

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: Jeff Neill

Other Attendees: None

The minutes from 9/9/09 were reviewed and approved with one change by Jerry Ross, i.e. the \$10 water is for clinic not BBQ. A request was made to remove it completely as the water was donated by Yoshi.

COMMITTEE REPORTS

- Information Committee Report (Rick Ascheri)
 - Completed Tasks
 - Added some security patches to website.
 - In-Work Tasks
 - Waiting for club paypal account so I can switch the Paypal button over to the club account.
 - Working on New Wood Sign for Club Bulletin Board. "L.M.D.G.C. News".
 - Continue to look for volunteers to help on information committee.
 - Funding Requests / Received
 - None
 - Future Schedule Events
 - None
 - Volunteers Requested
 - People to help write stories and take pictures for club functions.
 - Need technically skilled people to help with website.
 - Other Issues
 - Request to fix the Turkey Shoot Flyers and all other flyers so that anyone can download them without having to log into the website. This is how they were originally configured. Rick will fix immediately.
- Event Committee Report (Jerry Ross)
 - Completed Events
 - Held another Intro and Amateur Disc Golf Clinic. Collected about \$90 from new memberships and donations.
 - Held the Ladies La Mirada Pro/Am. Took in approximately \$1300 in income and paid out \$1156.69 in expenses. The feed back from the event has been great. Considering adding other women's events in the future. Women's doubles or mixed doubles.

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- Future Events Scheduled
 - Weekly every Tuesday at 4:00pm
 - Monthly, Saturday October 31st
 - BBQ & Night Golf (Friday, October 30, 6:30pm)
 - Kid's\Intro Disc Golf Class (Sat, October 31, 9am)
 - Am's Skills Class (Sat, October 31, 10am)
 - SoCal Championships – Ams (Nov 7&8)
 - Turkey Shoot Doubles (Sat, Nov 28)
- Funding Requests / Received
 - Request \$15 for glow-in-the-dark bracelets for Night Golf. Voted & Approved
 - Request \$35 for AAA batteries for lights on baskets. Voted & Approved
- Turkey Shoot Event Issues
 - Turkey Shoot Flyer is also posted at DiscGolfScene.com. From here you can see who is registered.
 - Mr. Lee is asking for \$2 per person for the event. He is handling all of the disc golf registration and use of the course for the County. Jeff needs to finalize the event fees with him tomorrow.
- Help Needed – None
- Finance Committee Report (Casey Yoshitake)
 - Registrations and income are not updated and everything looks good. We have all of the money recorded for all of the existing and new registrations.
 - One new member this month, Jeff Neill.
 - Indigo mentioned that when there is a surplus of funds at the end of an event, she is requesting that the funds should go back into the event for the next year.
 - Rick disagreed with this approach. He stated that the money should go into the club general fund and can be used for any club event. However, the funds must be requested and approved just like any other club sponsored event or activity.
 - Nothing was resolved about the funding issue.
 - Indigo asked that Casey start working on products that we can have made and sold online or have available at club events. We need to work on getting the right licenses for the State, City and County. La Mirada Disc Golf Club Merchandise.
- Course Information Report (Mike Williams)
 - Recommend waiting until after SoCal to move the baskets.
 - Discussed having a handicap system, a singles/doubles system or cancelling the winter weekly tournaments. More discussion is needed to resolve this.
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BUSINESS SUMMARY

- Membership Signups (1 new member)
- Calendar Of Events
 - Weekly every Tuesday at 4:00pm
 - October BBQ & Night Golf (Oct 30). BBQ @6:30pm
 - Youth/Intro to Disc Golf Class (Saturday, October 31 9am)
 - Amateur Driving Class – (Saturday, October 31 at 10am)
 - Monthly, Saturday October 31 at 10am
 - SoCal Championships – Am (Nov 7&8)
 - SoCal Championships – Pro (Nov 21 & 22)
 - Turkey Shoot Doubles – (Sat Nov 28)

OPEN DISCUSSION

- Jeff asked about the founding members and removing the words “INACTIVE” from the member status page. The board explained that the founding members are that, but if they haven’t paid their dues then they are INACTIVE for this year. They are still welcome to help and participate but they will not receive any of the benefits of ACTIVE members. There is NO disrespect intended...but the club must obtain income in order to pay the yearly fees and be an OFFICIAL, City, County & State recognized entity so that it can work with the City, County and State on providing Community Activities.

ADJOURNMENT

- Meeting was adjourned at 8:10pm.
- Next meeting will be held on Wednesday, November 11th at 7:00pm. We will be meeting in the Pro Shop.
- Note: The meeting was held at the park, in the parking lot, under the street lights. Everyone had their own chairs and some had flash lights. Hopefully we will be moving to the Pro Shop next week.