

Meeting of: Nov. 29, 2007

In attendance: Gregg B, Brad D, Charles P, Dylan K, Dan C, Jordan M, Derek F

Guests: Kris Z, Steve L

- Treasurer's Report - *Derek*
- 2008 Bag Tag - *Club to buy 50 bag tags. Have 100% payout (club will absorb all costs, approx \$200), exact payout TBD. Rules are similar to last year's with changes discussed at Nov. 10th club meeting. Season will start at Jan 12 winter series event and end in October, exact date TBD and may include a finale event. Charles P will again be the point man for the bag tag. Derek F will order tags and setup website page(s).*
- Winter Series - *Steve / Kris / ~~Walter~~*
Kris/Steve to administer this seasons winter series. Will coordinate aspects on series and define rules and procedures. Website will be done on club site instead of Team Over the Top site.
- Website – *New site up and running. Work is ongoing. Jordan M will be administrator of forum to be added in future. Winter series page(s) will be created for 2007-2008 season.*
- Eagle Island SP - *general work parties will be scheduled for spring and rubber tee pads installed. Pads are yet to be purchased, money is in hand. Jordan M will talk to Gary C at EISP and establish BOD contact person*
- Julia Davis Park – *city has raised concerns about discs in traffic. Brad will coordinate with city on realignment. May move #1 basket away from road. Tees for #2, #3 and #4 will be shifted (left, right, right) to remove road danger and new layout reevaluated for problems.*
- Club Championship player pack swag –
- 2008 Schedule -
- Schedule next BOD Meeting - *Thursday, December 20th, 5:30pm @ Sockeye*