

LA MIRADA DISC GOLF CLUB

Board Of Directors Meeting Minutes (FINAL)

Meeting called to order at 7:03 p.m.

Location: Gondola's Pizza in La Mirada
15840 Imperial Hwy, La Mirada, CA 90638-2512
562-943-4635

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

Active Members Attending: None

Other Attendees: None

No minutes from previous meetings were reviewed and or approved.

Note: The 2/9/2011 meeting minutes were reviewed after the meeting by email and approved.

BUSINESS SUMMARY

- Memberships
 - Rick reported that we have 27 members and have collected \$300.
- Bag Tags
 - Rick reported that the Bag Tags were in and turned out to be about \$1.25 each.
 - Indigo requested that she get two bag tags for Ron Leech and Philip Benguhe.
 - Jerry Ross requested bag tag #250 given that he doesn't play for tags anyway.
 - Rick requested that the bag tags be allowed to be sold to Non Club members. The consensus was that the bag tags were the only way for us to tell who was a member and who was not. So bag tags will be given to New and Renewing members. Members can purchase a replacement bag tag for \$5.00.
 - It will be up to Rick Ascheri to organize the bag tag challenge events for the year. His current thought is to just have one event at the end of the year and give away prizes for the lowest number in each division. Anyone that is interested in helping should contact Rick Ascheri.
- Course Maintenance
 - Rick and others have been cleaning the signs. There has been a lot of tagging lately, especially the scratch tagging.
 - Rick is looking into repair solutions from vendor that makes the plastic. It is possible that the scratch tagging can be repaired easily.
 - Jerry fixed the arrows on the bulletin board (thanks Jerry!).
 - There were 5 new baskets that were donated to the club. The old baskets were given to the person that donated the new baskets. The new baskets are on the back at #1, #5, #10, #16 and #17.

LA MIRADA DISC GOLF CLUB

Board Of Directors Meeting Minutes (FINAL)

- Indigo and Jerry replaced the pole tape on the baskets on the front 18 baskets. Will start doing the back next week.
- Jerry is working with the county to have BACK Tee #17 (by restroom) replaced.
- Jerry and others helped install a new Tee sign pole on hole #3. The one where someone ran over it with their truck? The sign was not damaged so everything is replaced.
- 1st Clinic Of The Year
 - We held the first women's clinic of the year. Not many showed up. The time was originally reported incorrectly. The website and flyers have been updated. Looking forward to the next clinic which is this week.
 -
- Ladies LaMa 2011 Tournament
 - The Ladies La Mirada Disc Golf Tournament is now an Official PDGA Charity Event.
 - The PDGA \$5 plus 25% of the Registration Fee goes to the charity.
 - The event requires that everyone pre-register for the event. The county doesn't want any money collected at the park for this event.
 - Registration for this event will be through DiscGolfScene.com
- Finances
 - Rick & Debbie Ascheri met with Casey Yoshitake and received the financial information from him. Casey did a good job at collecting everything into a book. We want to thank Casey for his hard work keeping the books for LMDGC for the past two years.
 - Debbie and Indigo need to get to the bank to transfer the signature. They will do it on Saturday after the clinic.
 - Jerry provided the latest financial statements to Debbie.
 - We have \$1687.77 in the checking account.
- New Membersip Period
 - It was discussed to have the membership period be changed from March 1 thru February 28th to January 1 thru December 31.
 - We would need to update the club bylaws and get this approved once we change it.
 - There were several issues with this. Some thought that having people sign up in November with the new date wouldn't get any benefits because most of the Club events are held during March thru September. The weekly tournaments were shut down last year during November thru March.
 - It was discussed that maybe we would change the time but allow a grace period. So if you sign up in November it carries you through the next year.

May 11, 2011

LA MIRADA DISC GOLF CLUB

Board Of Directors Meeting Minutes (FINAL)

- It was decided that we would table this discussion for the next meeting as we were not ready to come to a conclusion on it yet. We would love to here comments from current members about this.
- New Course Announcement
 - A new course is being established at Glen Helen. More information to come.

ADJOURNAMENT

- Meeting was adjourned at 8:15pm.

