

January 6, 2010

Agenda:

New Courses

Presentation / Discussion with Adam Johnston

Adam Johnston and John Breckon met with the board to discuss the history of GSDG's attempts to acquire land for more disc golf courses. We encourage their efforts to coordinate with GSDG to create a more organized, professional approach and strategy for presenting new course proposals to various entities. Dylan will follow up with Adam and John next week after Dylan, Don, and Brad meet with Becky Webb of Boise Parks and Rec.

Budget

- Account has \$600, Billy owes \$576 for Ice Bowl
- Expenses reserved
 - \$180 – EISP metal signs
- Income to Deposit: **None**
- Review 2010 Budget Proposal **Put off until February meeting. Attain copy of tentative 2009 budget**
- Upcoming Expenses **Insurance for 2010**

Division of Labor

- **Registered Agent** with State of Idaho (nonprofit filing) **Rich to take over**
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) **Don to assume Treasurer role, with Rich as 2nd signer on account**
 - Rick's Bank Report **Put off until February meeting**
- **Boise Parks & Rec Dept Coordinator** **Brad, Dylan, Don will meet with Becky and Mike of Boise Parks and Rec. Monday 1/11/10**
- **Insurance Coordinator** (Francis Dean & Assoc; policy expires Jan 21, 2010)
 - Need to appoint new Insurance Coordinator **Alex to investigate new policy and look into company Steve Loyd knows about**
- **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) **Bring account representative spreadsheet to February meeting so we can start getting sponsors for 2010 series of PDGA events (no series points) so that sponsors are not approached more than once. BOD must start acting in February to ensure the TVC gets goods for payout.**

- **Sponsor Coordinator** for PDGA event series BOD will discuss more in February. Rich and Jeremiah are managing the GSDG merch. Store, so they will lead distribution of goods to TD's.
- **Account Representatives** Per Sponsor Brad has Spreadsheet of previous account reps. Always on the lookout for more accounts. Dylan, possible account with Pie Hole, golfer named James works there.

Event Planning and Scheduling - Finalize

- League – Volunteers to run? Jon R. to run league. Try to get results published in Statesman
- Sunday Doubles No club association due to lack of course reservations, no insurance payment, desire to keep entry fee low, no club membership required to participate.
- Winter Series – club is not running. Walt is lead. So far, no complaints. Series is running smoothly
- Boise Rec Fest – June 26-27 – need TD Don and Jordan to run small field events instead of course play so it is more family oriented, and better for observers
- TVC: Is Steve running the event? Who will assist? Dylan has old materials Rich, Dylan will assist Steve. Need to reserve park, pay park fee, sanction with PDGA ASAP!!!
- Scrivner Walcott fundraising dates 2 day fundraiser for Idaho State Championship event at Walcott May 1-2. TD Jason Scrivner
- Super Class event to be held May 8, TDs - Derek & Gregg
Can the BOD discuss level of sponsorship - PDGA sanctioning, insurance, etc. Put the event on the parks dept schedule.
Club will pay sanctioning, order superclass discs to sell. Club will also donate "series" sponsorship goods for payout. We forgot to discuss insurance payment, but it will be handled as all other club sponsored PDGA events are with insurance.

DISCUSSIONS

- Promoting Sportsmanship. Possible sportsman of the year award? Jordan will draft a short statement about sportsmanship to be read before events and clinics to promote good sportsmanship and threaten disciplinary actions for people that violate courtesy violations
- Disciplinary Actions BOD reserves the right to warn and disqualify players in violation of others' courtesy in club events in an effort to promote good sportsmanship. Depending on the severity, the board can move to ban players in severe violation from future club events. Sunday Doubles not a club event, so this will not apply, however players in the group are encouraged to tell people with excessive tempers to chill out!!!
- Bag Tag Minis Will be ordered this week, with a goal of distributing them at the Ice Bowl
- 2009 Membership Rick, Jordan to collaborate on tag-teaming membership with new ideas
- Clinics 6 clinics will be offered during the summer months, to be advertised in Boise Weekly. Discussion about stations that rotate, or set agendas

- Inform all TD's of Insurance fees

Web Site

- Forum **Create a BOD private Chatroom**
- BOD webpage updated? **Pictures taken tonight of new members**
- Other improvement suggestions?

Courses

Ann Morrison Items to propose to the park:

- 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)

EISP

- News?

Other Course News?

Next BOD Meeting

- When? **2/3/10**
- Where? **Jordan's Studio**
- Who is making agenda? **Jeremiah**