

Central Oregon Disc Golf Club

Rebels Disc Golf

Meeting Minutes

MEETING DATE: MARCH 29, 2018

MEETING LOCATION: ROUND TABLE PIZZA, 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 |
| Devin Creek | | Y |

2. MEETING START

Meeting Schedule Start: 6:00 PM

Meeting Actual Start: 6:10 PM

3. AGENDA

- Mission Moment
 - Aces!!!
 - Multiple in one round
 - Several others!
- Accept January Minutes
 - January Meeting Minutes Approved – Pass Unanimously
- Membership Review
 - Goals:
 - 200 members
 - 20 women
 - 20 youth
 - Getting youth and women's leagues
 - Eventual goal of a competitive youth league

- Finance Review
 - Started the year with \$2000
 - Taken in over \$370 in membership fees
 - This time last year we'd done minimal merch sales, this year we've done over \$500 in merch sales
 - Goals:
 - Earmark \$3000 for baskets or new course installation
 - \$500 budget for youth development
 - Goal to raise \$1000 through event sponsorship
 - Hoping to transition toward accepting tax-deductible donations
- Non-Profit Discussion - Dusty Hutchins
 - Six months ago, we decided to transition to a 501(c)(3)
 - We will be a charitable organization
 - Can utilize resources from local and state gov't grants
 - Accept tax deductible donations
 - Should allow us to work on new courses, youth development, etc.
 - We are using boilerplate from other clubs around the country
 - Other clubs have brought operating budgets FAR higher with this model
 - We've been hard at work financially and legally to make this transition
 - Received information from our CPA to help us re-write bylaws
 - Should look mostly the same on the ground
 - Same leagues and member benefits
 - Similar to our current mission, but shaped to fit the IRS description of a non-profit
 - Other changes to follow rules and regulations on non-profits
 - Bylaws posted a month ago for review
 - We will vote to accept them tonight
 - Questions?
 - Motion to vote to adopt the amended bylaws as presented to change from old to new
 - One nay, 31 yays
 - Motion passes
- Events Recap
 - Bag tag league
 - Starts tomorrow in Redmond!
 - Schedule posted online
 - Run through end of September-beginning October
 - Release tags end of meeting
 - New sponsor: Rockin' Dave's
 - Paid for tags
 - Offering coupons for buy one get one ½ off
 - \$1 off first beer all year
 - Benefits posted on website under membership
 - PDGA Events
 - PDGA Event at Pine Nursery this Summer (June/July)
 - Battle at Bachelor year two
 - August 11-12

- Non-sanctioned events
 - COWS 2019
 - Starts in second half of October 2018
 - Shout out to Jarod Gogal for winning Pro series
 - Shout out to Jimmy Cunningham for winning Am series
 - Double Dipping at Sisters
 - Saturday Doubles, Sunday tags
 - Camping at Cold Springs
 - Ace Race/Trilogy/Next Gen
 - Would love to support a club member running one of these events.
 - Club can offer funds, help with forms, help with merch, paperwork, etc.
 - Work Party
 - April 7-8
 - Preparing for changes to course
 - Landscaping
 - Other events
 - Disc Go Ball
 - Pine Jam
- New Business
 - Devin Creek
 - New member
 - Urban Planner
 - Will be helping with metrics and figures to back up the club
 - Has a lot of planning/mapping skills
 - Jim Tobish is meeting with head of Crooked River Ranch
 - Dealing with tee pads
 - May do pavers tee pads
 - Will be mowing and limbing course
 - Hoping to do another St. Jude's Charitable competition
 - Hoping to do a PDGA sanctioned tournament
 - Would like to encourage high school competitive league
 - Motion analysis clinics a possibility
 - 15+ rebels out at Milo this weekend
 - Can we consider rescheduling the bag tag league nights?
 - Moved Sisters later to 1:00 PM
 - May be able to try to find out if more people could make it out with different schedule
 - Could we swap Redmond and Bend for a week or two in the season?
 - Maybe, but Friday's are more busy at Pine Nursery
 - Cash games?
 - Will look into interest and structure
 - Several options presented
 - Board is ready to help facilitate members' ideas

- We are accessible! Talk to us so we can provide resources you may need
 - Business Cards
 - Score Cards
 - Flyers
 - Signage at Dry Canyon could be improved
 - Possibility of maps on scorecards
- 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
- Wrapping up – Mission Moment
 - Jeremiah Fender designed Horse Butte Course!

4. POST MEETING ACTION ITEMS

| Action | Assigned To | Deadline |
|----------------------------------|-----------------|--------------|
| Community Sponsored Project Form | Ben Armstrong | Ongoing |
| Conflict of Interest Forms | All BoD Members | Next Meeting |
| Plan COWS 18/19 Schedule | Board | 9/20/18 |
| Post Minutes | Steve Aliberti | 4/6/18 |
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5. BOARD VOTING REVIEW

| Motion | Pass/Fail | |
|--------------------------|-----------|------|
| Vote to adopt new bylaws | Pass | 31-1 |
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6. NEXT MEETING

Next Meeting – April 19 at Humm Brewery 6:00 PM