

LA MIRADA DISC GOLF CLUB

Board Of Directors Meeting Minutes (FINAL)

Meeting called to order at 7:05 p.m.

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

Others In Attendance: Debbie Ascheri

The minutes from 4/29/09 were reviewed and approved with one change. The phrase "with Indigo Brude and Casey Yoshitake added as the signature authority for the bank account" was added as noted on the draft minutes.

COMMITTEE REPORTS

- Information Committee Report (Rick Ascheri)
 - Scheduled Events Occurred - None
 - Money Needed - None
 - Future Events Scheduled - None
 - Help Needed - None
- Event Committee Report (Jerry Ross)
 - Scheduled Events Occurred
 - Night Golf with BBQ was held. We had 33 participants and received \$15 in donations to the club.
 - Money Needed - Request \$10 for 1 bag of charcoal. Rick Ascheri made a motion to approve this expense. Indigo seconded the motion all voted in favor of allowing Jerry to procure the charcoal.
 - Future Events Scheduled
 - Youth Driving Clinic (June 6th)
 - It was discussed whether or not younger aged children could attend this event. It was agreed that younger aged children could attend as long as they were accompanied by a parent or guardian.
 - Help Needed - None
- Finance Committee Report (Casey Yoshitake)
 - Casey and Indigo presented an expense report for review. In summary there was \$40 in membership fees collected, \$140 in event donations, and \$57 in sticker merchandise sales for a total of \$237 Income. There were no recorded expenses to report for this period.
 - The actual club financials reported is shown in Figure 1.
 - There were no future events scheduled and no help is needed.

LA MIRADA DISC GOLF CLUB

Board Of Directors Meeting Minutes (FINAL)

La Mirada Disc Golf Club Financials	
as of 05/20/09	
Income	
Membership Dues	
Jennifer Olney (04/25/09)	\$20
Christina Stanley (04/25/09)	\$20
Total Membership Dues	\$40
Event Donations	
Ladies Only Driving Clinic (04/25/09)	\$125
Night Golf & BBQ (04/24/08)	\$15
Total Event Donations	\$140
Merchandise	
Stickers	\$57
Total Merchandise	\$57
Total Income	\$237
Expenses	
None Yet	\$0
Total Expenses	\$0
*Total Amount in Bank (as of 5/20/09): \$237	

Figure 1 - Financial Report

- Course Information Report (Mike Williams)
 - Nothing new this week. No baskets were moved and no changes were made.
 - Rick made a comment later in the meeting that he would like to be notified of what course will be played at each weekly. Mike explained that the cycle is front / back / mixed. Where the front is the Lakeside-18 PAR 54 course. The back is the Back-18 PAR 55/56 course and the mixed is a combination of 9 holes from the front and the old back 9 PAR 32 course.

LA MIRADA DISC GOLF CLUB

Board Of Directors Meeting Minutes (FINAL)

BUSINESS SUMMARY

- Membership
 - The membership form was reviewed. No changes were made. Jerry made motion to approve and Indigo seconded. All in favor.
 - Later in the meeting Jerry realized that a signature spot was missing from the form, even though the wording in the form states that completing the form is the person's acknowledgement to accept the bylaws and rules of the club. Jerry made a motion to add a signature line to the form. Indigo seconded and all approved the change to the form.
 - Indigo brought up the issue of having a club gift for new registering members. It was discussed as possibly having a Metal Bag Tag, Vinyl club logo, mini disc or some other gift. This item would only be given to new club members. Rick explained that the Metal Bag Tags did cost about \$5 in quantities of 20 or 30 about 3 years ago. He is not sure what the cost is now. Mike Williams estimated that the PDGA uses about 25% of the membership fees to pay for the gifts that are provided with new registrations. It was decided that Casey would try and figure out what the club might be able to afford based upon estimated expenses for the year. The issue is how many returning members are needed plus estimated new registrations.
 - Indigo pointed out that the Membership Roster should only indicate Active for people that have actually paid (this year) for membership renewal or new registrations. She pointed out that none of the other board members had paid their \$10 renewal fee. They also had not completed a membership registration form. With that the board took time to complete the forms and pay the \$10 for each member. It was at this point that the signature line was noted as missing (I previously mentioned this earlier).
- Calendar of Events
 - Sylmar Tourney (May 30-31)
 - LB Tourney (June 13-14 / 20-21)
 - Goleta Tourney (June 27)
 - Youth Driving Clinic (June 6, 9am-noon)
 - Night Golf / BBQ (Sat June 6th, BBQ at 6pm, Tee off at 8pm).
 - It was discussed whether or not we should try and have a July 4th event. It was pointed out that the park would be very busy on Friday, July 3rd and pretty busy on Saturday, July 4th. No event was scheduled.

OPEN DISCUSSION

- Indigo asked if there were any new items that needed to be discussed.
- Rick Ascheri asked that the rest of the board members please contact him about information that should be posted on the website, like the course that we plan on playing for the weekly. Mike said it should be front / back / mixed.
- Mike Williams opened a discussion regarding having a Disc Swap Meet. Have a day where everyone brings their discs to a specific location (not the park) and trade or sell

LA MIRADA DISC GOLF CLUB

Board Of Directors Meeting Minutes (FINAL)

discs with others. Mike suggested having it at his house which is right next door to Neff Park. He would be willing to setup a few baskets at Neff Park for everyone to putt around. Mike agreed to make some plans for this event and let us know at the next meeting. Need to discuss the costs if any.

ADJOURNAMENT

- Meeting was adjourned at 7:50pm.
- Next meeting will be held on Wednesday, June 10th at 7:00pm. We will meet in the same location as long as the weather permits.
- Note: It was a beautiful evening except for the massive amount of flying bugs that were swarming over Casey's head just as we were leaving around 7:50pm.

