

**Gem State Disc Golfers**  
**Board of Directors Meeting**  
**Minutes in RED**

**December 2, 2009**

**Agenda:**

- Financials – upcoming expenses, 2010 Budget **Rick to Investigate possible banks for a possible business account**
- Division of Labor (transition of roles and tasks, plus new ones?)
- Event Planning and Scheduling
- DISCUSSIONS BOD **to acquire “apprentices” or associate board members to assist with day to day tasks and decision making**
- Web Site
- Courses
- Recurring BOD Meeting (when and where?)
- 2009 Membership
  - <16 years old = \$10**
  - Women = \$10**
  - All Else = \$20**
  - All members receive bag tag mini**
  - Action item: add these prices to front of website**

**Budget**

- Account Balance = 1170.93
- Expenses reserved
  - \$20 – Allsport Trophy (sponsor thank you discs)
  - \$180 – EISP metal signs
- Income to Deposit:
- Review 2010 Budget Proposal

**Division of Labor**

Assign roles and backups for:

- **Registered Agent** with State of Idaho (nonprofit filing) **Rich to assume filing responsibilities**  
[http://www.sos.idaho.gov/CORP/acro4/change\\_ra\\_ro.pdf](http://www.sos.idaho.gov/CORP/acro4/change_ra_ro.pdf)
- **Treasurer** (need to transition to new bank account also, so Brad will write a check to clear out the account; debit card is needed; no to credit card)
- **Boise Parks & Rec Dept Coordinator** (working with Becky Webb, Mike Woodward, etc. to handle event scheduling, planning, improvements, maintenance, and complaints). Recommend face-to-face transition meeting.

**Dylan assumes Park Coordinator role.**

**Action Item: Set up initial meeting with Becky, Brad, Dylan, Don.**

- **Insurance Coordinator** (Francis Dean & Assoc; policy expires Jan 21, 2010)  
**We need to facilitate a discussion with Beckey (Parks and Rec.) about how our insurance liability is in jeopardy with casual players on course during insured events**

**Action item: investigate possible venues to be insured. Can we insure all venues in Idaho?**

- **Idaho PDGA Tournament Series Coordinator** (even though the 2009 BOD agreed not to run a “formal” Snake River Series, this can be re-opened if there is renewed interest; main reason to discontinue is to eliminate a lot of work for one person; main reasons to coordinate between events is for soliciting sponsors only one time for the season, keeping funds within each tourney, and to standardize and coordinate on how and when they are run)
  - **Sponsor Coordinator**
  - **Account Representative**
  - **BOD Meeting Coordinator, Facilitator, and Note Taker** (this should be divided up. If you send Brad the notes each month and I can post to [site](#)).
- Jordan to bring laptop for taking notes at meetings. Split up agenda duties
- **Ordering and Sales** (for Discraft (Alex), huk lab(Alex????), bag tags(Alex,Jon), Innova (Jeremiah), etc.) Millimium John Halk, Circular Productions???

### Event Planning and Scheduling

- 2010 Schedule (Derek) **Rough draft completed. To be finalized 1/06/10**
- League (when and where?) **Keep Tuesday/Thursday theme, with Thursday night free tag challenge at Ann Mo and Bogus**
- Sunday Doubles
- Winter Series – club is not running. Walt is lead.
- Boise Rec Fest – third week of July – need TD

### DISCUSSIONS

- Promoting Sportsmanship **Possible sportsman of the year award**
- Disciplinary Actions (new idea to reward some and punish others)
- Other discussions (Alex via Jon) **Bag Tag Minis. Approved!**

### Web Site

- Forum **up and running**
- Other improvement suggestions?

### Courses

#### **Ann Morrison**

Need basket moving schedule. Brad has template. **Dylan to set basket moving schedule**

- Ask for new sleeve on 11 on right, past sidewalk
- Ask for new sleeve on 15 to right, under tree branch
- Ask for new sleeves on Winter course (TBD)

#### **Bogus Basin**

- During winter, use baskets for Eagle and JD. **Done**

#### **Meridian**

- Waiting for word from Meridian Parks on:
  - 9-hole winter course at Settlers Park
  - 9-hole course at Bear Creek (year-round?)

#### **Nampa**

- Osborne Park now open. Gregg and Don helping with re-design. Design finalized. **Nampa dis-regarded final GSDG suggestions**

### **Caldwell**

- Brad waiting to hear back from Kim at Sky Ranch. May have room for 9 hole short course.

### **New Courses**

- Esther Simplot park (30<sup>th</sup> St.). May be feasible. Waiting on word from Park.
- Murgotio park on south Cole Road (in city's long-term plan).

### **Next BOD Meeting**

- When **1-6-10**
- Where **Jordan's house**