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

Meeting Date: [April 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	Y
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	Y
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: 6:10 PM

Meeting Scribe: Sally West

4. AGENDA

- **Previous meeting minutes review- Sally West**
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- Sally reviewed minutes from last month. Carey motioned to approve. Board passed, all in favor.
- **Club Leadership and Processes- Carey Dod**
 - Discussed idea of subgroups to streamline decisions. Small groups would allow for more focused discussions.
 - Ryan's concern is that people may want to be involved with multiple subcommittees and that will take too much time each month. Our group is still small enough to not warrant a need for multiple sub-groups.
 - Jeffrey- requested improved communication on our internal Leadership team Facebook group.
 - We will make an effort to leave each meeting with tangible action steps and will follow through. The team will also come to meetings prepared and keep conversations on task
- **Disc Go Ball Recap- Ryan Lane**
 - Thanks to the group for volunteering and helping out throughout the event.
 - Need someone responsible in the future for merchandise sales etc.
 - 190 players, went well, no conflicts with other park users.
 - Course currently in the 18 hole layout until further notice.
- **Sisters Course Work- All**
 - Our liaisons are in contact with Sisters SD and their board to get approval for concrete tee pads.
 - Ryan proposed that we purchase a 50' roll of rubber to replace 14 and replace other torn pads.
 - May 9th work party- add gravel to existing tees, retamp rubbers, rebury/pour needed pin placements.
 - Mike updated the course assessment and highlighted priority items. Will revisit before May 9th and make sure all is up to date.
 - Can pick up more gravel from Pine for the course to fill in the front of tees. Carey to help move gravel if other folks can help load. Needs help May 8th, 6:00 at Pine. Eric and Ruzika to help.
- **Adopt a Park Program- Sally West**
 - Sally was able to meet with Kim from Parks and Recreation regarding the Adopt a Park Program at Pine Nursery. Would like to reach out to the club and organize regular cleanups for the monthly reports that need to be submitted.
 - Eric proposed making the Tuesday Pine tag leagues our weekly clean up contribution. Mike Beshore seconded and is on board. Even willing to put together fun prizes etc for most trash collected on special days.
 - Sally to make an announcement on the FB page.

- **501c7 Update- Mike Beshore**

- Still have not heard back from the IRS.
- Mike Beshore to follow up with more info by next Wednesday.

- **Upcoming Events- All**
 - Pine Jam
 - Work party May 9th
 - Would like to have food provided at tournament, specifically lunches. Would be nice if club provided supported this part.
 - Time to start hitting up sponsors. Usually hit up only Sisters businesses but open to outside areas.
 - Ryan proposed making it family friendly, offer lots of divisions and cheap entries for junior divisions.
 - Idea to run a fundraiser tournament for the bathrooms the weekend of the work party. Issue is that it's Mother's day weekend. Will need to look at other dates. Matt suggested a triples or doubles events- "Dueces"? ☺
 - Food decision/specifics to be tabled until next meeting.

- **Canyon Course Report review and Action Steps- Justin Ringer**
 - Gravel front and back of tees needed. Erosion problems, problems with goat weed.
 - Americorps there next Friday- removing barbed wire, fresh coat of paint on benches, rake out front of tee pads. Ringer to contact Julie regarding paint. Reassess after that day.
 - Bench on 5 needs to be replaced. Funds available in the Canyon Course fund for this.

- **Prineville Course Update**
 - April 25th 10:00 work party. Carey to announce tomorrow. All hands/tools needed.

- **Position Updates**
 - Treasurer- Mike Ruzicka
 - \$2,845.98. \$400 to IRS for 501c7 filing, \$250.50 in Sisters Improvement Fund, \$257 carry over from league ace pool, \$365 to be applied to bag tag finals.
 - \$1,938.48 plus \$116.45 in paypal account.
 - Carey to research electronic accounting product. Mike currently keeps all records in a handwritten ledger but we will need something electronic for tax/reporting purposes.

 - Membership Coordinator- Mike Beshore
 - Current we are sitting at 73 current members.
 - Goal is to hit 80 by next meeting.

5. MEETING END

Meeting Schedule End: 7:30 PM

Meeting Actual End: 8:00 PM

6. POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Assigned people for merchandise sales at all club events	TBD	All future events
Follow up regarding 18 holes at Pine	Carey Dod	May 20 th
Disc Ventures to submit invoices for pencil sharpeners from Disc Go Ball	Ryan Lane	ASAP
Research language/laws regarding noise levels at Community Parks in response to complaints at Pine	Mike Beshore	ASAP
Announce Prineville Work Party (4/25/15, 10:00)	Carey Dod	ASAP
Research electronic accounting software	Carey Dod	ASAP
7 additional memberships sold to reach club goal of 80.	Mike Beshore	May 20 th
Announce Adopt a Park program and submit final paperwork to Parks and Recreation	Sally West	April 20 th
Follow up with Julie at Redmond Parks department regarding paint	Justin Ringer	ASAP
Revisit Sisters "Needs" list	Mike Beshore	May 9 th
Order 50' roll of rubber-Sisters	Ryan Lane	ASAP
Gather sponsors for Pine Jam	ALL	June 1 st
Food decision for Pine Jam lunches	TABLED UNTIL 5/20 meeting	

7. NEXT MEETING

Next Meeting: May 20th, 2015