LA MIRADA DISC GOLF CLUB

Board Of Directors Meeting Minutes (FINAL)

Meeting called to order at 7:06 p.m.

Location: Los Angeles County Park & Recreation Office

La Mirada Regional Park

13701 Adelfa Rd, La Mirada, CA 90638-2512

562-902-5645

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

Active Members Attending: None

Other Attendees: Eddie Ernest (LA County Park & Rec Office),

Patrick McConnel (Pro Shop)

Reviewed meeting minutes for November. Approved with no changes.

BUSINESS SUMMARY+

- Upcoming Events
 - o Monthly Tournament, Saturday, January 14th @ 10am
 - o Ice Bowl in Paradise (Chavez Ridge, January 21st)
 - o 2012 Tim Selinske Norcal/Socal Challenge, Santa Maria (January 28th-29th)
 - o Wintertime Open Amateurs (February 11-12)
 - o Wintertime Open Pros (February 18-19)
- Course Maintenance
 - o Patrick is getting sleeves for 18 on back.
 - O Still working on getting the light pole bands so we can move Tee Sign for #1 onto Light Pole. Also discussed moving the actual Tee Sign pole to in front on grass.
 - o Pro Shop will try and fund to replace 2-3 tees per year.
 - o Pro Shop will try and fund to replace 2-3 baskets per year.
 - o There are still no trash cans from hole #10 on front to the Gym. Suggest that we get trash cans and attach them to the Tee Signs.

ELLU

- Finances
 - o None
- Elections
 - o Still looking for another board member.

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Other Business

- o Women Only League / Meet Up
 - Simple, Low Key, No Scores, Have Fun!
 - Get more women playing
 - Get exercise.
 - Indigo will think about it!
- o Disc Golf Sign For Park
 - Indigo needs to collect the information for the Disc Golf Sign and get it sent to County so that the sign can be made.

Events

- o SoCal One Day Event (Allen Risley)
 - Socal has asked the club to help add a one day disc golf event at La Mirada.
 - Rick to announce at the monthly.

Bag Tags

- o Remove "Challenge" from bag tag.
- o Order 250 bag tags at cost not to exceed \$250.
- o Have a contest to get photo ideas. Winner will receive a prize.

Membership Dates

- o Rick brought up the discussion about moving the memberships from January to December like we discussed previously.
- o This would require that the new board members get voted into office at end of November and start in December.

FIL

- o Indigo specifically needs NO DISC GOLF STUFF in December.
- o Everyone agreed that we will leave the dates as already implemented.

ADJOURNMENT

Meeting was adjourned at 8:05pm.

NEXT MEETING

Monday, February 13th at 7pm