

# Central Oregon Disc Golf Club

## Rebels Disc Golf

### Meeting Minutes

MEETING DATE: FEBRUARY 1, 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		Y

#### 2. MEETING START

Meeting Schedule Start: 6:00 PM

Meeting Actual Start: 6:10 PM

#### 3. AGENDA

- Mission Moment
  - Sold a lot of merch at Ice Bowl
  - Devin Creek – new to town, urban planner, got us a bunch of mapping information from the city.
- Accept January Minutes
  - January Meeting Minutes Approved – Pass Unanimously
- Membership Review
  - 1 more member, currently at 11 members
- Finance Review
  - Got money back from Justin Ringer for Ice Bowl
  - Spent money on REI giftcards, PO Box renewal
  - Added Steve Aliberti and Dusty Hutchins to the bank account, removed Justin Bringhurst
  - Added an extra checking account to earmark funds for specific uses

- Baskets
- Bag tags
- 2018 Individual Team Member Goals
  - What's most important to each of us?
    - We will circle back at the end
- Non-Profit Discussion - Dusty Hutchins
  - Share 501c3 options
    - We have been a 501c7
      - Based on recreation, serving just members
      - Very little work, easy
    - We are transitioning to a 501c3
      - Charitable organization
      - Able to receive tax deductible donations
      - Reporting:
        - Each year, must fill in a form to describe what you did and how it applies to your charitable mission
      - Cost:
        - One time fee \$7-800
      - Still at our advantage despite the extra reporting and costs?
      - If you fail to fulfill reporting, can lose status?
      - Processing time of 6 months
        - Can offer tax deductible receipt while processing
      - "Organized and operated to foster national and international amateur sports competition."
        - Key factors:
          - Promulgating official rules
          - Charter teams
          - Provide coaching, equipment, facilities
          - Organize inter-team competition
          - Promote and advertise the sport
        - Competition
        - Education
        - Facilities
        - Orlando Disc Golf – large budget, aligns with our club
          - New courses, course maintenance
          - Coaching, leagues
          - 250k budget
        - Competition based club may be in our best interest
          - It's what we're already doing
          - Natural to choose as we would have to do more that we're not already doing to fit into education or facility focused.
          - Can still work on education and facilities, just don't need to fulfill those elements on our annual report
  - Next step is finalizing application

- Require a narrative describing past, present and future activities, relating to our mission specific impact.
  - This is filled in, similar to year-in-review at holiday party
- Next step is to re-shape bylaws to fit a 501c3
  - Clearly defined in purpose that we're fulfilling a charitable effect.
  - Includes Federally Req'd Non-discriminative language
  - Financial requirement
    - Show finances over the past 4 years
    - How they fit categories applicable to
  - Governance requirements
    - Term limits, etc.
- Plan to move forward:
  - Form two groups
    - Governance committee
      - Reshape bylaws, incorporating what we need to fulfill status (Dusty has a copy of that)
      - What can we bring over from old bylaws?
      - Dusty, Steve, Mike B
    - Financial committee
      - Looks over past 4 years
      - Fits them into the correct boxes
      - Dusty has an example form to go by
      - Ben, Dane, Michael P
  - 30-day turnaround
- Events Recap
  - Putting League
    - Had finale, 15 people showed up
    - \$235 brought in
    - Ruffled a basket and club merch which was sold into raffle
  - COWS in Prineville
    - Success! Very fun event, thanks Michael P. for running
  - Ice Bowl
    - Great event
    - Recognize Justin Ringer for running this event autonomously
    - Turns around money super-fast
- Upcoming Events
  - COWS at Pine Saturday 2/3
    - Layout
      - Need help laying flags/rope
      - Bunker rules for O.B.
      - Mike will have maps made
    - Club Merch

- Dane will drive it out in the morning
    - Michael P. will take care of it from there
  - Bag Tag League
    - Coming up fast
    - Release at March public meeting
    - Bag Tag Sponsor? - \$450 for 150 tags, 1-140 and 10 000 tags
      - Piece of mind?
      - Need to place order by March 1<sup>st</sup>
      - Vote to use Piece of Mind if we cannot find another sponsor by March 1<sup>st</sup>
        - Passes 5-1
  - Putting League #2?
    - Wednesday evenings, bend redmond
- New Business / Hot Items
  - Host more charitable events like Ice Bowl
  - Where are we going financially with building coffers
    - How much do we want to donate moving forward, how much to save
    - What is gross margin, net margin
  - Merchandise plan
    - We have 394 units worth \$4014.88 retail. Costs are \$3011.16
    - This gives us \$1000 profit potential
    - Inventory swap with another club – Mike will organize
    - Try to hit a 25% overall margin
    - Dane will keep a running total of what we sell to see where we sell the most
    - Hidden discs with a free membership? Could we get a signed disc?
      - Ideas like this fit well in SLACK
  - Website updates
    - Add to Slack
  - Bend Parks and Rec Adopt a Park
  - Bend Parks and Rec Community sponsored project
    - Ben looked at it, there are a lot of very specific requests
    - We need to submit a plan to change Pine Nursery course regarding the roundabout
  - 7<sup>th</sup> BoD member – Devin Creek
    - Tabled until next meeting
  - Disc Ventures
    - Will run Team Disc Go Ball 4/14-15
      - Wants us to run a work party
      - Wants us to hype up a gallery
        - How do we get them excited?
        - What if we put on a PDGA event two weeks before 3/31
          - Will talk to DiscVentures
        - We can have work party for both events 3/24-25
      - Can we sell our merch at Disc Go Ball?
    - Pine Jam 5/19-20
    - Oregon State Games

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- Closing
  - Schedule March public meeting
    - Thursday March 29 Location TBD
  - Action Items
  - Appreciations
    - Dusty being present with Ryan Lane after the Parks and Rec meeting
    - New members bringing a ton to the table
    - Dane really working it well on the Merchandise

#### 4. POST MEETING ACTION ITEMS

Action	Assigned To	Deadline
Re-write bylaws	Steve, Dusty, Mike	2/30/18
Format financial information for 501c3 status	Ben, Michael, Dane	2/30/18
Reach out to other clubs about inventory exchange	Mike Beshore	2/30/18
Dusty will talk to Ryan Lane about a 3/31 sanctioned event at Pine	Dusty Hutchins	Next Meeting
Bag Tag Design and Sponsorship	Mike Beshore	Next Meeting
Begin Community Sponsored Project Form	Ben Armstrong	Next Meeting
Conflict of interest forms	All BoD Members	Next Meeting
Plan COWS 18/19 Schedule	Board	9/20/18
Post Minutes	Steve Aliberti	2/5/18

#### 5. BOARD VOTING REVIEW

Motion	Pass/Fail	
To approve minutes from the last CODGC meeting	Pass	Unanimous
Vote to use Piece of Mind if we cannot find another sponsor by March 1 <sup>st</sup>	Pass	5-1

#### 6. NEXT MEETING

Next Meeting – Public Meeting Thursday March 29 Location TBD