

---

# ***REBELS/CENTRAL OREGON DISC GOLF CLUB***

## ***PUBLIC MEETING***

### **MEETING MINUTES**

---

Meeting Date: March 18, 2015

Meeting Location: COCC, Cascades Hall, Room 117

Recorded By: Sally West

#### **1. ATTENDANCE**

Name		Present
Carey Dod	President	Y
Jeff Myers	Vice President	Y
Sally West	Secretary	Y
Mike Ruzicka	Treasurer	Y
Ryan Lane	Board Member at Large	Y
Chuck Norton	Board Member at Large	Y
Mike Beshore	Board Member at Large	Y

#### **2. MEETING LOCATION**

Building: Central Oregon Community College, Cascades Hall, Room 117

#### **3. MEETING START**

Meeting Schedule Start: 6:00 PM

Meeting Actual Start: 6:05 PM

Meeting Scribe: Sally West

#### **4. AGENDA**

- **Welcome**
-

- Carey Dod called the meeting to order and thanked everyone for coming. Explained to guests that this is a regularly scheduled Leadership Team meeting but we open it to the public quarterly.
- **Membership Update- Mike Beshore**
  - Goal for 2015 was to have 80 paid memberships. Currently we are at 63. Will work on providing numbers regarding new members vs returning members.
- **Financial Update- Mike Ruzicka**
  - We have set up a Paypal account and can accept payments on site via a card swiper. The only downside is we can't label purchases when swiping the card so will still need to keep track on the front end of what the purchases are for.
  - Currently have \$3,146.93 in the account though several payments are in process including payment to the federal government for our 501c7 filing, the donation to Boys and Girls Club from Puttaloosa, and Kiwanis from Ice Bowl.
  - Have also cleared ties with Disc Ventures- we now own all our own merchandise.
  - Will be meeting with Carey to work on a presentable spreadsheet to show all financial activity.
  - No 501c7 update at this time. Paperwork has been filed so just waiting on the government.
- **Bend Parks and Recreation Update- Carey Dod**
  - We have ongoing discussions with them and a strong dialogue in place. We also now have a primary contact which is helpful and provides us with a single point of contact. We're pushing hard for 18 permanent holes at Pine. The continual issues is that the master plan for the area calls for Empire Ave to continue straight through the current property. We've been told that the plan is on hold indefinitely due to funding and our contact is looking to pass on our requests to a larger group. The other past issue regarding the previous layout was noise complaints from the neighbors across the canal. It has been proposed that we have a seasonal 18 and open up those canal holes in the summer when the canal is running which will help reduce noise.
  - Potential other site: Rock Ridge which is a natural park near Lava Ridge Elementary. Our info has been given to the person in charge of planning there.
  - 15<sup>th</sup> Street: Parks and Rec is closing on that land today. They told us they are aware of the current course there and will take that into consideration as they move forward. The planning sessions will start next year and we have a seat at the table.
  - Adopt a Park Program- Sally has been in contact with the Adopt a Park program in regards to "adopting" the course land at Pine. There is another community member that has already been involved with the course area and we are looking at teaming up with him. Sally to meet with Parks and Recreation at the course next week to get more details regarding duties and monthly reporting requirements.

- **Winter League Update**

- League was a success and had a large turnout. There was a \$69 error in payout that was discovered after the final payout. Discussion regarding what to do with those funds. Group agreed that in order to correct error, each player that was due funds will receive one free entry to summer league.
- Ace pot \$257 remains unclaimed and will roll over.

- **Summer League**

- Chuck has volunteered to head up a summer league. Traditionally has been on Mondays and will continue with that. League will start June 1 and continue for 14 weeks. Players must attend 6 to qualify for finals. Discussion regarding courses rotation and other details tabled until next meeting.

- **Course Improvements**

- Sisters Work Party
  - Have been in communication with Liam at Sisters Recreation District and they are considering various improvements. Work party scheduled for May 9. Chuck will complete an assessment of what needs to be completed.
- Pine Nursery
  - Work Party schedule for April 4<sup>th</sup> at 11:00. This will be an “all hands on deck” work party as this will be the final push before Disc Go Ball. Will be shifting baskets around before the tournament to help with wear and tear in preparation.
- Redmond Tee signs
  - Tee signs are being printed! We will be scheduling a work party this summer. Justin Ringer can install the signs when they’re ready.

- **Prineville Course Update**

- Ryan and others have walked the land and flagged the course. Last week the baskets were installed. There is a basket on every hole though currently hole 9 is to the practice basket. Every hole has two collars in the ground. Tees have had no work done and we will be scheduling a “no-joke” work party on either April 18<sup>th</sup> or 25<sup>th</sup> depending on Prineville’s schedule. They are looking at Pre-fabricating 4x8 stamped concrete tee pads. They’ll be taking care of the course maintenance on a regular basis. Need to make an official announcement soon. Ryan will GPS it so we have a good map.

- **USFS Update**

- No update at this time. Proposal done just waiting on non-profit status to go through.

- **Upcoming Events**

- DiscGo Ball
  - Hole 1- instead of lower pad we will go above to top of the hill. Course will be going in in the next week or two
  - Work party scheduled- see previous agenda item.
  - Players pack- Ams will get disc and various swag. Pros will receive a mini- and money will be put towards the payout.
  - If club wants to make a donation and order some swag that would help boost the players pack. Board okay'd a donation.
- Pine Jam/Subaru Games
  - Initially there was discussion of moving the Pine Jam in order to hold a separate event in coordination with the Subaru Games. That has not materialized as planned so Pine Jam will remain on the same weekend- June 27-28
- **Public Comments**
  - Mike Beshore- Is envisioning tag events as a community building event and will be working with Carey to have a place on the website to post Top Ten tag holders.

**5. MEETING END**

Meeting Schedule End: 8:00 PM

Meeting Actual End: 7:50 PM

**6. POST MEETING ACTION ITEMS**

Action	Assigned To	Deadline
Spreadsheet of all finances for public posting	Mike Ruzicka	ASAP
Adopt a Park meeting	Sally West	ASAP

**7. NEXT MEETING**

Next Meeting: Wednesday, April 15<sup>th</sup>. Closed Meeting.