

Central Oregon Disc Golf Club Rebels Disc Golf

Meeting Minutes

MEETING DATE: FEBRUARY 9, 2017

MEETING LOCATION: HUMM KOMBUCHA OFFICE, BEND, OR

RECORDED BY: STEVE ALIBERTI

1. ATTENDANCE

Name		Present
Mike Beshore		Y
Matt Hubbell		Y
Greg Boone		Y
Ben Armstrong		Y
Steve Aliberti		Y
Justin Bringhurst		Y
Joshua Steele		Y

2. MEETING START

Meeting Schedule Start: 6:00 PM

Meeting Actual Start: 6:01 PM

3. AGENDA

- Roll Call
- Review and Approve minutes
 - Action Items – Completed
 - Minutes – Approved Unanimously
 - Questions about items outside of the agenda?
 - Financial Transition
 - Domain Hosting for Website expires Feb 28th
 - Ping Pong!!!

- Review Entrepreneurial Model Teams (see Slack for descriptions and members)
 - We are building a new system - set it up for success
 - What are responsibilities of each team
 - Make sure overlap is not too large between teams
 - Teams will have to work together, communicate
 - Course/Outreach/Partnership
 - Course maintenance
 - Club investment into maintenance
 - Work party scheduling
 - Fostering relationships to yield new courses
 - Partnerships with DPL and Schools
 - League/Membership/Benefits
 - Organize all leagues
 - Member benefits
 - Bag tags
 - Membership
 - Marketing/Promo/Merch
 - Marketing materials, supporting other teams
 - Create new logos etc.
 - Merchandise – pre-order? Web ordering?
 - Manage ordering and inventory
 - Website maintenance
 - Tournaments/Donations/Sponsorship
 - Finding sponsors
 - Finding vendors
 - Running tournaments
 - Scheduling tournaments
 - Who from the board is on each team
 - Courses/Outreach/Partnership

- SA, GB, MH, MB, JS, JB
 - League/Membership/Benefits
 - SA, MB, JS
 - Marketing/Promo/Merch
 - GB, MH, SA, JS, JB
 - Tournaments/Donation/Sponsorship
 - BA, MB, JB
- Responsibilities of team leaders
 - Set up meetings
 - Accountability
 - Delegation / Convener
- Who can we recruit outside the board for each team
 - Revisit once Teams have met, come up with more specific goals
 - Ryan Lane, Justin Ringer, Simon Brecklin, Kalob Kuk, Mark Lutz, Dani Angel, Keenan West, Michael Phanco, Eric Henderson, Erik Hayworth, Jim Tobish, Mike Ruzicka, Beau Etchart, Stevie Walker, Steve Corfield, Janine Gunn, Valerie Doss
- How to transition to keeping Team and Board responsibilities separate
 - The less the full Board is responsible for, the faster the meetings
 - Make sure all responsibilities are accounted for, none are redundant
- Formal Vote on Team Leaders
 - Course, Outreach, and Partnerships
 - Justin Bringham
 - League, Memberships, and Benefits
 - Mike Beshore
 - Tournaments, Donations, and Sponsorships
 - Ben Armstrong
 - Marketing, Promotion, and Merchandise
 - Steve Aliberti
- Formal Vote on BOD Positions
 - President

- Mike Beshore - Pass
 - Vice President
 - Justin Bringhurst - Unanimous
 - Treasurer
 - Ben Armstrong - Pass
 - Secretary
 - Steve Aliberti – Unanimous
 - Formal Vote to remove Sally West and Carey Dod from Bank account and add Ben Armstrong and Justin Bringhurst - Unanimous
- Goals for 2017
 - Do we know them and agree on them? (see in Jan meeting notes)
 - Assignments:
 - How are we getting these things done?
 - Assign goals to teams, help teams achieve goals
 - Goals:
 - Partnerships – COP
 - 40 ppl at 2 public meetings – COP/LMB/MPM
 - 175 members, 25 female – LMB
 - 2 new league admins – LMB
 - 2 Sanctioned events – TDS
 - 10 Unsanctioned events – TDS
 - Summer and Winter league – LMB
 - Team Golf League - LMB
 - 3 puttings leagues (one at brewery) – LMB
 - Rock Ridge, Brewery, Beau’s Warehouse
 - Bag Tag League – 50 at pine, 25 at RDM, 20 at Sisters – LMB, MPM
 - 2 round camping bag tag event at Hyzer Pines – LMB, MPM
 - Marketing Calendar – Lead times for promotion – MPM
 - Merchandise – Cool stuff that our membership wants – MPM

- Do we want timelines?
 - Teams Create timelines to report at Public Meeting
- Communication with the membership via FB, Web, etc.
 - New board members
 - Board positions
 - Leadership Teams
 - Goals?
- Schedule Committee Meetings
- Review Action Items
- Cheers!
- Adjourn

4. POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Schedule Team Meetings	Team Leaders	2/13/17
Transfer Bank Details	Ben Armstrong	2/17/17
Teams establish Goals to share	Team Leaders	3/16/17
Set location for Public Meeting	Mike Beshore	2/17/17
Discuss COWS Finale 4/2 with Tobish	Mike Beshore	2/17/17
Put google analytics on Slack to vote on domain	Mike Beshore	2/17/17

5. BOARD VOTING REVIEW

Motion	Pass/Fail	Aye-Nay-Abstain
To approve minutes from the last CODGC meeting	Pass	Unanimous
To remove Sally West and Carey Dod from Bank account and add Ben Armstrong and Justin Bringhurst	Pass	Unanimous
To appoint Justin Bringhurst as Course/Outreach/Partnership Team Leader	Pass	Unanimous
To appoint Mike Beshore as League/Membership/Benefits Team Leader	Pass	Unanimous
To appoint Ben Armstrong as Tournament/Donations/Sponsors Team Leader	Pass	Unanimous

To appoint Steve Aliberti as Marketing/Promo/Merch Team Leader	Pass	Unanimous
To appoint Steve Aliberti as Secretary of the Board	Pass	Unanimous
To appoint Ben Armstrong as Treasurer of the Board	Pass	6-0-1
To appoint Justin Bringhurst as Vice President of the Board	Pass	Unanimous
To appoint Mike Beshore as President of the Board	Pass	6-0-1

6. NEXT MEETING

Next Meeting 3/16/17 – Public Meeting – Location TBD