

LA MIRADA DISC GOLF CLUB

Board Of Directors Meeting Minutes (FINAL)

Meeting called to order at 7:02 p.m.

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

Active Members Attending: Debbie Ascheri, Kenny Ascheri

Other Attendees: Noel Maldonado, Mr. Lee, Cooper Lee

The minutes from the 11/11/09 meeting were reviewed and approved.

COMMITTEE REPORTS

- Information Committee Report (Rick Ascheri)
 - Completed Tasks
 - Sent several bulk emails notifying everyone of different upcoming events.
 - Updated website with security patches.
 - In-Work Tasks
 - Waiting for Casey to get club paypal account so that I can redirect Online payments for memberships and donations directly to the club checking account.
 - Need to work with Casey on a business account that can be used for Google Adsense.
 - 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
 - No new events since last meeting.
 - Future Events Scheduled
 - Disc Golf Clinics schedule thru September (flyer provided).
 - Park Clean-Up Day (date & time TBD) would like to get disc golf club to help as well as high school and college students.
 - Bag Tag Challenge (Sunday, Jan 31) Open to all club members even those that have lost their small wooden 2009 bag tag. Free lunch will be provided for all club members.
 - Funding Requests / Received
 - None
 - County Volunteer Form
 - In order to be an approved County Volunteer everyone must complete a County Volunteer Form and be approved. This is required for moving baskets, maintaining the tee signs or helping in any other event. We would like everyone that is interested to get a form from Jerry and get it turned in ASAP.
- Finance Committee Report (Casey Yoshitake)

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- Ordered scoreboard for tournaments, cost \$128.60.
- Ordered 50 bag tags. The bag tags are for 2010. When you join the club or renew your membership you get a tag. The bag tags will be swapped with each other during tournaments.
- Course Information Report (Mike Williams)
 - Jerry, Mr. Lee and Noel did a review of the course and came up with some changes on the Lakeside-18 course. Hole #1, Hole #3 and Hole #9 were moved for safety reasons. We are planning on moving Tee #18 down the path so that it is not a BLIND tee shot. We need to move the pole down as well. Mike believes that he left several tee poles in the back of the storage room at the Pro Shop. Mike & Mr. Lee will check on this.
 - Rick suggested that we come up with a new layout for the BACK-13 so that it is only a BACK-9 like it used to be. Jerry explained that the BACK-18 is NOT going away. We are trying to get five (5) new baskets to replace those that were returned to their owners. Once we get the new baskets we can return the BACK-18 to the original layout.
 - The club has asked that all of the baskets be replaced so that they are the same. It was discussed that they might have the yellow band at the top. Rick stated that it would be better to get the ones without the band so that there is less graffiti. Mike stated that they are all pretty close to the same, they all just need a number plate at the top. The PDGA rules state that all baskets must be exactly the same for PDGA approved tournaments. They have overlooked this rule in the past. The county is considering purchasing new baskets for the entire course all 36 holes.
 - Rick suggested that in the meantime he should renumber the Tee signs on the BACK-18 so that the numbers flow from 1 thru 13 and put a sign on Tee #11 redirecting people to the new tee for #11. Everyone agreed that this is a good idea. Rick also explained that we need to take down the extra Tee signs that are not being used so that they do not get vandalized while we are not playing those five holes. Everyone agreed.
 - The county is looking into replacing all of the current Disc Golf Tees with a new material that is more natural and environment free. The club has asked that the county put in one tee so that it can be tested before they replace all of the tees.
 - The county has purchased 40 new trash cans. These will be placed with chains to trees and poles as soon as they arrive. Maybe the club can suggest the locations.
 - Behavior Issues for Disc Golfers. The Club needs to help inform the disc golfers that we all have to share the park and that we have to follow some simple rules:
 - No Drugs, No Alcohol, No Gambling
 - No throwing discs towards people even when they are in the fairway.
 - No Safari Golf. Please play the course as it is designed
 - No Throwing Over The Baseball Fields!
 - No Climbing Over any fences (especially on back by hole #7).
 - Consider adding these to the Tee signs especially to Tee sign on Back Hole #7 near residences. Put on Website, Put on Maps, Make banner & put on fence by Tee #1
 - The explanation is that most other courses are dedicated to disc golf. The La Mirada course MUST be shared with everyone. We must adhere to these rules so that we can continue to enjoy disc golf in La Mirada.

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- Lifetime sports made up extra sleeves for disc golf baskets. Mike has them for sale. They are heavier duty construction than the sleeves that are available from other vendors. He is willing to sell them at a good price.
- Rick Ascheri and his family made the new Tee Signs. He has the extra material and know how to make, repair, clean them. Rick stated that the tee sign cannot be cleaned with just any cleaner. A special cleaning solution is needed so that the clear UV protected plastic is not damaged. Rick has instructions available which he will provide.
- Mike volunteered to help Mr. Lee and Cooper figure out what discs to order for sale in the Pro Shop.

BUSINESS SUMMARY

- Membership Signups (1 new member)
- Tournament Issues
 - All Tournaments need to be run through the Pro Shop with Mr. Lee. No exceptions.
 - Rick Ascheri will meet with Mr. Lee to discuss the Weekly & Monthly Tournaments.
 - Jeff Neill volunteered to run the March Madness tournament this year. Indigo has not heard anything about it since the original meeting in December. Rick Ascheri took the action to call Jeff and find out what is going on with it. Jeff needs to get with the Pro Shop and pick a date and get everything worked out.
- Election Nominations
 - Indigo is running for President again.
 - Mike is running for Vice President again.
 - Jerry is running for Tournament Director.
 - Casey is running for Finance Director.
 - Rick has decided NOT to run for Information Officer. He is willing to fill in until a replacement can be found.
 - We need to find someone to run the Elections.
- Calendar Of Events
 - Election Nominations Posted (Friday, Jan 29)
 - BagTag Challenge (Sun, Jan 31)
 - Elections Completed (Wed, Feb 10)

OPEN DISCUSSION

- None.

ADJOURNMENT

- Meeting was adjourned at 8:15pm.
- Next meeting will be held on Wednesday, February 10th at 7:00pm in the County Park & Recreational Officer by the baseball fields.