

# BOYNE VALLEY DISC GOLF CLUB



## Meeting Agenda for 6:00pm Tuesday 8/4/15 at Avalanche

### 01) CALL TO ORDER AND RECORD ATTENDANCE

### 02) TREASURER'S REPORT (Forrest Omland)

- Total club funds: \$1200 in our new 4Front checking account opened 7/28/15 plus about \$100 in cash for league funds and small expenses. We also just opened a PayPal business account and have it linked to our Haunted Hyzer registration page on Disc Golf Scene. Our type of tax-exempt organization is a "social club" covered under IRC section 501(c)(7).
- We should establish some rules for spending and checking account withdrawals. Spend a few minutes brainstorming and reviewing our club charter so we can update it. Try to make a motion.

### 03) SECRETARY'S REPORT (Forrest Omland)

- Review and approve previous meeting minutes.
- Review any correspondence: Donna Deal shared photos from her recent visit and thanked us. We are still waiting for a possible article to appear in the Petoskey News Review.
- Club PO box: opened on 11/18/14. Paid \$64 for a full year. We need to renew in November 2015. Our club address = PO Box 712, Boyne City, MI 49712-0712.
- Club website: the domain has been renewed through 4/17/17 (about \$16 per year). Lots of updates were made in July. Our club is now listed on several other websites including PDGA and the Boyne Area Chamber of Commerce.
- Membership: we ended 2013 with 40 members and ended 2014 with 75 members. Started fresh in 2015 with a goal of 100 members which we recently achieved (103 members on 8/4/15).
- Club bag tags: we have several left and need help encouraging a few more folks to join our club.
- Club officer positions: we have 8 club officers as of 8/4/15 and our positions are posted on our club website. Forrest Omland, Jason McCary, Rob Wiltjer, David Gross, Michael Grubaugh, Jonathan Winslow, Bill Fuller, and Patrick Hood.
- PDGA affiliate club program: paid \$25 for one year on 2/4/15. Use code 15BVDGCAFF in 2015 to get \$5 off each membership plus several other discounts. Decide in October whether to renew in 2016. It's a nice program which might encourage more people to join the PDGA and our club.
- Avalanche course rating on Disc Golf Scene: was #99 at start of 2013. As of 8/4/15 the course was rated "A-" with 109 reviews (over 25 reviews added since the last meeting). Thanks everyone! We reached our goal of getting 100 reviews and we are still right around #35 in Michigan.
- Avalanche course rating on DG Course Review: 3.11 out of 5 with 23 reviews. Still need to work on improving this soon. Forrest will spend some time on this soon.
- Club inventory: cash box, tamper, post hole digger, shovel, rake, tin snips, and 5' folding table. We also purchased an Innova folding leaderboard scorecard holder for \$99 on 6/9/15.
- Officer elections: none needed at this time. The board of officers is full with 8 members.

### 04) LEAGUE DIRECTOR'S REPORT (Jason McCary)

- The 24-week 2015 Wednesday night league play will run 4/22/15 through 9/30/15.
- Thanks to B.C. Pizza and Disc Baron for being league sponsors this year.
- We are still alternating singles and doubles and we had a record number of women (9) on 7/29/15!
- Not doing PDGA sanctioned leagues this year. Maybe next year? Results posted regularly on DGS.
- Ace pool to be communicated at meeting.
- Challenge tags are always a hassle. Need more members to step up and help with that.

**05) AVALANCHE COURSE STATUS REPORT (Jonathan Winslow)**

- The new tee signs were completed and installed on 5/28/15. Thanks to everyone who helped!
- Note: do we want to look at getting urethane resin to permanently seal and protect them?
- If so, do we want to make any changes or add any more information to them before we do?
- Maps and scorecards: Forrest has been stocking them but would like some help going forward.
- Carpet tee pad trials: completed on holes #3, #4, and #10. Great feedback so far. We'll plan on doing a few more as we get carpet and treated lumber, much of which the city provides for us.
- Old Baskets: still waiting for an update from the city. Forrest checks in from time to time.
- Crusher fines: Forrest has been working with the city to try and get some good stuff from MDC.
- Refurbishing the main disc golf course welcome sign: improvements are in process.

**06) COMMUNITY DIRECTOR'S REPORT (Michael Grubaugh)**

- Club sponsors: nothing new to report. The group will look into more for the Haunted Hyzer.
- Charlevoix county community service list: we've been added to it but things are slow.
- Box of discs given to Jamie Kalush for a great kids program she is working on reviving.
- Other community involvement: nothing new to report.

**07) EAST JORDAN LIAISON'S REPORT (Bill Fuller)**

- Course status to be communicated at the meeting.

**08) BOYNE CITY PARKS & RECREATION**

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.

- The next Boyne City Parks & Rec meeting is Thursday 8/6/15 at City Hall. Who will be attending?
- What do we want to ask for? Forrest can create the proposal and send to Barb Brooks on Wednesday.
- Discuss a request for permission to install one cement tee pad, and possibly 6 more baskets for 2016.

**09) HAUNTED HYZER TOURNAMENT REPORT (Forrest Omland)**

- The date is Saturday 10/10/15. Spread the word and encourage everyone to register on DGS.
- Does anyone want to pre-pay today?
- Laminated flyers are done. Who can help distribute and put them up?
- Review the separate Haunted Hyzer issues list in more detail as time allows.
- Top 4 action items: choose major sponsors, finalize custom stamp, choose discs, and order discs.
- The next tournament committee meeting = Thursday 8/20/15.

**10) UNFINISHED BUSINESS**

- Club shirts: No one has been able to help with this for two years. Jason McCary is looking into it now.

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. Some suggestions include Logo Pros and Threadsy Tees.

- Bag challenge tag rules: still need someone to define the cost, rules, prizes, etc. Could be on DGS too.
- Getting course map corrected on city website: Forrest has contacted the city. Waiting for a response.

#### **11) NEW BUSINESS**

- No new business items submitted since the last meeting.

#### **12) ANNOUNCEMENTS AND ADJOURN**

- Next meeting = 6:00pm Tuesday 10/6/15 at Avalanche. 2015 dates = 2/3, 4/7, 6/2, 8/4, 10/6, 12/1.

Our regular club meetings are the first Tuesday of every other month.

Please email [contactus@boynevalleydiscgolf.org](mailto:contactus@boynevalleydiscgolf.org) to have anything added to next meeting agenda.

Visit our club website [www.boynevalleydiscgolf.org](http://www.boynevalleydiscgolf.org) or email us for a copy of our meeting minutes.