

Boyne Valley Disc Golf Club



Meeting Agenda for 6:00pm Tuesday 12/8/15 at Avalanche

01) CALL TO ORDER AND RECORD ATTENDANCE

02) TREASURER'S REPORT (Forrest Omland)

- Total club funds = \$1040 in 4Front checking, savings, petty cash container, and league cash box. Our club checking account was opened on 7/28/15. We also opened a PayPal business account and have it linked to our page on Disc Golf Scene. Our type of tax-exempt organization is a "social club" covered under IRC section 501(c)(7).
- ATM cards still needed back from Jason McCary and Pat Hood so we can update 4Front agreement. This was voted on and then changed which is fine but we need to take care of this. Very important.

03) SECRETARY'S REPORT (Forrest Omland)

- Review and approve previous meeting minutes. *The 10/6/15 meeting was cancelled.* All meeting agendas and minutes are available on our club website.
- Review any correspondence. *Barb Brooks has updated the city Avalanche disc golf course page with new photos from us. Check it out. <http://www.cityofboynecity.com/disc-golf-course-190/>*
- Club PO box: opened on 11/18/14. Paid \$64 for a full year. Forrest renewed in November 2015. Due again in November 2016. 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. Club site address = <http://www.boynevalleydiscgolf.org>
- Membership: we ended 2013 with 40 members and ended 2014 with 75 members. Starting fresh in 2015 with a goal of 100 members, we have 116 as of 12/8/15. Any volunteers to help with club membership in 2016? This would mean about \$600 for the club and the course. Really need someone.
- Club bag tags: what do we want to do for 2016? Try to decide soon so we can get them.
- PDGA affiliate club program: paid \$25 again this year. Use code 16BOYNE0R4AFF in 2016 to get \$5 off each membership plus several other discounts. 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! As of 12/8/15 Avalanche is #37 in Michigan rated "A-" with 121 reviews.
- Avalanche course rating on DG Course Review: 3.17 out of 5 with 26 reviews.
- Club inventory: cash box, tamper, post hole digger, shovel, rake, tin snips, and 5' folding table. We purchased an Innova folding leaderboard scorecard holder for \$99 on 6/9/15. We also have a special custom-made basket that can be used for tournaments or could be added to the course. Bill Fuller has several totes and most of our miscellaneous items. Jason McCary has the rest.
- Club charter: available on our website and printed copies available. Any revisions requested? We are headed into our 4th year as a club. Exciting stuff!
- 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.
- Officer elections: any elections needed for 2016 in order to maintain 8 on the board?
- Club positions & duties: review the snapshot from our club website at the bottom of this document. Any proposed changes?

04) LEAGUE DIRECTOR'S REPORT (Jason McCary)

- The 24-week 2015 Wed night league play ran 4/22/15 through 9/30/15. Results posted on DGS.
- Thanks to B.C. Pizza and Disc Baron for being league sponsors this year.
- We alternated singles and doubles and we had a record number of women (9) on 7/29/15!

- Didn't do PDGA sanctioned leagues in 2015. Maybe next year?
- Ace pool to be communicated at meeting.
- Challenge tags: how did things go in 2015 and what's the plan for 2016?

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?
Forrest has an email with several quotes. The cheapest is about \$60 or \$70 per gallon.
- Maps and scorecards: Matt Wixson and Will Hasseld will help keep them stocked.
 - Carpet tee pad trials: completed 9 of the 18 holes with great feedback so far (#1, #3, #4, #6, #7, #10, #11, #13, and #15). Special thanks to everyone who helped recently on hole #15.
- Let's see how they look in the spring and then decide how to proceed. We have approval to pour one cement tee pad but let's review that in the spring as well.
- Old Baskets: successfully auctioned and \$800 paid to city for future Avalanche improvements.
 - Refurbishing the main disc golf course welcome sign: improvements are still in process.
- Waiting for plexiglass material from Pat Hood to complete the front side.

06) COMMUNITY DIRECTOR'S REPORT (Michael Grubaugh)

- Club sponsors: nothing new to report. Ask the group to look into more for 2016.
- Charlevoix county community service list: we've been added to it but things are slow.
- Box of discs was given to Jamie Kalush for a great kids program she is working on reviving.
- Other community involvement: anything 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.

- NEED VOLUNTEERS TO ATTEND WITH FORREST. We need to maintain the good relationship we have.

Right now nothing specific has been requested for the 2016 city budget but we do have plenty to work with. Forrest's notes from the 8/6/15 parks & recreation commission meeting are available upon request.

09) HAUNTED HYZER TOURNAMENT REPORT (Forrest Omland)

We had 77 participants, \$453.25 profit, and 2 aces (Kyle Williams on #8, KJ Becker on a Marksman basket!)

