
REBELS/CENTRAL OREGON DISC GOLF CLUB
LEADERSHIP TEAM
MEETING MINUTES

Meeting Date: [January 21, 2015](#)

Meeting Location: 404 SW Columbia Street, Suite 150

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	Elected Board Member	Y
Mike Beshore	Membership Coord.	Y
Matt Hubbell	Social Media Coordinator	Y
Eric Henderson	Fundraising Coordinator	Y
Brian Belle	Pine Nursery Course Coord.	N
Justin Ringer	Redmond Course Coord.	Y

2. MEETING LOCATION

404 SW Columbia Street, Suite 150, Bend, OR

3. MEETING START

Meeting Schedule Start: 6:00 PM

Meeting Actual Start: 6:05 PM

Meeting Scribe: Sally West

4. AGENDA

- **Selection of 2015 Board Seats**

- Board reviewed returning Board Members and their positions. All offered to retain their current positions as follows:
 - Sally West- Secretary, retaining position
 - Mike Ruzicka- Treasurer, retaining position
 - Jeff Myers- Vice President, retaining position
 - Ryan Lane- Member at large, retaining position
- Mike Beshore nominated Carey Dod for President, Sally West seconded. Carey accepted nomination. Unanimous approval by Board.
- Sally West nominated Chuck Norton for At Large position. Carey Dod seconded. Unanimous approval by Board.
- Sally West nominated Mike Beshore for At Large Position, Carey Dod seconded. Unanimous approval by Board.
- Board members to write up position descriptions by Feb 11th to review at Feb 18th meeting.
- Mike B. presented draft membership coordinator and event coordinator job descriptions.
- Carey to set up GoogleDoc site for all our docs and job descriptions.
- Ryan to write course coordinator job description and will assume that role within his At Large position.
- Chuck to write events coordinator job description and will assume that role within his At Large position
- Mike to write membership coordinator job description and will assume that role within his At Large position.

- **2015 Goals**

- Membership Growth
 - 51 memberships sold in 2014. Goal is to reach 80 paid members for 2015.
- Strengthen relationship with USFS and submit proposal for disc golf course on Deschutes Forest Service Land. This will be pursued and completed by Jeff Myers with the help and support of the Board.
- Keep diligent financial records and share quarterly reports.
- Complete signage installation at Redmond Dry Canyon.
- Encourage increased use of social sites. Carey suggested Instagram usage. At time of Minutes completion, Carey has created this account with the user name: @centraloregondiscgolf.
- Develop a stronger inventory base of club merchandise.
- Seek a minimum of three business sponsors for website advertising.
- Increase league events- 2 weekly events throughout the year. And 2 new sanctioned events per year.
- Host a PDGA sanctioned event at Coyote's Den.

- Chuck suggested an event at the Nordic Center. Mike Ruzicka has already asked and they have declined a permanent course.
- **Facebook groups/pages**
 - Tabled until next meeting.
- **Upcoming Events:**
 - Ice Bowl-
 - Collars have been cleaned out and course has been set into the Ice Bowl layout.
 - Mike Ruzicka to send paypal/swiper info to Justin Ringer to see if he can take payments that way.
 - Eric Henderson to be selling club swag and helping sell memberships.
 - There are currently 22 prepaid folks, though many more have verbally RSVP'd. 80 players packs ordered.
 - 2 breweries donating swag (Goodlife and Cascade Lakes)
 - Puttapalooza II
 - March 7th, 5:00-10:00pm
 - Fundraiser for Boys and Girls Club who will receive 100% of the profits.
 - \$10 for 3 rounds minimum, \$3 for each additional round.
 - Carey requested help with gathering prizes.
- **501c7 Update (if any)**
 - Paperwork has been filed. No new news at this time.
- **Financial update- Mike Ruzicka**
 - \$1,436.93- current bank balance
 - \$400 not yet cashed by the government for non-profit filing.
 - \$391 in petty cash
 - \$29.26 in paypal account
- **New Business**
 - **2015 Bag tags**
 - Discussion regarding bag tags and bag tag final- per verbal agreement between Mike B and Disc Golf Nation, \$5 of each tag/membership will go to bag tag finals and they will be adding in extra money as well. With this larger purse we need to look at reformatting the event. We need to give lower players a chance to win cash.

5. MEETING END

Meeting Schedule End: 7:30 PM

Meeting Actual End: 8:00 PM

6. POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Write up Board position descriptions	ALL	February 11 th
Updated Financial sheet	Mike Ruzicka	ASAP

7. NEXT MEETING

Next Meeting: February 18th, 2015