
***REBELS/CENTRAL OREGON DISC GOLF CLUB
LEADERSHIP TEAM***
MEETING MINUTES

Meeting Date: July 15, 2015

Meeting Location: 1001 SW Emkay, Suite 120, Bend, OR

Recorded By: Sally West

1. ATTENDANCE

Name		Present
Carey Dod	President/Webmaster	Y
Jeff Myers	Vice President/COCC Course Coord.	Y
Sally West	Secretary	Y
Mike Ruzicka	Treasurer	Y
Ryan Lane	Board Member at Large	N
Chuck Norton	Board Member at Large	N
Mike Beshore	Board Member at Large/Membership Coord.	Y
Matt Hubbell	Social Media Coordinator	Y
Eric Henderson	Fundraising Coordinator	N
Justin Ringer	Redmond Course Coord.	Y

2. MEETING LOCATION

1001 SW Emkay Suite 120, Bend, OR

3. MEETING START

Meeting Schedule Start: 6:00 PM

Meeting Actual Start: 6:05 PM

Meeting Scribe: Sally West

4. AGENDA

- **Previous meeting minutes review**
 - Carey reviewed minutes from last month. Carey motioned to approve. Board passed, all present in favor.

- **Membership Update- Mike Beshore**
 - As of 7/15/2015 the club has 109 paid members.
 - 118 total tags sold (including replacement tags)

- **Finance Update-**
 - Currently \$1,535.93 in club account
 - Received \$670 from Paypal for Trilogy Challenge registration fees.
 - \$257 paid out to Justin for Ace Pot for Monday night handicap league.
 - Matt Hubbell reimbursed \$101.90 for Sisters Course improvement costs.
 - Jeff M reimbursed \$50 for state filings.
 - 501c7 Update- The check we previously sent them has since gone “stale” New check to be mailed 7/16/2015 at which time the IRS should have all they need.
 - They reminded us to make sure our state filings/paperwork are in order and Jeff M confirmed that they are.
 - Mike B suggested contacting a CPA to help with filings this first year around to make sure we have our bases covered. Matt knows someone and will reach out.
 - Mike B suggested a reimbursement form to help track and back up those fund distributions.

- **Events**
 - Pine Jam recap
 - Ryan absent so no TD report
 - Sounds like all went well and there were good reports from players.
 - Trilogy Challenge
 - Coming up this Saturday the 18th
 - Will be moving baskets Thursday or Friday at the latest.
 - \$670 in registration fees received.
 - Deuces for Deuces- August 1st.
 - Will start promotions after Trilogy
 - 2 rounds, first round teeing off at 8:57
 - \$50 per team, 3 divisions. All funds to the bathroom fund.
 - There will be some fun alternate/safari holes
 - No payout but some fun trophies in the making.
 - Carey motioned to have the club sponsor a basket for the raffle. All board members present voted in favor. Passed.
 - Bag Tag Finals

- Mike B proposed the weekend of Oct.17. Will have pre-registration and will be a \$5 entry fee. If registrations reach certain threshold we may consider a move to a 2 day event. Double elimination match play, race to 3 points, cut off at 9 holes. If tied after 9 there will be a CTP as a tie breaker. Tags to be exchanged at the end of every match. Must be a member by September 1 to play.
- Outside Games booth
 - Carey manned the booth at the Outside Games the same weekend as Pine Jam. Felt it was a great way to introduce the sport though not great for selling merchandise.
- **Course Updates/Improvements**
 - 15th Cleanup
 - Carey reached out to Michelle with Bend Parks and Recreation regarding us cleaning up the land as a show of good faith and since it really needs it anyway. Asked them to help with materials and support. Hope to hear back soon.
 - Pine Nursery Permanent 18
 - Carey will be meeting with Michelle from Parks and Recreation to go over the formal proposal for concrete tees and new baskets to replace Torrey's lended baskets.
 - Baskets need to be moved.
 - Need to look into posting an updated map of the permanent 18.
 - Rock Ridge
 - There is a small disc course/putting course on the current proposed conceptual plan.
 - Canyon
 - Justin R reports that Redmond is open to installing alternate teepads at Canyon.
- **New Business**
 - Looking at moving meetings to Third Thursdays of each month.
 - Would like to have a new logo developed. Goal is to have done by the Holiday meeting to present at that time.
 - Bend Parks and Recreation reached out to us regarding improving the info on their website about disc golf.

5. MEETING END

Meeting Schedule End: 7:30 PM

Meeting Actual End: 7:45 PM

6. POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Follow up with IRS regarding 501c7 status	Mike Beshore	ASAP
Reach out to CPA	Matt Hubbell	ASAP
Develop reimbursement form	Unknown (Mike Beshore?)	August 19 th
Deuces for Deuces Fundraiser announcement	Matt Hubbell	After Trilogy Challenge
Work with Michelle at Bend Parks and Recreation regarding Permanent 18 at Pine	Carey Dod	In Progress
Reach out regarding another trash can at Pine	Sally West	ASAP
Financial records	Carey and Michael R	ASAP

7. NEXT MEETING

Next Meeting: August 19, 6:00