

Tucson Disc Golf Association Inc. Board Meeting July 20, 2014

4 pm Treasurer Mike W.'s home

1. Roll call and approval of last minutes. All board members present: Chad Cassett, Mike Wierda, Dave Wichner, Question Riddle, Mike Early; members Dave Shircore and Damon Maldonado in attendance

2. Budget and membership report: Membership is about 130 based on tag sales.

Mike W gave a budget report noted that for the Lemmon Drop, an agreement was made to split any money from payouts made in plastic, amounted to \$32 to tourney and to club.

Current obligations: Sponsorshps-Ace Race aand Phx Ladies Open at \$100 each; Turkey Shoot \$150; Course matinenance: Santa Cruz- \$350; Groves \$750;

Side/trust holdings include \$535 for Santa Cruz teepad resoration; about \$300 for Scruz Ace pool

Outstanding obligations: \$2289.53 (planned cash out)

\$1951 cash on hand= \$184 short of annual budget

Leagues are bringing in about \$130 a month (\$110 for quarterly B league payment made); about \$900 so far

Merchandise: given out about \$45 a month in prizes

3. Course reports

Groves - planning for teepad restoration at in August or Sept., end of rains; city permission need to notify; plans are to get a concrete truck

Sam Lena- Though board previously voted to reallocate the budget and move the baskets because of lack of support from Kino Sports complex; more recently grass has been planted there but other chnages are planned so it was agreed to figur.e out a game plan to sort out the situation. Mike agreed to talk with Trevor who is interested in restarting formal operations and maintenance at Sam Lena.

Sears - update- dedication will be put off until end of the probationary 6-month period; so possibly Nov.-Dec.

4. Committee reports - Merchandising- MikeW showed some ideas for bag tags that are bottle openers. Other ideas are tags with scorecards or caribiners. Need to figure out by Nov.-Dec.Other ideas are coolers, beer sleeves, hats, minis, chairs, hackey sacks, Mike said. Need to sell discs to raise money for new merch.

Other items: Also looking to donate 10 percent to a local charity serving kids, families or schools. Total fees on square mobile reader \$34 on about \$1000 of sales. Need to sell discs to

raise money; have about 200 discs to sell, also can use as prizes at club champs.

Tournament- Lemmon Drop final report?

Upcoming events/sponsorships? PLH Trilogy Charity Tourney? board agreed to donate \$100 in merchandise to PLH Trilogy charity tournament;

Quentin asked about sponsorships for the 2nd Voyager Challenge; noted that part of the tourney proceeds \$175 last year went to Casa de Los Ninos and plans same this year.

The board voted to allocate \$100 in merchandise sponsorship to the Voyager tourney.

The Tumbleweed was discussed; Chad said he has been in contact with the 49ers golf club to host; board agreed by consent to table the tournament.

Tentatively approved \$50 in sponsorship for the Extremely Hazardous tourney set for October.

Elections were discussed; the election is supervised by the vice president, but all board members must help. President, secretary and am rep are up for election. It was agreed to refine the email member list and nomination forms, which should be distributed by late Sept. for nominations due in mid-October. DaveW agreed to work on the email list and identify and reach out to members without email and to draft a call for nominations on the offices open, duties and also requirements such as being president of the club.

The meeting was adjourned by unanimous consent at about 4:45 pm.