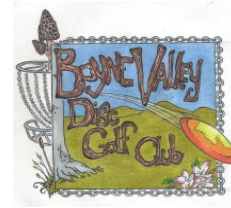


Boyne Valley Disc Golf Club



Meeting Agenda for 6:00pm Tuesday 4/5/16 at Avalanche

Moderator: Pat Hood

01) Call to Order and Record Attendance:

02) TREASURER'S REPORT (Forrest Omland)

- Total club funds on 2/2/16: \$1061.50 in club checking, savings, petty cash container, and league cash box. Since then we've placed a \$375.00 order with Paragon Discs which has not arrived yet but should very soon.
 - The 2015 cash flow summary report has been completed and is available on our club website.
 - Forrest will file our tax form 990-N (an e-postcard) this year by the due date which is 5/15/16.
 - 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.
- Note: Jason found his card. Everyone hang tight until we decide who will be the next treasurer this year.

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.*
- 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.

Pat Hood and Matt Wixson are handling membership in 2016. How many do you have so far?

Anyone wish to pay their \$5 annual dues today?

- Club PO Box 712, Boyne City, MI 49712-0712. *Renewed through November 2016 (\$64 per year).*
- Club website <http://www.boynevalleydiscgolf.org>. *Renewed through 4/17/18 (\$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 4/13/16 through Wed 9/21/16. Format is still TBD.*
- 2016 league committee: Jason McCary, Pat Hood, Will Hasseld, and Matt Wixson.
- 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.*

First up will be emptying all of the trash barrels. Who can help this year and when?

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

- Review East Jordan course status. *Any club involvement needed for improvement activities this year?*
- The Todd Lewis tournament at East Jordan is scheduled for Saturday 5/14/16. Sign up soon.
- 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 4/7 AND 5/5.
 - See if Mike Grubaugh will help with obtaining and renewing club sponsorship in 2016.
- 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 a while back.*
 - 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. We've got lots of laminated flyers for those who can help distribute them. Anyone want to sign up today?

09) HAUNTED HYZER (Forrest Omland)

- Motion carried at last meeting for date to be changed from Saturday 10/1/16 to Saturday 10/15/16.
- Motion also carried to try having the Haunted Hyzer be our club's very first PDGA sanctioned event.

10) UNFINISHED BUSINESS

- Club shirts: *see Paragon Disc Golf order details below.*
- Club bag tag challenge: *we still need a volunteer to draft rules and be the point person for challenge tags.* \$375 order placed in March which includes custom tee shirts, Paragon towels, and numbered challenge tags. Michael Grubaugh will you and Pat Hood be coordinating the sale of these and the rules?

11) NEW BUSINESS

- Upper Michigan disc golf championship is looking for hole sponsorship, possibly donate \$25 (Jason McCary).
- 12"x18" PDGA Code sign \$20 - can we purchase and post? Think it would make good impression (Forrest Omland).
- 12"x12" caution flying discs sign \$14 from same source - purchasing one to show club and BC parks & rec (Forrest).
- Mushroom Festival Tournament - do we want to look at doing one, or is Avalanche too busy during that time?
- We need an enthusiastic member to take over the city maintenance liaison position from Forrest. Any volunteers?
- Club info business cards: *Forrest has a template made but is waiting on various information before printing.* Do we still want to proceed? Many think it would be great to be able to hand something out to players we meet.
- Officer elections: *any needed at this time? YES. The board of officers is currently full with 8 members. However, 3 of us are no longer able to make the meetings. Dave Gross, Forrest Omland, and Rob Wiltjer will be stepping out of the officer positions, effective immediately, meaning there are 3 open spots. Is anyone interested in stepping up to help?*
- What does everyone think about having annual terms for the officers? Then at the beginning of each year just like the city does, we can all go around the table and see who's interested in another year and vote on it as a group. My motion is that we simply adjust our club charter to define this a little better since attendance is so important for these.
- 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 6/7/16. 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
231-622-1733
PDGA #22244



Michael Grubaugh
231-340-1250
PDGA #71620



Patrick Hood
248-633-5409
PDGA #49712



Jason McCary
231-459-8527



Forrest Omland
231-350-3660



Rob Wiltjer
231-675-4623



Jonathan Winslow
231-675-6555



PDGA #58854



PDGA #60743



PDGA #60214



PDGA #11790

ROLES & RESPONSIBILITIES

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

Secretary: Forrest Omland

Treasurer: Forrest Omland

League Director: Jason McCary

League Committee: Jason McCary, Pat Hood, Will Hasseld, Matt Wixson

Membership: Pat Hood, Matt Wixson

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

Course Supervisor: Jonathan Winslow

Course Maintenance Team: James Bunting, Forrest Omland, Jonathan Winslow, Matt Wixson

Stocking Avalanche Maps & Scorecards: Will Hasseld, Matt Wixson

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