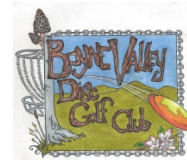


BOYNE VALLEY DISC GOLF CLUB



Meeting Agenda for Tuesday 6/2/15, 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 5/5/15 minutes.

03) REGULAR TOPICS

▷ Club Membership Report

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

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

Encourage everyone to renew their membership this year. Currently at 79 members as of 6/2/15.

Goal for 2015 = 100 members.

▷ Treasurer's Report

Total club funds and ace pool to be shared at the meeting.

▷ Secretary's Report

We will add this at the next meeting.

▷ Avalanche Course Status Report

Jonathan Winslow was elected to be the course supervisor on 5/5/15.

▷ League Director's Report

The 24-week 2015 Wednesday night league play will run 4/22/15 through 9/30/15 and start at 5:30.

Thanks to Todd Urman and B.C. Pizza for being a league sponsor again this year.

Alternate singles and doubles. Not doing PDGA sanctioned leagues this year. Maybe next year.

▷ Club Bag Tags & Bag Challenge Tags

Thanks to Justin Mosley for the 2015 club bag tags and Roy Smithkey for the 2015 bag challenge tags.

This year the challenge tags will be used for the entire 24-week league season. On singles nights we

will have a separate sign-up category for those wanting to play for challenge tags. Start on 4/22/15.

Still waiting for someone to come up with our own rules for the bag challenge tags as we go along.

▷ Club Officers

We voted and added 5 new club officers for a total of 8 on the board: Forrest Omland, Rob Wiltjer, Jason McCary, Dave Gross, Pat Hood, Jonathan Winslow, Bill Fuller, and Michael Grubaugh.

Per our club charter, we'll hold officer elections once per year or as needed to fill open positions.

Update: On 5/5/15 we held a special officers meeting and finally voted on several positions. These are available in the 5/5/15 meeting minutes and will be posted on our website and Disc Golf Scene.

▷ Avalanche Course Rating

Status on Disc Golf Scene = was #99 at start of 2013. Was "A-" rating, #41 in Michigan, 74 reviews.

As of 6/2/15 Avalanche has an "A-" rating, #35 in Michigan, 81 reviews. Let's try to get 100.

Status on DG Course Review = 3.11 out of 5 with 23 reviews. Need to work on improving this 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.

They have been waiting for our finished proposal for Avalanche for over a year now. Get that done.

RATING

A-

81 reviews

#35

Michigan

#434

USA

We are going to ask permission for one trial cement tee pad on Thursday 6/4/15.

▷ Club Website

Domain was 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. ☺

▷ 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. Need to renew in November 2015.

▷ PDGA Club Affiliate Program

On 2/4/15 we decided to try out the PDGA Affiliate Club program and paid \$25 for one year.

Use code 15BVDGCAFF in 2015 to get \$5 off each membership plus several other discounts.

See how many people end up using the discount code and decide whether to renew in 2016.

04) UNFINISHED BUSINESS

▷ Club Charter

Forrest released the first draft. Are there any revisions requested by anyone?

We will make some slight adjustments based on our special meeting back in May.

▷ Tournament leaderboard scorecard holder

Jason would like to try and find one for under \$150. Innova has one for about \$100.

Forrest has contacted 5 different companies and will buy one in early June (approved in May).

▷ Club Shirts

Check into dri-fit and other similar types. Suggestion made to send out a questionnaire to gather input on things like style, brand, size, color, printing, long or short sleeve, what to put on the front and back, what people are willing to spend, etc. Forrest requests someone else please step forward to help. Dave Gross agreed to be the point person in February. Some suggestions included Logo Pros and Threadsy Tees. Roy would like XL (any color).

▷ Club Tools

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

▷ Club Checking Account

Forrest submitted form SS-4 to apply for a taxpayer identification number (TIN) or (EIN).

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

Update: we can now open a checking account at 4Front in Boyne City anytime (have our EIN).

▷ Old Avalanche Baskets

On 7/17/14 the parks & recreation commission decided to get rid of the old baskets and purchase more new ones in the future if needed since they are so nice. As with any other city property, bids could be submitted once they have been posted for sale. We are waiting for Andy to post them available for bidding and Forrest has been checking with him regularly.

Note: our new club has no claims to the old baskets and we are happy to have new ones.

Some type of agreement between the city and the old club was brought up and discussed and recorded at multiple commission meetings in 2014, but no documentation was found.

Andy approved their temporary use for our special events but the city has been very busy.

▷ Tee Signs

THEY ARE DONE! Thanks to everyone who helped with them. All 18 are done and installed.

▷ Tournament at East Jordan Community Park on Saturday 5/16/15

It was a great success. Thanks to everyone who helped out.

- ▷ Northern Waters Series Event #3 at Avalanche on Saturday 5/30/15
Things went really well and they had 55 players. Thanks to everyone who helped out.
- ▷ Boyne Valley Trilogy Challenge on Sunday 7/12/15
The date has been approved. It's also the last day of Blissfest but we are keeping the date. Spread the word, encourage everyone to register on Disc Golf Scene, and help with the event. Tournament director = Jason McCary. We'll start having meetings to get ready for it soon. Get our players pack order together by 6/12/15 so we have a little bit of time to do that.
- ▷ 3rd Annual Haunted Hyzer on Saturday 10/10/15
The date has been chosen. Spread the word and encourage everyone to register on DGS. Tilley's has agreed to be a major sponsor again in 2015!
- ▷ Draft a Tee Pad Improvement Proposal
*We had lots of good discussion at our last meeting and even agreed that most of us would like to see Avalanche get concrete tee pads on all 18 holes eventually. However, we still had some concerns and some of us wanted to try a few more things before pulling the trigger on concrete. We will finalize our proposal once we try a few more tee pad trials including one made using a "trail base" mixture of crushed limestone and other materials often referred to as "Trail Surface Aggregate" (TSA) used on several courses in the Upper Peninsula.
Update: we were not impressed with the crushed rock and fines. Still need to try diamond dust. Forrest is still working to get some to try in the #10 tee box from MDC in Charlevoix.*

05) NEW BUSINESS & OPEN DISCUSSION

- ▷ Adding Disc Baron as New Club Sponsor in 2015
When it comes to buying discs and other supplies, we always advocate supporting our local businesses like Tom & Dick's in Petoskey and Tilley's in Traverse City. If you're in Grand Rapids or shopping online, check out Disc Baron dot com. Our friend and club member Jacob Stahl has a cool disc golf retail and online store, and he'll be a club and league sponsor this year. ☺
- ▷ Concrete Paver Tee Pad Trial on Avalanche Hole #2
Well it survived the winter and actually looks as good as new. Our somewhat rushed installation process left the pavers more slippery than the test pad we were able to throw from, so Forrest plans to try some tennis court paint to see if that does the trick. The 4x8 layout of 24" pavers is 2 shorter than we planned since some vandals broke two of them, but it looks really cool and the majority of the feedback has been positive. All 8 large concrete pavers stayed really level. Forrest proposes trying one more pad using a 3x7 layout of 18" pavers, possibly on hole #13.
- ▷ Fixing Up the Course Welcome Sign
*Get our ideas together and start working on this along with the other projects.
We got Andy's permission to move the sign at their last meeting and did that right away.*
- ▷ Request For More Baskets in 2016
We still need to get everyone together and create this proposal after our current one.

06) ANNOUNCEMENTS AND ADJOURN

- ▷ Next meeting = Tuesday 8/4/15 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 to add anything to the agenda or to request meeting minutes.