

Central Oregon Disc Golf Club

Rebels Disc Golf

Meeting Minutes

MEETING DATE: MARCH 16TH, 2017

MEETING LOCATION: RIVERBEND BREWING, 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
 - Approved – Unanimously
- Review Entrepreneurial Model for Public
 - Splits board into Teams
 - Courses, Outreach, Partnership
 - Leagues, Membership, Benefits
 - Marketing, Merchandise, Promotion

- Tournaments, Events, Sponsors
- Teams meet separately
- Promotes:
 - Accountability
 - Delegation.
 - Innovation
- We will review the efficacy of the model in May (3-month trial)
- Team Reports
 - Course, Outreach, and Partnerships - Justin Bringham
 - Course cleanup at Pine 10:10 Am Saturday morning
 - Adopt a park – Pine Nursery, Rock Ridge
 - Summer is Rec'd
 - Maintenance
 - Post up issues to the fb group
 - Rock Ridge by July 2015
 - Juniper park – June 2018
 - League, Memberships, and Benefits - Mike Beshore
 - Bag Tag League
 - 4/17-10/06 Finale at Hyzer Pines 10/07
 - Finale will be match play
 - Friday in Redmond, Sunday in Sisters, Tuesday at Pine Nursery
 - Start times will move later as sunset gets later
 - All Dumps! Rotate between Ranked and Random Groups
 - Ace pots – PN \$16 Redmond \$101 Sisters \$0
 - Random Dubs
 - Summer league June – August
 - Mondays, \$5
 - Women's Wednesday League
 - Jackie O, Janine Gunn, Valerie Jenkins

- Central Oregon Team Golf League
 - Justin Bringhurst will come out with more info
 - Teams of 6
- Putting Leagues
 - 3 Putting leagues
 - Rock Ridge
 - Brewery
- Training Thursdays
 - Following through with outreach projects
 - Informal meet-up to do field work
 - Video Review work
 - Potential Clinics
- Fall Fun League
 - Varying format
 - WOLF, choose a mando, card games
 - Raffle tickets for participation, raffle at public meeting
- Benefits
 - Hitting the ground to drum up more benefits
 - Humm Kombucha sponsored bag tags
 - \$1 off pints and growlers
 - Riverbend Brewing \$1 off
 - Chux Plastic Discount
- Tournaments, Donations, and Sponsorships - Ben Armstrong
 - C.O.W.S. 5 in Sisters
 - Finale April 2nd Coyotes Den
 - Sanctioned Tourneys
 - Disco Ball – Changed Format to Team Golf
 - Club will set up 18 hole mini golf course
 - Spectate pros and play mini golf

- Caddies wanted
- June 22nd Pine Jam
 - Disc Ventures Event this year, Club takes over next year
- Oregon Senior Games 9-12th June Run by Disc Ventures
 - Part of Oregon State Games
- July/August – Mt. Bachelor Nordic Track Golf Tournament
 - Sounds epic
 - In conversations with Mt Bachelor Operations about redesign
 - Sell it with the temp course tourney
 - Redesign course with better teepads
- Un-Sanctioned Events
 - Sisters Camping Extravaganza
 - Cold Springs Campground just down the street
 - Doubles Saturday, Tags Sunday
- Annual Samuel, End of August, Fun local event
- Talk to Ben
- Marketing, Promotion, and Merchandise - Steve Aliberti
 - Marketing
 - Branding with consistent font styles
 - Updating Website
 - Business Cards
 - Flyers – Bag tags, club membership benefits, etc.
 - Promotion
 - Working with Leagues team on Women's League
 - Working with Leagues on Training Thursday's – free, all levels
 - Summer is Rec'd
 - Working with community on pitch to approach schools
 - Extracurricular/curricular options
 - Provide resources and information

- Offer clinics if we can get volunteers
 - Promoting Disc Golf to/with BPR
 - Great turnout for 15th street park meeting
 - Keep open lines of communication
 - Merchandise
 - We have good amount of discs, some hats in stock
 - Pre-Order
 - Shirts, Long Sleeves, Sweatshirts,
 - Cutoff Date April 2nd
 - Order Form Will be Up on Website
 - Pre-order price is cheaper
- Financial Report - Ben Armstrong
 - Carey Dod crushed it putting together the framework
 - Financial Info is open to anyone who wants to see it
 - Year to date numbers:
 - Ice Bowl brought in \$1600
 - Donated \$365 and Food to Kiwanis
 - \$1200 In Swag
 - Memberships: 8 so far
 - Merch and sales gone through Hubbell
 - 2 events left in COWS
 - Renewed postal box, Domain, Etc.
 - Income \$1700 Expenses \$2100
 - We will be a 501.c.4 instead of 7 according to IRS
- Open Floor to questions
- Schedule Committee Meetings
- Review Action Items
- Cheers!
- Adjourn

4. POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Schedule Team Meetings	Team Leaders	3/30/17
Team Golf League Details	Justin Bringhurst	4/16/17
Pre-Order Form	Greg Boone	4/01/17

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