

Central Oregon Disc Golf Club Rebels Disc Golf

Meeting Minutes

MEETING DATE: JULY 12TH, 2017

MEETING LOCATION: PINE NURSERY PARK, BEND

RECORDED BY: STEVE ALIBERTI

1. ATTENDANCE

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

2. MEETING START

Meeting Schedule Start: 7:30 PM

Meeting Actual Start: 7:36 PM

3. AGENDA

- Roll Call
- Review and Approve minutes
 - Vote to approve minutes - unanimous
- Team Reports
 - Course, Outreach, and Partnerships - Justin Bringhurst
 - Pine Nursery
 - Greg Boone working on lost and found box
 - Hole one directional signage

- Sisters
 - New trash cans needed, getting blown over
 - Course review for maintenance
 - Might want a work party later in the season
- Madras
 - Juniper Hills work party
 - Steve working on it with Phil
- Women's Program
 - Get a one-day clinic going
- Hal from Sisters Rotary
 - Greg and Hubbell will let him know one way or the other
- League, Memberships, and Benefits - Mike Beshore
 - 158 Members
 - Benefits
 - 10Barrel new benefit
 - Working on Wild Ride
 - Three Creeks Brewing
 - Piece of Mind
 - Dr. Jolly's?
 - Samples, gift certificates, coupons
 - Leagues
 - Kicked off \$5 Doubles League
 - Keenan and Eric are organizing with traveling Ace Pot
 - Mike will get it up on website
 - 100% payout
 - Winter putting league possible?
 - Wild Ride
 - Ten Barrel
- Tournaments, Donations, and Sponsorships - Ben Armstrong

- Mt Bachelor is a go
 - Green light to promote, working on poster
 - Working on Online Registry
 - Date is locked down with Jeff Hagerty
 - August 12th, 13th
 - Nordic Track Course
 - 2 days, 1 round per day, Tee Times
 - Sponsorships, donations
 - Raffle
 - Proceeds cover facilities usage, then goes to payout
 - No Camping in Parking Lot – figuring out alternatives
 - Elk Lake Group site
 - Wanoga
 - Conklin Road
 - Baskets – Rentals from Eugene? Piece together from community.
 - \$500 to Bachelor for use
 - Raffle Saturday Night
 - 70-100 competitors
- Marketing, Promotion, and Merchandise - Steve Aliberti
 - Bachelor Tournament
 - Marketing flyers, etc.
 - Disc order?
 - Order for scrip
 - Merchandise
 - Master Excel Sheet for pricing out order
 - Trilogy
 - Innova
 - Clothing
 - Instagram – Giveaways

- 5 - \$50 gift certificates from Adidas
- Team Restructuring
 - Josh – Some overlaps
 - Hubbell – Overlaps are confusing, still taking a lot of time
 - Maybe have a work group
 - Communication can be better
 - Boone – Good to have guys empowered to get shit done
 - Could be using slack more
 - Steve – better communication, could be fewer groups
 - Justin – lack of transparency, need fewer groups, tournament group isn't doing much
 - Meeting notes section needs to be utilized
 - Combine Merch, Marketing, Courses, Outreach, Partnerships, Promotion
 - Events
 - Leagues, Members, Benefits
 - Motion to vote – Passed Unanimously
- 501c filing with Chris Telfer
 - \$400 retainer
- New business?
 -
- Review Action Items
- Cheers!
 - Mission Moment
- Adjourn

4. POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Schedule Team Meetings	Team Leaders	7/7/17

5. BOARD VOTING REVIEW

Motion	Pass/Fail	Aye-Nay-Abstain
To approve minutes from the last CODGC meeting	Pass	Unanimous

6. NEXT MEETING

Next Meeting TBD at Humm Kombucha Offices