

BOYNE VALLEY DISC GOLF CLUB



Meeting Minutes from Tuesday 4/5/16

01) Attendance:

○ James Bunting, Jody Bunting, Anthony Carpenter, Dave D'Amour, Bruce Dixon, Bill Fuller, Michael Grubaugh, Will Hasseld, Jason McCary, Alex Moore, Forrest Omland, Adam Raphael, Devin Simon, Jonathan Winslow, and Matt Wixson (15 participants). Unfortunately JW left early for an unknown reason which left us without a quorum. Our planned moderator Pat Hood did not attend.

02) Treasurer's Report (Forrest Omland):

- Total club funds on 2/2/16 was \$1061.50 including club checking, savings, petty cash container, and league cash box. Since then we've spent \$375.00 on a Paragon Discs order (shirts, towels, tags) and \$17.00 to renew our club website until 2018, leaving us with \$669.50 at this time on 4/5/16.
- The 2015 cash flow summary report has been completed and is available on our club website.
- Forrest will file our 2016 tax form 990-N (an e-postcard) this year by the 5/15/16 due date.
- Motion carried at the last meeting for Forrest to be our sole club treasurer at this time. 4Front agreement has been updated to reflect this, and old ATM cards issued to Jason, Pat, and JW should be destroyed if found because they will no longer work.

03) Secretary's Report (Forrest Omland):

- Review previous meeting minutes: we'll drop this going forward. They are always available on our club website and they can be corrected or adjusted upon request.
- Review any correspondence: we'll drop this going forward as well. Forrest and Jason are responsible for checking our club PO box, and any new business can be added to the next agenda.
- Membership: we exceeded our 2015 goal and ended the year with 117 club members. Pat Hood and Matt Wixson will collect membership dues in 2016 with a goal of 100 members. Unfortunately nothing was collected during the meeting so we are starting over with just our 3 honorary members.
- Motion carried to have Pat Hood take over club membership duties with help from Matt Wixson. This a very important job with a significant portion of our club revenue coming from club dues.
- Our club PO Box 712, Boyne City, MI 49712-0712 is renewed through November 2016 (\$64/year).
- Our club website <http://www.boynevalleydiscgolf.org> has been renewed through April 2018.
- PDGA affiliate club program: use code 16BOYNE0R4AFF in 2016 to get \$5 off each membership.

04) League Director's Report (Jason McCary):

- 2016 league committee: Jason McCary, Pat Hood, Will Hasseld, and Matt Wixson.
- Schedule: 24-week season from Wed 4/13/16 to Wed 9/21/16 starting at 5:00pm.
- Format: singles most weeks, with "wild card" nights on the last Wed of the month (doubles or any number of unique formats to mix things up).
- PDGA sanctioned leagues? Not this year. Sticking with the simple non-sanctioned format.
- Ace pool = zero.
- Motion carried at last meeting 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. Hoping to keep things simple, we will not create a league-specific document unless it becomes necessary. Bag challenge tags will be handled separately from the league committee.

05) Avalanche Course Status Report (Jonathan Winslow):

Note: we are going to drop this going forward and just add items to the agenda as needed.

- Disc Golf Scene course rating: #35 in Michigan rated "A-" with 121 reviews on 2/2/16. Let's target a top 30 course rating and 150 reviews in 2016. Our rating was not recorded in April.
- DG Course Review rating: 3.17 out of 5 with 26 reviews on 2/2/16. Let's drop this from now on.
- 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. Once it warms up we will focus on refurbishing the tee signs with epoxy resin and completing more carpet tee pads. We will also be emptying all of the trash barrels. Asked for volunteers but received none.

06) East Jordan Course Status & Club Inventory Report (Bill Fuller):

Note: we are going to drop this going forward and just add items to the agenda as needed.

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

Note: we are going to drop this going forward and just add items to the agenda as needed.

- Boyer City Parks & Recreation Commission meeting preparation and discussion will move to the secretary's report section. 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. VERY IMPORTANT.
- Unfortunately no one was willing to commit to attending the next parks & rec meetings. Forrest will continue to attend as much as possible but we need several others to step up.
 - No one was willing to commit to obtaining and renewing several club sponsors this year.
 - No updates on Sunset Park, Charlevoix County community service, or other items.

08) Trilogy Challenge Sunday 7/31/16 (Jason McCary):

- Handed out laminated event flyers and shared info. This will be our 2nd Trilogy Challenge.

09) 4th Annual Haunted Hyzer Saturday 10/15/16 (Forrest Omland):

- Confirmed and communicated new event date which will be Saturday 10/15/16.
- New motion carried which reversed the one made back in February so that now the event will NOT be PDGA-sanctioned this year.
- The June club meeting will be the big one where we get serious, put together an event committee, and get rolling on putting together what will hopefully be our best one yet. We will need LOTS of volunteer support this year so please put Tuesday 6/7 on your calendar.

10) Unfinished Business:

- Paragon Disc Golf \$375 club deal (30 shirts, towels, and bag tags) ordered in March.
- Planned selling prices determined at the meeting: shirts \$15, towels \$10, tags \$5, pack of all 3 for \$25. Try to sell complete packs first, then sell remaining items separately. Mike Grubaugh and Pat Hood will be coordinating the sales and making challenge tag rules.

11) New Business:

- Motion carried for club to spend \$25 to sponsor a hole for the Upper Michigan disc golf

championship in Marquette. Jason to provide Forrest with the details and contact info.

- Motion carried for club to spend \$20 for a 12"x18" PDGA Code sign to be posted at the main Avalanche disc golf course sign. Also purchasing one 12"x12" "caution flying discs" sign from the same source to show the BC Parks & Recreation Commission and to post on the course just beyond hole #14 for trial purposes (arguably the worst blind corner spot).
- Group decided not to proceed with a Mushroom Festival tournament at this time.
- No one was willing to commit to taking over various club duties from Forrest at this time. He will continue to do as much as possible but is moving later in the year. Please step up.
- Forrest will proceed with club business cards once we have all of the various info.
- Officer elections needed to replace Dave Gross and Rob Wiltjer this year and Forrest either later this year or in 2017. We no longer had a quorum by the time we were discussing new business so we could not make a vote, and the decisions will be made at the June meeting instead. Interested candidates: Toby Bunting, Anthony Carpenter, Dave D'Amour, Bruce Dixon, Will Hasseld, Adam Hubble, Adam Raphael, and Devin Simon. We went around the room and heard from all of them except for Adam Hubble. Forrest will contact current board of officers, and if there is still no quorum at the next meeting, we will pick two and challenges or changes can be voted on as needed. With such poor attendance from board members and no one asking to reschedule, we need to fill the open spots as quickly as possible with members who will actually attend the meetings and commit to the process.
- No one had any comments about having annual terms. Dropping from the next agenda.
- Also dropping the meeting moderator assignment idea.

12) Share Announcements and Adjourn.

- Next meeting = Tuesday 6/7/16. All 2016 meeting dates = 2/2, 4/5, 6/7, 8/2, 10/4, and 12/6.
- Email contactus@boynevalleydiscgolf.org to have anything added to next meeting agenda.
- Visit www.boynevalleydiscgolf.org or email us for a copy of our meeting minutes.