

# Central Oregon Disc Golf Club

## Rebels Disc Golf

### Meeting Minutes

**MEETING DATE: JUNE 29TH, 2017**

**MEETING LOCATION: WILD RIDE BREWING, REDMOND, 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: 6:17 PM

#### 3. AGENDA

- Roll Call
  - Non-Board Members Present:
    - Erik Hayworth, Ray Coleman, Steve ?, Johnny Brown, Dylan Sigstedt, Caleb Henson, Keenan West, Dustin Hall, Michael Phanco, Phil Johnson, Carey Dod, Liz Meals
- Review and Approve minutes
  - Vote to approve minutes - unanimous
- Membership Update

- 150 Members
  - 65 new members
  - Have plenty of tags to sell
- Financial Update – Ben Armstrong
  - Income –
    - COWS Series, Ice Bowl, Putting league \$2887, paid \$2749 out
    - Over \$2008 in membership dues
    - \$480 in Flasks/bottles
  - Expenses
    - Sisters Baskets
    - Madras Tee Pads
    - Paid \$3465 for merchandise for COWS, Ice Bowl, Water bottles, posters
    - \$494.98 Post office box, web hosting, non-profit renewal with Oregon
  - Money is for course repairs, working towards having our own baskets, and having some capital for an environmental impact study. We are also able to front the money for events like the Trilogy Tournament.
  - New expense reimbursement form
  - We can help with tracking financials for events
- Team Reports
  - Course, Outreach, and Partnerships - Justin Bringhurst
    - Pine Nursery
      - Working on a lost and found box
    - Madras Tee Pads
    - Sisters basket repairs
    - Chad Dyess running a youth program in Prineville through Crook County Library
    - Donated discs to Adidas, received shoe vouchers
    - Working on getting a Women's league
    - Contact with BLM and Sunriver to put in a new course
    - Work party at Juniper Hills in Madras
  - League, Memberships, and Benefits - Mike Beshore

- 150 Members, tops last season's 148 total
- Please bring in more people!
- Benefits:
  - Tuesday nights \$1 off pints at 10 Barrel new location
  - \$1 off beer at Riverbend
  - \$1 off growler fills at Humm taproom
  - \$5 off PDGA membership
  - Torrey Tuft of Chux plastic offers discount
  - Three Creeks Brewing might come into the fold
- Leagues
  - Bag Tag turnouts are fantastic
  - CTP Prizes, etc are helping
  - Doubles league, handicap leagues, etc
    - We need help to run these events!
    - Step up and let us know if you can run a league
- Tournaments, Donations, and Sponsorships - Ben Armstrong
  - Pine Jam happened – was fun
  - Mike is working on projects with Mt. Bachelor
    - Redesign of alpine course
    - Putting on a PDGA Sanctioned tournament on the Nordic track
      - August ?
      - Waiting to hear back from Bachelor
      - \$500 to rent pads and baskets from Eugene
  - Unsanctioned events
    - Camping out at Cold Springs near Sisters and playing Sat/Sun rounds
      - May coordinate with Caleb for event
  - New form for club financial support exists
  - Carey Dod
    - Bend P & R

- Rock Ridge putting course
  - 9 baskets, 18 pads
  - Each look is completely different
  - Average distance 55 feet, longest 110, shortest 40
  - Opening August 1<sup>st</sup>
- Puttapalooza 4
  - Venue is no longer available, building is fully rented
  - Let's do the event at the new Rock Ridge course
  - September 23<sup>rd</sup> 2:00 PM – 7:00 PM
  - Fundraiser for City Care
- Marketing, Promotion, and Merchandise - Steve Aliberti
  - Posters are done, putting them up
  - Bottles
  - Disc Order Feedback
  - Reach out with suggestions
- Many hands make light work
  - Shout outs to Chad Dyess, Erik Hayworth, and all those donating to CTP prizes
  - Shout out to Phil Johnson getting concrete in at Juniper Hills in Madras
- Open Floor to questions
  - Can we offer tax deductions for donations?
    - Yes, in Oregon State, not Federally
  - Feedback please – what are we doing well, where are we falling short, what can we do more of.
    - More doubles tournaments
    - Thank you to board members for forward thinking projects
    - Cool to have league postings on website, statistics, etc.
      - Disc golf scene is an option we've explored
      - We could embed the google sheet on the website
    - Instead of just having minutes available on website, add a summary, quick bullet point updates. Keep people in the loop.

- COTA website has a projects page showing what they're working on.
      - Showcase a player of the week, aces, personal bests, etc.
      - Instagram posts featuring members
      - CTP's at the end are great, good timing
        - Can we get more prizes?
- 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