

Tucson Disc Golf Association Inc. Board Meeting Sept. 14, 2014

Dave Wichner, TDGA Secretary

DRAFT MINUTES

1. The meeting was called to order by Pres. Chad Cassett at 11:30 a.m. at Bianchi's Pizza on Silverbell Road.
2. Roll was called and Chad, Secy. Dave Wichner, Am Rep. Mike Early and VP Quentin Riddle were present.

3. Treasurer Mike Weirda was not able to attend but the secretary noted that ahead of the meeting we are on track from the prior month when we were already very close to making the annual budget (ADDED LATER-dw: \$184 below the total revenues needed at \$1,951 plus a significant amount of merchandise inventory). In absence of a full budget report it was agreed to refer to the earlier budget reports regarding available budgets as we discussed courses, tournaments etc. later on the agenda.

2. Membership: The secretary reported club membership at about 130, with about 135 new membership tags sold plus a few replacements sold.

3. Course reports: Chad as Groves course pro reported planning is underway to install all new concrete teepads in the Oct.-November time frame, Early said he would help. Santa Cruz, board members noted that teepad work at Santa Cruz was scheduled with the city and the secretary noted there is money available for the expenses beyond the concrete the city may provide.

Chad reported the new course at Sears Park is going well, there have been a few complaints but it looks good to make it past the probation with a dedication in November-December. It was noted that there already has been one educational outreach at the adjacent Sky Island High School with MikeW and others and there are plans to do more.

4. Tournaments: The Voyager Classic at Voyager RV Resort golf course on 9/13 was a big success, TD Quentin said the tourney had about 60 players with a tentative total of about \$295 to go to the tourney charity, Casa de los Ninos; the club contributed about \$100 in discs. It was noted the Voyager RV management was happy and said they would retrieve and return disc lost in the ponds.

It was noted that as previously discussed the Tumbleweed will not be happening in November and should be pulled from the calendar.

Re the Ice Bowl, Wichner noted that a new site would have to be found as the CDO Wash site is no longer available and his goal is to find another unique place or golf course, perhaps Naranja Park in Oro Valley. He noted that he is considering holding the Ice Bowl in the last weekend in January or the first weekend in Feb. to avoid conflicts with other events and the club can more easily help with financing the merchandise ahead.

Quentin noted that he has been talking with the management of Quail Canyon Golf Course off N. Oracle

to hold a monthly and suggested to talk to them about an Ice Bowl site.

The Extreme Tournament is planned for October, run by Dave Shircore.

Planning is underway for the Club Championships in January. To accommodate as many players as possible, there was a discussion of having half players play at Santa Cruz, half at Groves morning and afternoon and then meeting for awards. To avoid a long registration process, there will be preregistration/membership. MikeW had informed the board he would look into food and an online preregistration process. As last year, paper forms will be available for those without email. It was agreed that planning for the Club Champs should be finalized in October.

Elections: Elections will be conducted according to the bylaws. The VP and secretary will work on sending out a call for nominations via the website and sending nomination forms out via email and making paper forms available. Nominations begin Oct. 15 and the election starts Nov.2.

The meeting adjourned by unanimous consent around 12:20 p.m.