

Boyne Valley Disc Golf Club



Meeting Minutes From Tuesday 2/2/16

01) Attendance:

○ Jason McCary (Moderator), Forrest Omland, Pat Hood, Michael Grubaugh, Jonathan Winslow, Will Hasseld, Matt Wixson. 7 members total including 5 officers (quorum achieved).

02) Treasurer's Report:

○ 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.

It includes breakdowns of our revenues and expenses as well as some nifty pie charts. Check it out.

○ Forrest will file our 2016 tax form 990-N (an e-postcard) this year by the due date.

○ Motion carried to have Jason McCary, Pat Hood, and Jonathan Winslow removed from the club checking account. Forrest Omland to be our sole club Treasurer until a vote is made to replace him. JW's ATM card has been obtained, and Jason's and Pat's cards have been deemed lost. Forrest will meet with 4Front to work through the necessary paperwork associated with this change.

03) Secretary's Report:

○ Membership: we exceeded our goal in 2015 and ended the year with 117 club members.

○ Motion carried to have Pat Hood take over club membership duties with help from Matt Wixson.

○ 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 16BOYNE0R4AFF in 2016 to get \$5 off each membership.*

04) League Director's Report:

○ 2016 league committee = Jason McCary, Pat Hood, Will Hasseld, and Matt Wixson.

Forrest offered to create a new league document after the committee meets to decide on the many details including the ones which were mentioned in the meeting agenda.

○ Motion carried for 2016 league fees to be \$5 for AM divisions and \$7 for PRO. Out of these amounts, \$1 will go to the club and \$1 will go to the ace pool. The remainder will be for payouts.

05) Avalanche Course Report:

○ Disc Golf Scene course rating: #35 in Michigan rated "A-" with 121 reviews on 2/2/16.

○ DG Course Review rating: 3.17 out of 5 with 26 reviews on 2/2/16.

○ Matt Wixson and Will Hasseld will help keep maps and scorecards stocked in 2016.

○ 9 of the 18 holes now have carpet tee pads (#1, #3, #4, #6, #7, #10, #11, #13, and #15).

○ All course improvement projects are currently on hold until spring.

06) East Jordan Course Report:

○ Sunday 10:00am leagues underway and 5/14/16 Todd Lewis event planned for East Jordan.

07) Community Director's Report:

○ Planned attendees for the next three BC Parks & Recreation Commissions meetings will be

Forrest Omland, Jason McCary, and Matt Wixson (2/4), Forrest Omland and Michael Grubaugh (3/3), and Forrest Omland and Jason McCary (4/7). All others are welcome. Please come if you can.

○ Mike Grubaugh agreed to 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.

08) Trilogy Challenge Tournament:

○ Date will be Sunday 7/31/16 and registration is open on Disc Golf Scene. Similar format to last year.

09) Haunted Hyzer Tournament:

○ Motion carried for date to be changed from Saturday 10/1/16 to Saturday 10/15/16 for several reasons. Forrest will update our Disc Golf Scene event page and contact all registered players.

○ Motion also carried to try having the Haunted Hyzer be our club's very first PDGA sanctioned event.

10) Unfinished Business:

○ We are moving forward with club shirts. Forrest Omland and Matt Wixson will combine efforts and work toward coming up with a spring order form. Matt also suggested working with local students on a new shirt design with everyone in attendance seemed to like. Keep on the agenda for April's meeting.

○ Motion carried to form a bag tag challenge committee consisting of Pat Hood, Matt Wixson, and Michael Grubaugh. They will meet to discuss the various challenge tag items covered on the agenda.

11) New Business:

○ Start thinking about 9 safari hole ideas for a possible NWS skins round at Avalanche in September.

○ Club swag: no decisions were made tonight. Keep on the agenda for April's meeting.

○ Club bag tags: no decisions were made unfortunately. Keep on the agenda for April's meeting.

○ Can anyone in Boyne City help store some treated lumber over the winter for safe keeping?

○ Forrest will update our 2016 goals on the club website. Contact him with any suggestions.

○ Cement tee pad trial: leave on the agenda for April's meeting (one of our 2016 club goals).

○ Club info on business cards: still waiting for the information. Keep on the agenda for April.

○ Unfortunately Dave Gross has been unable to attend the last five regular club meetings due to his work schedule. Officer attendance is important and expected, and a quorum is needed for all major decisions. Forrest has talked with Dave and recommends a motion be made at the next meeting to have a new member step into that role as a club officer. He would still be a very active regular member. For anyone interested in becoming a club officer, please come to the next meeting.

Meeting adjourned at 7:45pm. Next meeting = 6:00pm Tuesday 4/5/16 at Avalanche.

Please email contactus@boynevalleydiscgolf.org to have anything added to the next meeting agenda or contact Forrest Omland at 231-350-3660. 2016 meeting dates: 2/2, 4/5, 6/7, 8/2, 10/4, and 12/6.