sleeve day in July. We believe this was previously approved at an earlier meeting. But it was not in the notes. We reapproved the payment to Yoshi.
- Help Needed – None
- Finance Committee Report (Casey Yoshitake)
  - No money was spent this month.
  - Received \$450 for Ladies Pro-Am from Indigo.
  - Received \$8.29 for July BBQ.
  - Received \$26.47 donations for August BBQ (8/29/09).
  - Received \$20 donation at Am Driving Class.
  - Received Map money donation of \$10.36 from Mr. Lee.
- Course Information Report (Mike Williams)
  - None. Mike was not available.

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### BUSINESS SUMMARY

- Membership Signups (5-7 new members)
- Calendar Of Events
  - US Masters (September 11-13 all day)
  - September BBQ & Night Golf (September 19th). BBQ @6pm, Golf @8:30pm.
  - Weekly every Tuesday at 5:00pm
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- Tournament Information
  - It has been reported that the County is not involved in the Disc Golf Tournaments. We must go through Mr. Lee at the Pro Shop to schedule and get the proper permits to hold disc golf tournaments. James and Cooper are his sons that also work in the Pro Shop. Mr. Lee is working out the details for the weekly and monthly tournaments. Currently the club will collect \$1 per person which will be paid to Mr. Lee for Insurance & County purposes. Mr. Lee will have to determine his costs for larger tournaments, like the Turkey Shoot Doubles Tournament in November. There will be more discussion on this at the next meeting.

### OPEN DISCUSSION

- None.

### ADJOURNMENT

- Meeting was adjourned at 8:03pm.
- Next meeting will be held on Wednesday, October 14<sup>th</sup> at 7:00pm. We will be meeting in the Pro Shop. Mr. Lee has setup a table for us to have a board meeting in his shop.
- Note: The meeting was held at the lower Picnic tables next to the Pro Shop. We had to turn to the flash light around 7:30pm because it was too dark. We will be moving to the Pro Shop next week.