

Central Oregon Disc Golf Club

Rebels Disc Golf

Meeting Minutes

MEETING DATE: MAY 31, 2017

MEETING LOCATION: PINE NURSERY PARK, 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		N
Josh Steele		Y

2. MEETING START

Meeting Schedule Start: 6:00 PM

Meeting Actual Start: 6:11 PM

3. AGENDA

- Accept April Minutes
 - April Meeting Minutes Approved – Pass Unanimously
- News
 - Operational
 - Strategic/Other
- Team Reports
 - Membership, Leagues, Benefits
 - Membership
 - Members update – we have 146, new tags shipped this morning 5/31
 - Ben will cut Mike a check for the price of tags
 - Ben has a few extra tags
 - Steve and Mike have new member info and dues for Ben
 - Benefits

- Wild Ride will hopefully sponsor the club with \$1 off pints
- Three Creeks contact – Josh has contact info
- Josh reached out to Backporch several times, no response
 - Josh will follow up
- Leagues
 - Justin made courtesy rules, we will edit and post to website
 - Mike will ping us to comment
 - Post \$1 bag tag return fee rule on website
 - Bag Tags rolling well
 - Demand for doubles is there
 - Mike will reach out to Jeremiah, Erik Hayworth to run doubles
 - Mondays switching between Redmond and Pine
- Support
 - Put together a canvas list of businesses we can ask for donations/sponsorship/etc.
- Tournaments, Events, Sponsors
 - Tournaments
 - Ringer asking if we can back him up for the Trilogy Tournament 7/22
 - Yes
 - Earmark \$2500, should be out and in around a month
 - Make a standardized form for reimbursement
 - Ben is drafting it, will post for review – ACTION ITEM
 - Have ready for public meeting
 - Mt Bachelor Nordic Course Tournament
 - Mike is coordinating dates with Mt Bachelor operation
 - How to get baskets and teepads out there
 - Eugene DGC may be able to loan out 18 baskets
 - >\$500 cost
 - Torrey Tuft has 9 baskets in at Redmond
 - Mike will follow up with Tom on 6/12 – ACTION ITEM
 - Might be a \$400 grounds fee
 - Team will crunch numbers on money
 - COWS
 - Justin Bringhurst wants to run superclass event at Sisters
 - Unsanctioned
 - Annual Samuel is not going to happen.
 - Camp Trip in Sisters
 - Need to set a date
 - Talking to Tobish about running something at the Den
 - Can we assist
 - Steve will continue conversation
 - Pine Jam happened
 - Reach out to Carey Dod about Puttapalooza
 - Hubbell will reach out to him to see what he needs – ACTION ITEM

- Marketing, Merchandise, Promotion
 - Marketing
 - Flyer is sent to print
 - Business Cards
 - Merchandise
 - Bottle order is in progress
 - Steve will send invoice to Ben
 - Greg – no change to pre-order form
 - Maybe just order a bunch of hats – ACTION ITEM 12 hats
 - We will meet and order lots of cool shite
 - Follow up with Justin on Discraft, etc. orders
- Courses, Outreach, Partnership
 - Pine Nursery
 - Greg – waiting to hear back
 - Lost and found bin
 - Directional sign from 4 – 1
 - Preparing for maintenance day, date TBD
 - Directional arrows on baskets now
 - Talk to Mike Ruzicka about work on new holes
 - Sisters
 - New lock on 18 with universal key
 - New baskets are in, look good
 - Matt – new barrels for Sisters from Humm
 - Course review is in progress – should be done by 6/20
 - Directional arrows at sisters baskets – follow up with Justin Bringhurst
 - Prineville
 - Josh reached out to Ryan Lane – he said he’s not involved any longer
 - Chad Dyess is the contact, not getting details from him yet
 - Josh wants to help him design course
 - Madras
 - Phil
 - Vote to fund 3 teepads at approximately \$300 – approved unanimously
 - Summer is Rec’d
 - Mike – Reached out to Deschutes Public Library, was directed to crook county in Prineville. They said possibly at the end of summer – Sept. Oct.
 - Chad Dyess may be doing classes out of Prineville library – need a better line of communication with Chad.
 - Josh will get clinic dates from Chad.
 - Adopt – a – park at Pine Nursery
 - Greg is set up, reporting monthly
 - Women’s League
 - Steve will get a spark started
 - Youth League
 - Jim Tobish mentioned running an NCAA style high school league

- Chad Dyess voiced interest in a youth league for a wider age range, need to touch base with him on that as well.
- Financial Review
 - Balance of \$4500 at end of April
 - In April, we brought in \$1055 from COWS, Marksman league, merch
 - Deuces for Deuces – lumped in
- New Business
 - Email thread raised issue
 - Need better communication
 - Is facebook leadership group working
 - How can we be more transparent?
 - Can we open up meetings to public?
 - Can we try to post more?
- Mission Moment
 - People are coming to play in our bag tag league from far and wide!
- Closing Statements

4. POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Set up Team Meetings	Team Leaders	06/07/17
Course review of Sisters	Matt Hubbell	06/20/17
Repay Mike for Bag Tags	Ben Armstrong	06/20/17
Update Bag Tag Rules on Website	Mike Beshore	06/07/17
Create an expense request form and post for review	Ben Armstrong	06/02/17
Reach out to Carey Dod about Puttapalooza	Matt Hubbell	06/09/17
Follow up with Tom at Mt. B regarding dates for the tournament	Mike Beshore	06/12/17
Order a dozen hats	Greg Boone	06/07/17

5. BOARD VOTING REVIEW

Motion	Pass/Fail	
To approve minutes from the last CODGC meeting	Pass	Unanimous
To approve funding 3 teepads at ~ \$300 for Madras	Pass	Unanimous

6. NEXT MEETING

Next Meeting TBD at Humm Kombucha Conference Room