

# 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, Mike Williams

Active Members Attending: Debbie Ascheri

Other Attendees: None

The minutes from the 10/14/09 meeting were reviewed and approved.

### COMMITTEE REPORTS

- Information Committee Report (Rick Ascheri)
  - Completed Tasks
    - Fixed flyers on website so that anyone can download without being logged in.
    - Update website to the latest security patches.
    - Deleted spam content reported by Jeff Neill and others.
  - In-Work Tasks
    - Waiting for Casey to get club paypal account so that I can redirect payments directly to club checking account.
    - Looking into using Google AdSense to provide advertising on website and to generate revenue. Need to work with Casey on business account.
    - The signup/registration module isn't working. Recommend using other websites to provide this feature, like discgolfscore.com, although they don't handle money.
    - Update course maps on website and fix tee signs so they match new basket positions.
    - Working on New Wood Sign for Club Bulletin Board. "L.M.D.G.C. News". Mike suggested getting pre-cut letters from Michaels or other craft stores and glue/screw to wood. Rick will look into this.
  - 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.
- Event Committee Report (Jerry Ross)
  - Completed Events
    - Had another night golf event. Jerry purchased the batteries and updated lights. Had two people donate glow in the dark bracelets so Indigo will hold off with the purchase which was approved at the last board meeting.
    - Held another Intro and Amateur Disc Golf Clinic. A good number of people showed up for the driving clinic to range their discs. We had 2 new memberships.

# LA MIRADA DISC GOLF CLUB

## Board Of Directors Meeting Minutes (FINAL)

- Future Events Scheduled
  - Weekly every Tuesday at 3:30pm
  - SoCal Championships – Pros (Nov 14&15)
  - Turkey Shoot Doubles (Sat, Nov 28)
  - Ladies Disc Golf Class (Sat, Dec 12, 10am)
- Funding Requests / Received
  - None
- Turkey Shoot Event Status
  - Jeff has worked out a payment plan that is acceptable with himself and Mr. Lee so the event is on as scheduled.
- Finance Committee Report (Casey Yoshitake)
  - Registrations and income are fully updated and correct.
  - The finances for the Ladies Pro/Am are completed and a report has been published to show income/expenses. Provided to Rick.
  - In regards to Club Merchandise. Casey spoke with Jeff Neill who has two friends that can make shirts for us at \$400/50. We can work with him on the price if we get the shirts ourselves. Indigo spoke with Suzzette and she is willing to give us her discounts if we go through her printer. Consider getting T-Shirts and Embroidered Polo Shirts.
  - Continue to work the licensing issues for the State, City and County. La Mirada Disc Golf Club Merchandise.
- Course Information Report (Mike Williams)
  - SoCal Ams Tournament went off smoothly despite the H1N1 Virus Shots that was scheduled in the Gym on the same day. No disc golf issues were reported during this event.
  - No changes scheduled for course until after the SoCal Pro Championships.
  - Need to get more Mandatory Arrows.
  - The county has asked the Club to remove the baskets that run along the street next to the baseball field parking lot. Some time after the SoCal Pro tournament is over the club will be removing the baskets which were loaned to the club to complete the BACK-18 course. After this we will reorganize the BACK 18 into a BACK 9 or 10 course depending upon how many holes we can work into the existing layout.
  - Jerry is working with person to come weld the tabs onto the broken basket holes so that we can play some of the very old positions.
  - Contact Mike Williams or Jerry Ross if you have an idea for a new pin position and want to help install it.

# **LA MIRADA DISC GOLF CLUB**

## **Board Of Directors Meeting Minutes (FINAL)**

### **BUSINESS SUMMARY**

- Membership Signups (2 new members)
- Tournament Issues
  - The County wants the club to put together a yearly calendar of events so that they are better informed about the upcoming events. Consider looking through the PDGA summer calendar to help set the events at La Mirada so that the events do not collide with the PDGA events.
  - Consider adding Charity Events to club calendar.
  - Consider trying to get World's Biggest Disc Golf Event.
  - Consider trying to get Golden State Classic back here. There are very strict guidelines that must be followed for this tournament.
  - Consider getting Dan from Discovering the World to help Sponsor or support a La Mirada Open Event here.
- Up Coming Elections
  - Need to have a meeting to assign an election committee (Wed, Dec 9th).
  - Review Nominations Jan 13th thru Jan 21st.
  - Jan 22nd Post Nominees
  - Voting runs Jan 22nd to Feb 10th.
  - Any changes to bylaws need to go on the ballot for the elections.
- Calendar Of Events
  - Weekly every Tuesday at 3:30pm
  - SoCal Pro Championships – (Nov 14 & 15)
  - Turkey Shoot Doubles – (Sat Nov 28)
  - Board/Members Meeting (Wed, Dec 9, 7pm)
  - Ladies Disc Golf Class - (Sat, Dec 12, 10am)

### **OPEN DISCUSSION**

- Indigo suggested that the memberships be extended one year. It was decided that everyone should think about it and we would vote on it at the next meeting.

### **ADJOURNMENT**

- Meeting was adjourned at 8:15pm.
- Next meeting will be held on Wednesday, December 9th at 7:00pm.
- Note: The meeting was held in the Park and Recreation Office. We want to thank the Park & Rec department for providing this facility to us. It was a much better meeting. Also, thanks to Indigo for providing the Pumpkin Pie!