

# Central Oregon Disc Golf Club

## Rebels Disc Golf

### Meeting Minutes

MEETING DATE: JANUARY 4, 2018

MEETING LOCATION: HUMM KOMBUCHA OFFICE, BEND, OR

RECORDED BY: STEVE ALIBERTI

#### 1. ATTENDANCE

Name		Present
Mike Beshore		Y
Michael Phanco		Y
Dusty Hutchins		Y
Ben Armstrong		Y
Steve Aliberti		Y
Dane Spence	*Skype	Y

#### 2. MEETING START

Meeting Schedule Start: 6:00 PM

Meeting Actual Start: 6:15 PM

#### 3. AGENDA

- Accept December Minutes
  - December Meeting Minutes Approved – Pass Unanimously
- Membership Review
  - Are we all current for 2018?
    - Dusty, Ben, Michael and Steve paid cash
    - Mike is current, Dane is sending payment with PayPal
- Finance Review
  - Started 2017 with \$2972.09 and ended with 2704.20 with an additional ~\$3000 in merchandise on hand. Took in 19,478.35 and spend \$19,746.24
  - Financial records could be divided into categories for ease of management
  - Would like to set a goal for savings for the next year
  - Financial documents are public, shareable document – transparent
- Vote on BOD Positions

- Board decides positions
- President and Secretary need to be updated with the
- President – Mike Beshore – unanimous
- Vice President – Dusty Hutchins – unanimous
- Secretary – Steve Aliberti – unanimous
- Treasurer – Ben Armstrong – 5/6 one abstention
- 2018 CODGC Goals
  - Membership
    - 200 members
      - Be proactive
      - Set quarterly goals
      - No real new members 4<sup>th</sup> quarter
      - Bring in non-tag players
      - Incentivize with \$25 membership with a disc
      - Tiered system?
    - 20 Women members
    - 20 Youth Members
  - Financial Goal
    - \$3000 dollars for new course/baskets (\$1500 from 2017, \$1500 for 2018)
    - \$500 budget for youth development - educational materials and resources (discs, travel to site, etc.)
    - \$1000 Sponsorship Fundraising – Tax Deductible
      - If a member can get a business sponsor, waive that members fees for the season
  - Merchandise Goal
    - Gross sales increase by 20%
    - Maintain inventory of 75-200 discs
    - Apparel
    - Last Year we sold: \$200 CFR \$1342 Bottles \$675 Discs
  - Events
    - 2 day 2 course tournament
    - Parent child event – Seventh Mountain?
    - 10 un-sanctioned
    - 2 sanctioned
      - Side note – Disc Ventures is phasing out. How do we handle Pine Jam, Disc Go Ball.
      - BaB second week of august
      - Pine and Sisters make sense for sanctioned events
  - Member Benefits
    - Beer
    - Kombucha
    - Coffee
    - Club Swag
    - Parilla/Pizza place/ Clubhouse for post-event gatherings
    - Redmond/Sisters

- Sisters Bakery
  - Crux
  - Redmond Bazaar?
  - Online retailer?
- Leagues
  - 6+ months bag tags
  - Putting leagues x2
  - Doubles
  - Youth
  - Womens
- Organizational Structure
  - Entrepreneurial Model for Nonprofits
    - Strengths
      - Autonomy
      - Quicker decision making
      - Ownership
    - Weaknesses
      - Overlap
      - Ambiguity
    - Improvements
      - Make categories more specific i.e. Battle at Bachelor team, bag tag league team
      - Keep teams SMALL
      - Keep Team mission and vision well defined
      - Task Teams – even one-point person for a task
      - Trigger points for committee
      - Flow chart for how to create committee
  - Slack
    - Use it for as much of communication as possible
    - Use the proper channel whenever possible
    - Respond to questions every time if possible
- New Business / Hot Items
  - Get meetings done in 60 minutes
    - Establish task groups and committees to take care of minutia
  - Nonprofit Status
    - Dusty is taking it on with assistance from any of us
  - Bagtags – Mike will begin design and sponsorship
  - BPR Community Sponsored Projects
    - Need to complete by EOM
    - Ben will fill out by end of week and send to Steve
  - Putting league finals
    - Basket and swag allotment
    - We have \$180 so far, two weeks of leagues remain
    - Should have \$220 by the end
    - Would like to order a basket ~ \$180

- Bring the rest into club coffers and donate merch in its place
  - Unanimously approved
- Inventory
  - Dane Spence – Merch Coordinator
  - Managing inventory – Providing online access
  - Getting to events
  - Get him pricing information
- 7<sup>th</sup> Board member
  - Do we want a 7<sup>th</sup> member
  - If not, how to settle tie
  - Voted unanimously to stay at 6 for now
  - In event of a tie vote, must hash out until we can break tie
- Website
  - Reach out to Chris Speas
- Roles
  - Merch Coordinator – Dane Spence
  - Membership Coordinator – Phanco
  - League Admins – TBD
  - Updating Docs with State of Oregon – Ben Armstrong
  - Bank Account – Ben is on accounts, we need to add 1 to 2 others (Steve and Dusty). Also add an account for savings.
- New Business
  - Development Coordinator – Business/sponsorship outreach - Dusty Hutchins

#### 4. POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Get a merch sales total for 2017	Ben Armstrong	1/5/18
Action cam at Rock Ridge	Mike Beshore	1/5/18
Touch base with Ryan Lane about Disc Ventures and event dates	Ben Armstrong	2/1/18
Dusty will deliver Organizational structure trigger points and flowchart	Dusty Hutchins	Next Meeting
Bag Tag Design and Sponsorship	Mike Beshore	Next Meeting
Begin Community Sponsored Project Form	Ben Armstrong	1/11/18
Post COWS Schedule to FB and Website	Mike Beshore	1/7/18
Plan COWS 18/19 Schedule	Board	9/20/18
Post Minutes	Steve Aliberti	1/4/18

#### 5. BOARD VOTING REVIEW

Motion	Pass/Fail	
To approve minutes from the last CODGC meeting	Pass	Unanimous
To appoint Mike Beshore President	Pass	Unanimous

To appoint Dusty Hutchins Vice President	Pass	Unanimous
To appoint Ben Armstrong Treasurer	Pass	5/6 - 1 Abstention
To appoint Steve Aliberti Secretary	Pass	Unanimous
To approve \$180 for a basket for putting league finale and to use the remainder as cash out with club merch	Pass	Unanimous
To appoint Dane Spence as Merch Coordinator	Pass	Unanimous
To appoint Michael Phanco as Membership Coordinator	Pass	Unanimous
To appoint Dusty Hutchins as Development Coordinator	Pass	Unanimous
To stay at 6 members until a prime candidate surfaces	Pass	Unanimous

## 6. NEXT MEETING

Next Meeting TBD at Humm Kombucha Conference Room