

# Central Oregon Disc Golf Club

## Rebels Disc Golf

### Meeting Minutes

MEETING DATE: JANUARY 19, 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

#### 2. MEETING START

Meeting Schedule Start: 6:00 PM

Meeting Actual Start: 6:05 PM

#### 3. AGENDA

- Accept December Minutes
  - December Meeting Minutes Approved – Pass Unanimously
- Finance Review
  - Mike Beshore reported:
    - \$3030 in the bank account
    - \$1300 back from J. Ringer following Ice Bowl Tournament
- Membership Review
- BOD Positions
  - Board members decided to stay this business until we have a complete 7 members. We did note who had interest in each position.
  - President (Board Chair)
    - Mike Beshore
  - Vice President

- Ben Armstrong
    - Steve Aliberti
  - Treasurer
    - Ben Armstrong
    - Steve Aliberti
  - Secretary
    - Ben Armstrong
    - Steve Aliberti
- Other Roles and Responsibilities not filled by the current 5 BOD Members
  - Two additional BOD members?
    - Board decided to appoint two additional members
    - Board voted to appoint Justin Bringhurst to the remainder of Chuck Norton's term
      - Pass – unanimous
    - Board voted to appoint Josh Steele to the remainder of Sally West's term
      - Pass – unanimous
  - League Admins
    - Danni Angel
    - Stevie Walker
    - Justin Ringer
    - Mark Lutz – Redmond Putting events?
  - Designer for Flyers, Logo?
    - Does anyone know anyone?
- Entrepreneurial Model
  - Discussion of how we will function in 2017
    - Encourage stronger accountability
    - Make it fun to accomplish goals
  - Establish Teams
    - Marketing/Promotion/Merchandise
      - Well spoken, literate
      - Salesmanship
      - Planning, preparing ahead
      - Buying/sourcing/tracking inventory
      - Computer savvy, design sense
      - Locally connected
      - Storage space/transport
        - Greg Boone, Steve Aliberti, Matt Hubbell
    - Course Maintenance / Outreach / Advocacy / Partnership
      - Communication
      - Relationship Building
      - Record Keeping is huge in building relationships
      - Tool building for future outreach
      - Connections
      - Schools (Boone's wife?)
      - After school club
      - School presentation

- Nate Doss has a sponsorship program
  - Patrick Bloom
  - Valerie Jenkins/Doss
    - Mike Beshore, Greg Boone, Matt Hubbell, Steve Aliberti
- Membership, Leagues, Benefits
  - League Calendar
  - League Admins
  - Member Sales
  - ORGANIZATION
  - Planning
  - Tool building – repeatable, easily passed off
  - Bandwidth/commitment to nearly every week
  - Seek autonomy, delegate
  - Seeking benefits, DEFINING benefits -> Marketing/Promotion
    - Mike Beshore, Steve Aliberti
- Tournaments and Fundraising / Sponsorship / Vendors
  - Comfortable seeking Sponsorship and Donations
  - Salesmanship
  - Reliability
  - Retention of Vendors / Sponsors
  - Relationship building
  - Scheduling
  - Communication
  - Experience
  - Building tools to assist transition
    - Mike Beshore, Ben Armstrong
- Club Goals and Direction for 2017
  - Review Calendar
  - Membership Goals
    - How do we get there?
  - New / Existing Partnership Bolstering
    - DPL Summer is Rec'd
    - High School Clinics
  - Other goals?
    - After March Public meeting, board meetings no longer than 75 minutes
  - KPIs
    - 175 Members
    - 40 people at 2 public meetings
    - 2 new league / event administrators
    - CODGC Run:
      - Two sanctioned events (State)
      - Ten un-sanctioned events (Local)
    - Leagues
      - Successful Summer and Winter League

- 3 Putting Leagues, one at a brewery
  - Bag Tag Leagues – 50 at Pine, 25 at Redmond, 20 at Sisters
  - League two-day camping event at Sisters?
- Rock Ridge Putting league?
- Clinics
  - School
  - DPL Summer is Rec'd
  - Two Public Clinics
- Encourage Women's involvement
  - 25 Female Members
  - Women's Exclusive event
  - Women's Wednesday?
- Transfer of Assets to new Treasurer
  - Need to connect new treasurer with Carey Dod
    - Will do this following next month's meeting
- Marksman League
  - Club to pay Matt Hubbell back \$150
- Closing Statements

#### 4. POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Create Slack and invite leadership team members	Mike Beshore	January 30
Finalize COWS Schedule	Matt Hubbell and Mike Beshore	February 6
Set up meeting with Ryan Lane to discuss COWS schedule, possible sanctioned event in Spring	Matt Hubbell and Ben Armstrong	February 6

#### 5. BOARD VOTING REVIEW

Motion	Pass/Fail	
To approve minutes from the last CODGC meeting	Pass	Unanimous
To adopt and adapt the Entrepreneurial Team Model	Pass	Unanimous
To appoint Justin Bringham to remainder of Chuck Norton's position	Pass	Unanimous
To appoint Josh Steele to remainder of Sally West's position.	Pass	Unanimous

## 6. NEXT MEETING

Next Meeting February 6<sup>th</sup>/9<sup>th</sup> at Humm Kombucha