- Need to choose event date for 2016. Suggest Sat 10/1/16 and avoid 10/8/16 (Colorburst & State Park).

Already have folks signing up on DGS. Also recommend we pick a 2017 date now (recommend 10/7/17).

10) CLUB GOALS & ACCOMPLISHMENTS

2013: Established a good relationship with the Boyne City Parks & Recreation Commission. Grew club to 35+ members and held weekly league play on Wednesday nights. Created scorecards and made them available at the disc golf course sign. Provided additional trash barrels along the course (one for every hole). Touched up paint on the original baskets and repaired badly damaged basket #6. Added 14 new "next tee" navigation posts. Improved several gravel tee boxes by adding new log frames. Added perforated plastic tree protection on holes #3, #4, #7, and #8. Installed 4'x6' rubber tee pad mats on holes #12 and #18. Received city budget proposal approval to buy 10 new baskets. Hosted our first annual "Haunted Hyzer" disc golf tournament. Improved the course ranking on Disc Golf Scene from #99 to #57 in Michigan.

2014: Grew club to 75+ members and continued weekly league play on Wednesday nights. Installed 10 new Discraft Chainstar baskets (front nine holes + practice basket). Adjusted all baskets to the correct height and added new number stickers. Made a new path from hole #1 to #2 coming up from behind the tee pad. Added a new tee pad on hole #2 using concrete pavers (trial material for evaluation). Provided additional log benches along the course (one for every hole). Hosted another very successful "Haunted Hyzer" tournament. Course ranked #39 in Michigan on Disc Golf Scene with 73 reviews on 12/5/14.

2015: Finished replacing all of the tee signs. Installed 5'x10' carpet tee pads on 9 holes (trial material for evaluation). Added wood chips around the tee pads, on the paths, and under the baskets. Made a new more direct path from hole #10 to #11. Relocated and started to refurbish the old disc golf course sign. Hosted a Northern Waters Series tournament at Avalanche (the first since 2009), a Trilogy Challenge tournament, and a third annual "Haunted Hyzer" tournament. Avalanche #37 in Michigan on Disc Golf Scene with 121 reviews.

2016: TBD. Build better tee boxes for holes #16 and #17? Continue upgrading more tee pads to carpet? Pour a cement tee pad for evaluation, possibly on hole #1 or #9? Possibly add short or long tee pad options to some of the holes? Possibly add 3, 6, or 9 more permanent baskets to the course? Proceed with our plans to add safety signs? Brooms? Anything else? Come up with some ideas so we can update the club website.

11) UNFINISHED BUSINESS

- Club shirts: No one has been able to help with this for years. Does anyone want to run with the idea? 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.

12) NEW BUSINESS

- Motion to change meeting schedule from 6 per year to 4 per year (March, June, September, December).
- What do we want to do for possible winter, spring, and summer tournaments in 2016?
- Volunteers needed to finish up a few projects before it snows. Please see Forrest if interested.
- Do we want to purchase a chainsaw for the club or just maintain a list of members who have one?
- Do we want to proceed with marking the new proposed basket locations with a coffee can on a 2x4?
- The bench top on hole #2 rotted away but the legs are still good. Forrest is working on a replacement.
- Any other new business?

13) ANNOUNCEMENTS AND ADJOURN

- Next meeting = TBD. 2016 dates = TBD. The schedule will be updated on our club website. Our regular club meetings are the first Tuesday of every other month (subject to change). The next meeting will probably either be Tuesday 2/2/16 or 3/1/16. Please email contactus@boynevalleydiscgolf.org to have anything added to next meeting agenda. Visit our club website www.boynevalleydiscgolf.org or email us for a copy of our meeting minutes.

Board of Officers



Bill Fuller
231-675-3449
PDGA #21805



Dave Gross
231-497-0699
PDGA #22244



Michael Grubaugh
231-340-1250
PDGA #71620



Patrick Hood
248-633-5409
PDGA #49712



Jason McCary
231-459-8527
#58854



Forrest Omland
231-350-3660
PDGA #60743



Rob Wiltjer
231-675-4623
PDGA #60214



Jonathan Winslow
231-675-6555
PDGA #71790

Co-Directors: Jason McCary, Forrest Omland, Rob Wiltjer

Secretary: Forrest Omland

Treasurer: Forrest Omland

League Director: Jason McCary

League Committee: Pat Hood, Jason McCary, Rob Wiltjer, Jonathan Winslow

Membership: Forrest Omland

Tournament Directors: Dave Gross, Pat Hood, Jason McCary, Forrest Omland

Course Supervisor: Jonathan Winslow

Community Director: Michael Grubaugh

BC Parks & Rec Liaison: Forrest Omland

BC Maintenance Dept Liaison: Forrest Omland

East Jordan Course Liaison: Bill Fuller

Website: Forrest Omland