

Boyne Valley Disc Golf Club

Meeting Agenda for 6:00pm Tuesday 2/2/16 at Avalanche

Moderator: Jason McCary



01) CALL TO ORDER AND RECORD ATTENDANCE

02) TREASURER'S REPORT (Forrest Omland)

- Total club funds: \$1061.50 in club checking, savings, petty cash container, and league cash box.
- The 2015 cash flow summary report has been completed and is available on our club website. Several color copies are available for review during the meeting. Here are my take-away thoughts. Membership dues and league fees are a significant percentage of club revenue which I recommend we keep. Most of membership dues went toward club swag which we may want to reduce somewhat this year. League committee please keep better weekly cash box and attendance records for improved accuracy in 2016. I'm excited that we now have a nice \$1000 base that can be kept in savings for making future events easier. This type of cash flow detail was not possible in 2014 simply because we did not have the information.
- Forrest will file our tax form 990-N (an e-postcard) this year by the due date.
- 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 previous meeting minutes. *Ask if any revisions or corrections are needed.*
 - Review any correspondence. *None since the last meeting, but verbal discussion with Marc Hamlin is below.*
 - Review membership. *We ended 2013 with 40 members and 2014 with 76 members. In 2015 we exceeded our goal and ended the year with 117 members.*
- We need a driven enthusiastic member to take over membership duties from Forrest. Any volunteers? Anyone wish to pay their \$5 annual dues today to kick off the new 2016 membership list?
- Club PO Box 712, Boyne City, MI 49712-0712. *Renewed through November 2016 (\$64 per year).*
 - Club website <http://www.boynevalleydiscgolf.org>. *Renewed through 4/17/17 (\$16 per year).*
 - PDGA affiliate club program. *Use code 16BOYNEOR4AFF in 2016 to get \$5 off each membership.*

04) LEAGUE DIRECTOR'S REPORT (Jason McCary)

- Discuss league season plans. *The 24-week 2015 Wed night leagues ran 4/22/15 through 9/30/15. Suggest 24-week 2016 season from Wed 4/20/16 through Wed 9/28/16. Format is still TBD.*
- League committee: *Try to define committee members and responsibilities at this meeting.*
- League format: *Try to decide on locations, dates, and times ahead of time so we can post.*
- Do we want to do PDGA sanctioned leagues in 2016?
- Ace pool: *To be communicated at the meeting.*

05) AVALANCHE COURSE STATUS REPORT (Jonathan Winslow)

- Avalanche course rating on Disc Golf Scene: *#35 in Michigan rated "A-" with 121 reviews on 2/2/16.*
- Avalanche course rating on DG Course Review: *3.17 out of 5 with 26 reviews on 2/2/16.*
- Maps and scorecards: *Matt Wixson and Will Hasseld will help keep them stocked in 2016.*
- Carpet tee pad trials: *9 of the 18 holes now have carpet (#1, #3, #4, #6, #7, #10, #11, #13, and #15).*
- Course improvement projects: *all are currently on hold until spring.*

06) EAST JORDAN COURSE STATUS & CLUB INVENTORY REPORT (Bill Fuller)

- Review East Jordan course status. *Any club involvement needed for improvement activities this year?*
- Club inventory: cash box, tamper, post hole digger, shovel, rake, tin snips, 5' folding table, Innova folding leaderboard scorecard holder, and custom-made basket (currently on Avalanche hole #8A). We also have several totes containing lots of leftover tournament prize items and decorations. All club-owned items are currently in the hands of Bill Fuller, Forrest Omland, and Jason McCary.

07) COMMUNITY DIRECTOR'S REPORT (Michael Grubaugh)

- BC Parks & Recreation: *We have a regular spot on their monthly agenda for reporting on the status of the Avalanche disc golf course, and it's important that we keep attending these meetings in order to maintain the good relationship we have developed. Decide on who will attend the next 3 meetings.*
- GET MEMBER COMMITMENTS TO JOIN FORREST IN ATTENDING ON THURSDAY 2/4, 3/3, AND 4/7.
- Club sponsorship: *confirm whether Mike can be the point person in 2016 and gather ideas. We'd like to continue having B.C. Pizza, Boyne City Co-op, Disc Baron, Albie's, Stitch N Lyd's, etc.*
- Sunset Park weekly practice: *there's a nice video that Mike posted about a month ago.*
- Charlevoix county community service list: *we've been added to it but things are slow.*
- Other community involvement: *anything new to report or ideas for 2016?*

08) TRILOGY CHALLENGE (Jason McCary)

Target date is Sunday 7/31/16. Discuss the event in more detail at the meeting. Similar to last year.

09) HAUNTED HYZER (Forrest Omland)

Target date is Saturday 10/1/16. However Avalanche is also on the 2016 Northern Waters Series schedule for the previous weekend on 9/25 which is incredibly awesome, but we may not want to have back-to-back tournament weekends there. Todd Lewis also wants to have his "North vs. South Challenge" tournament on 10/1/16, although our event was on Disc Golf Scene first. VOTE ON WHEN THE DATE SHOULD BE. *We need to decide this now since people are starting to register and we post the event in several places.*

10) UNFINISHED BUSINESS

- Club shirts: *unless someone else wants to volunteer, Forrest will step up and organize an order by March. Send me all of your suggestions on things like material, style, brand, size, color, long or short sleeve, what to print on the front and back, how much you are willing to spend, etc. I'll create and send out an order form. I'd like to show up at tournaments this year rocking some cool gear and I'm sure many of you would too.*
- Club bag tag challenge: *we still need a volunteer to draft rules and be the point person for challenge tags. In order to be successful this should really be a separate activity from our leagues. Can we get a volunteer (or volunteers) to decide on some rules and how the entire process will go? This includes coming up with the cost, deciding on the tags themselves, prize format at the end, etc. This can be posted on DGS like other clubs do too. Suggestion for possible motion: order acrylic club bag tags this year. All would have basic information on the back side such as club website and contact information, league schedule, and tournament dates. The front side would have our club logo and a sequential number, perhaps #1 through #30, which could be purchased by anyone wanting to participate in our 2016 BVDGC challenge tag swap game (for a yet-to-be-determined cost). Additional "blank" tags would be printed without any sequential number on the front and available to anyone for purchase at a lower cost. With pre-ordering perhaps these could even include player name or PDGA #. Thoughts on this proposal? Any other ideas for standard club bag tags for 2016? Need to decide this soon too.*

11) NEW BUSINESS

- Has anyone hit an ace recently that Forrest can add to our club website ace board?
- Start thinking about 9 safari hole ideas for Avalanche (for 9/25 skins round per Marc Hamlin).
- We need a driven enthusiastic member to take over membership duties from Forrest. Any volunteers?
- Anyone passionate about any particular club bag tag options in 2016? Okay with Forrest ordering again?
- Can anyone in Boyne City help store some treated lumber over the winter for safe keeping?
- What should our club goals be in 2016? *Add anything to the next meeting agenda as needed.*
- Club info business cards: *Forrest has a template made but is waiting on various information before printing.*
- Officer elections: *any needed at this time? The board of officers is currently full with 8 members.*
- Any other new business? Go around the room to see if any attendees have ideas or concerns to share.

12) ANNOUNCEMENTS AND ADJOURN

- Last order of business = choose a moderator for the next meeting before we adjourn.
- Next meeting = Tuesday 4/5/16. 2016 dates = 2/2, 4/5, 6/7, 8/2, 10/4, and 12/6 (posted on our website).

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