

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, John Rasmussen

Other Attendees: Noel Maldonado

The minutes from the 1/13/10 meeting were reviewed and approved with a change to the next board meeting date of today.

COMMITTEE REPORTS

- Information Committee Report (Rick Ascheri)
 - Completed Tasks
 - Updated website with security patches.
 - In-Work Tasks
 - Nothing.
 - Funding Requests / Received
 - None
 - Future Schedule Events
 - None
 - Information Committee Requests
 - Indigo reported that there is a problem with the posting of the disc golf clinics. It appears that we did not separate them between Women only and Men's clinic. Request that we redo them so they are correct. Rick agreed to fix this.
 - Indigo reported that she found a New Information Committee Board Member named John Rasmussen. John and Rick will meet on Saturday to transition the Information Committee activities to John.
- Event Committee Report (Jerry Ross)
 - Completed Events
 - Bag Tag Challenge was held and it was very fun! We had 12 people show up for the event and as a result had 12 memberships, some renewal some new. People were really excited about the new bag tags and free discs that we provided.
 - Future Events Scheduled
 - Disc Golf Clinics are scheduled thru September. They alternate between a Women's only clinic and a Men's clinic.
 - The County has asked that we have a kids clinic. We will have to teach them everything on how to throw including disc golf etiquette.
 - Funding Requests / Received
 - None
- Finance Committee Report (Casey Yoshitake)
 - Casey provided a new financial report for this month. It showed \$863.22 in expenses with a balance of \$1,017.94 in the back. The report is attached to the minutes.

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- Jerry Ross requested funds for new locks for the baskets. They must be ordered in bulk, we need 26 short and 10 long. There are several places to order them. No cost was mentioned and no action was approved.
- It is requested that the club begin collecting donations for replacement baskets for the BACK 5 baskets. Indigo asked Noel from the County if this was acceptable and he said yes. It is OK for the club to collect funds that are designated as basket replacement funds. It was discussed that we do that online or ask Mr. Lee if he is willing to collect these donations.
- Course Information Report (Jerry Ross for Mike Williams)
 - Moved a couple of baskets around. Made some long and some short.
 - Jerry requested an OK from Noel to move the Tee #18 tee sign from its present position to the new position to the right. Noel agreed and asked that they be notified so that he could have someone from the County available during the movement. Jerry stated that he will do that but he prefers to move it late so that it is not bothered while the cement sets.

BUSINESS SUMMARY

- Indigo says Thank You to the 2009 Board of Directors. Indigo presented all of the 2009 Board Members with a very nice LMDGC key chain.
- Indigo announced the addition of John Rasmussen as the new Information Officer. Rick & John will meet on Saturday to make the transition.
- No one has heard from Jeff Neill regarding the March Madness event, therefore the March Madness event will not be held this year. It is too late to announce the event and get everything approved before the actual event.
- The PDGA Website Posted that they are looking for places to hold the following events:
 - 2011 Tim Selinske US Masters Disc Golf Tournament.
 - 2011 United States Women's Disc Golf Championships.
 - Indigo asked if there were any volunteers. Everyone said no that it was too much work.
 - Rick Ascheri suggested that we work on getting the course fixed up and get brand new baskets for all of the holes and then consider doing one of these events. Indigo asked Noel when the County is planning on cleaning things up, like painting the restrooms, etc... Noel said that they are trying to get things cleaned up.
 - Indigo suggested that she update the Bylaws to include or reword the section about the election process. She wants to have a path that is less formal for when there is not enough interest in the actual election process.
- Calendar Of Events
 - Saturday, February 13th, Monthly Disc Golf Tournament
 - Tuesday, February 16th, Weekly Disc Golf Tournament
 - Saturday, February 27th, BBQ & Night Golf. BBQ at 5pm.

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OPEN DISCUSSION

- None.

ADJOURNAMENT

- Meeting was adjourned at 7:42pm.

