



March 18, 2009

# LA MIRADA DISC GOLF CLUB

## Board Of Directors Meeting Minutes (FINAL)

Meeting called to order at 7:08 p.m.

Called By: **Indigo Brude**

Attendance: Rick Ascheri, Debbie Ascheri, Manuel Chacon, Jerry Ross, Bryant Schroder  
Mike Williams

There were no minutes from a previous meeting to approve.

### INTRODUCTION

- Everyone introduced themselves and we collected contact information and made copies for everyone.

### REVIEW OF BYLAWS

- We reviewed the bylaws section by section.
- Removed the age limitation of 10 and opened it up to all ages.
- Removed the minimum and maximum number of member's statement.
- Removed the statement about making the members liable for dues until their written resignation has been received and accepted. It was thought that this was too formal for our club.
- In the Board of Directors section it was stated that the list of board of director candidates would be mailed to each member at least one week prior to the annual meeting. This was removed and instead the list of candidates will be posted on the website for review.
- Membership dues are specified in the proposed bylaws. This topic was discussed quite a bit as several of the new board members thought that there should be no yearly dues. Many others felt that dues were required to keep the organization running. The resolution was to complete the bylaws leaving in the collection of yearly dues for now. After the official election of the board of directors has occurred, a vote would be made as to whether or not there should be yearly dues. Based upon the vote the bylaws would or would not be amended.
- Indigo would make the necessary changes and provide a new draft copy that could be reviewed and posted on the website. This document was posted on the website as of 4/6/09.

### DEFINE CLUB ROLES & RESPONSIBILITIES

- The following club officer positions were defined in the bylaws:
  - President (Indigo Brude - accepted)
  - Vice President (Mike Williams - accepted)
  - Information Officer (Rick Ascheri - accepted)
  - Finance Director (Casey Yoshitake - waiting for acceptance)
  - Tournament Director (Jerry Ross - waiting for acceptance)



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### **CLUB PROPERTY**

- It was discussed that the La Mirada Disc Golf Club owns the following equipment:
  - BBQ Grill (not sure where it is located)
  - Sunshade
  - 10 Baskets (27 owned by county), 30 sleeves
  - Misc Tools (Post hole diggers, shovels).

### **TOURNAMENTS / CLINICS / EVENTS**

- Mike Williams will be leaving the Pro Shop at the end of April. It is up to the La Mirada Disc Golf Club to decide how best to continue to run the Weekly and Monthly tournaments. This is a big commitment because it requires someone to be at the field every week and on every 2nd Saturday and possibly the 5th Saturday too. The club needs to decide the format of the tournament and the new fees. This was not resolved, but will be discussed further at the next meeting.
- Indigo Brude presented a flyer for a Womens Driving Clinic. The clinic will be held on Saturday, April 25th at 9am. The event will be held here at La Mirada Regional Park. Jerry Ross has agreed to provide the instruction provided there are at least 5 women players wanting to learn.
- Nite Golf Event is scheduled for Friday, April 17th at 8:00pm. This is not a tournament. This is a Spring time fun disc golf event. Indigo, Jerry and Mike Hole have developed a method for lighting the disc golf baskets so that you can see them at night. The event is open to everyone.

### **FINANCE / CLUB REGISTRATION**

- The club bank account information and club registration information needs to be transferred from Jeff Neill and Marcus Cisneros to the new Board of Directors. Indigo will be contacting Jeff Neill to coordinate that event along with Casey Yoshitake once he accepts the new position.

### **ACTION ITEMS**

- All club officers are required to submit a "Job Description" to the club President at the next meeting.
- Club Officers are to outline their goals for the May / June and include any budget requests.
- Club Officers are requested to recruit two committee members for their respective committees.

The next meeting is scheduled for April 8th at 7:00 - 8:15pm. The location will be at the Pro Shop.