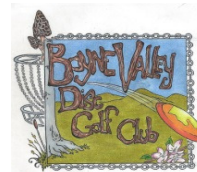


# BOYNE VALLEY DISC GOLF CLUB



Meeting Agenda for Tuesday 2/3/15, Boyne City at 6:00pm

## 01) CALL TO ORDER AND RECORD ATTENDANCE

## 02) REVIEW PREVIOUS MEETING MINUTES AND ANY CORRESPONDENCE

*No correspondence since the last meeting. Review and approve 12/4/14 minutes.*

## 03) REGULAR TOPICS

### ▷ Club Membership

*We ended 2013 with 40 members and ended 2014 with 75 members. Starting fresh in 2015.*

*Plan for 2015 = keep basic membership at \$5 (wristband, pencils, stickers, mini discs, etc.)*

*Maybe in the future create a new level for \$20 or \$25 which would include something like a shirt.*

### ▷ Treasurer's Report

*Discuss total club funds, Ace pool, Haunted Hyzer tournament, and starting a club checking account.*

*Note: Forrest will submit form SS-4 to apply for a taxpayer identification number (TIN) or (EIN).*

*Our type of tax-exempt organization will be a "social club" covered under IRC section 501(c)(7).*

### ▷ Course Status

*The snow is pretty deep. Check out East Jordan. Kalkaska has an indoor putting league.*

### ▷ League Play

*League play is suspended until spring. Thanks to Jason McCary and Rob Wiltjer for a great season.*

*Thanks again to B.C. Pizza for league sponsorship in 2014! Should we try PDGA sanctioned in 2015?*

### ▷ Club Bag Tags & Bag Challenge Tags

*Should we do the same club bag tags in 2015? Any changes for the bag challenge tags in 2015?*

*Suggestion for bag challenge tags: do something new, and use for the entire 24-week league season.*

### ▷ Club Officer Positions

*We need to get more members actively involved. Suggestion = increase club officers from 3 to 6.*

*Start by adding Dave Gross, Pat Hood, and Jonathan Winslow. Vote to add 2 more at next meeting.*

*Per the new club charter, hold officer elections once per year or as needed to fill open positions.*

### ▷ Avalanche Course Ratings

*Status on Disc Golf Scene = was #99 at start of 2013. Now "A-" rating, #39 in Michigan, 73 reviews.*

*Status on DG Course Review = 3.09 out of 5 with 23 reviews. Need to work on improving that soon.*

### ▷ Boyne City Parks & Recreation Commission Meetings

*We have a regular spot on the agenda for reporting on the status of the Avalanche disc golf course.*

*Try to make sure someone attends each month. The online schedule is updated by Barb Brooks.*

*Note: there's a 7-page annual summary created for the commission 11/6/14 posted on our site.*

*On 7/17/14 they decided to get rid of the old baskets and purchase more new ones later if needed.*

*As with any other city property, bids could be submitted once they have been posted for sale.*

*Note: waiting for Andy to post them available for bidding (Forrest will check with him regularly).*

### ▷ Tournament Preparation

*See "Open Discussion & New Business" for several events planned for 2015.*

RATING

A-

73 reviews

#39

Michigan

#435

USA

#### 04) UNFINISHED BUSINESS

##### ▷ Club Charter

*Forrest has the first draft ready for review at the meeting. Revisions and release to follow.*

##### ▷ Club Website

*Domain was recently renewed through 4/17/17 (about \$16 per year).*

*Forrest will continue to be the webmaster for now and will periodically make site updates and improvements. Note: our club is now listed on the Boyne Area Chamber of Commerce. ☺*

##### ▷ Tournament leaderboard scorecard holder

*Jason would like to try and find one for under \$150. See what we can find online.*

##### ▷ Club Shirts

*Let's look at this in the spring. Check into dri-fit and other similar types.*

##### ▷ Club PO Box

*Opened on 11/18/14, \$32 for 6-months, paid \$64 for a full year.*

*New club address = PO Box 712, Boyne City, MI 49712-0712. Renew in November 2015.*

##### ▷ Club Tools

*Purchase basic ones: tamper (purchased), post hole digger (purchased), shovel, rake.*

##### ▷ Lobby to be part of Northern Waters Series in 2015

*Success! Target date from Marc Hamlin is Saturday 5/30/15. Thank you! ☺*

##### ▷ Draft proposal to add 3, 6, or 9 holes to the course in 2015 (more baskets)

*Our 7-page summary in November suggested it, but the committee didn't get too excited.*

*Andy stated he would rather see us focus on improving the tee pads and he would help us.*

#### 05) NEW BUSINESS & OPEN DISCUSSION

##### Tee Signs

*We really need to get working on these over the winter and have them done by May.*

*The NWS tournament is 5/30/15. Start scheduling regular meetings to get it done soon.*

##### Draft proposal for improving all of the tee pads in 2015 (and our overall vision)

*What do the majority of players want? The committee expects this to be our focus in 2015.*

##### Northern Waters Series #3 at Avalanche

*Target date = Saturday 5/30/15. Do whatever we can to help with the event and shuttles.*

##### Boyne Valley Trilogy Challenge

*Target date = Sunday 7/12/15. Waiting for approval from Trilogy.*

##### 3rd Annual Haunted Hyzer

*Target date = Saturday 10/10/15. Target 96 players and make it the best event ever.*

##### New Course at East Jordan Community Park

*Discuss having a tournament in early 2015. Also discuss safety concern between holes #16 and #17 where Jason was struck by a disc. It could easily happen again with the tee pad so close and right in line with incoming discs. Todd Lewis has some netting that we could try.*

##### Club Patches

*Asking Jason to get quote from Logo Pros in Boyne City. Might be cool club swag.*

##### Basket Umbrella Lights

*Forrest shared information about the one he purchased for \$14 and asked if we should buy any for the club. Wait and see what folks think in the spring.*

#### Checking Account

*See "Regular Topics - Treasurer's Report." Open one soon, possibly at Bay Winds. Getting our EIN.*

#### **06) ANNOUNCEMENTS AND ADJOURN**

▷ Next meeting = Tuesday 4/7/15 at 6:00pm (see schedule posted on website).

*Club meetings = first Tuesday of every other month. 2015 dates = 2/3, 4/7, 6/2, 8/4, 10/6, 12/1.*

Email [contactus@boynevalleydiscgolf.org](mailto:contactus@boynevalleydiscgolf.org) to add anything to the agenda or to request meeting minutes.