

LA MIRADA DISC GOLF CLUB

Board Of Directors Meeting Minutes (FINAL)

Meeting called to order at 7:02 p.m.

Board Members Attending: Indigo Brude, Rick Ascheri, Jerry Ross, Mike Williams, Casey Yoshitake

Club Members Attending: Debbie Ascheri

The minutes from 6/10/09 were reviewed. Indigo pointed out that the Open Discussion was for Non-Board Member related issues and not Information Committee issues. So the discussion item will be removed from the Open discussion section and added to the Information Committee meeting agenda. The minutes were approved unanimously with this change.

COMMITTEE REPORTS

- Information Committee Report (Rick Ascheri)
 - Completed Tasks
 - Fixed Images on website so that all users can access images.
 - Fixed problems with Event Date & Time on website.
 - Applied 20 security patches
 - Added Advertisement Module & Signup Module. Still working issues with making this work correctly.
 - Fixed graphics on 5 signs and replace clear plastic cover on 2 signs.
 - In-Work Tasks
 - Need to apply 2 security updates to website.
 - Fix donation button to use LMDGC Club PayPal account. Waiting for Casey Yoshitake to create Club PayPal account for this.
 - Need to get quote for metal bag tags.
 - Find volunteers to help write stores and take pictures during club functions.
 - Funding Requirements
 - None
 - Future Schedule Events
 - Information Committee Meeting, Saturday, July 11th at 5PM.
 - Volunteers Requested
 - People to help write stories and take pictures for club functions.
 - Need technically skilled people to help with website.
 - Other Issues
 - The La Mirada Disc Golf Club Bulletin Board was reorganized so that half of the space could be used by the Tennis Club and half for the Disc Golf Club. Mike Williams is going to work with Mr. Lee to get the club a key so that we can add and update the bulletin board as needed.
- Event Committee Report (Jerry Ross)
 - Scheduled Events Occurred
 - Youth Clinic had two kids show up. Low turnout was expected given the short notice. The club hopes that the county can get many more people to attend for the next month.

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- NOTE: THE LA MIRADA DISC GOLF CLUB IS NOT REQUESTING ANY MONEY FROM THE COUNTY FOR PROVIDING COACHES FOR THE CLINICS. NO MONEY WAS RECEIVED NOR EXPECTED FROM THE COUNTY FOR THIS EVENT.
- Weekly Disc Golf Tournament was held on Tuesday. We had 28 players in four (4) divisions. Mike reported that he has been charging the Novice division \$2 to play. 1\$ goes to the club fund and the other \$1 Mike keeps for purchasing Mini's and other merchandise. It was discussed that this needed to be resolved more formally. We will continue the discussion of this at a future Event Committee meeting. We need to resolve the issue of getting some funds from the weekly & monthly tournaments to help pay for the costs such as score cards and prizes that we give out for the Novice division.
- Future Events Scheduled
 - August BBQ & Night Golf (August 1st). BBQ @6pm, Golf @8:30pm.
 - County Sponsored Youth Approach Clinic (July 25th @ 9AM)
 - Weekly every Tuesday at 5:00pm
 - Monthly this Saturday at 10am
- Fund Requests / Received
 - Jerry requested \$10 to purchase another bag of charcoal for BBQ. Board approved purchase.
 - Rick Ascheri donated a used BBQ spatula for flipping burgers. Still need more BBQ utensils. Asking for more donations.
 - Rick Ascheri donated cash box to club.
 - The new Pro Shop owner Mr. Kuk Roo Lee recently purchased a new practice basket for the spot near the Pro Shop. We want to thank Mr. Lee for this kind donation to the Park and look forward to working with him to help keep the disc golf course safe and fun for everyone!
- Help Needed – None
- Finance Committee Report (Casey Yoshitake)
 - No money was spent this month.
 - Received \$50 from Rick Ascheri for 1 new member and 3 renewals, Debbie Ascheri, Kenny Ascheri, Kevin Ascheri and Shane Ascheri.
 - Indigo presented Casey with donations through Mr. Lee.
 - Indigo requested that a Finance / membership person show up at all of the events. Casey agreed to attend the Clinic and BBQ this Saturday.
 - Casey reported that Sam Lopez has officially joined the Finance Committee.
 - Rick Ascheri donated two (2) disc golf bags and twenty-one (21) good quality new disc golf discs. Rick asked that these be given as prizes for club sponsored events.
- Course Information Report (Mike Williams)
 - Maintenance Issues

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- Moved 4 baskets on Lakeside course (5, 6, 7, and 12).
- Moved 1 basket on Back making holes 16, 17 and 18 play differently. Basket 16 is in the short right position. Basket 17 is in the normal short position on the hill by the baseball field. Basket 18 is in a completely new position, long left by the baseball field. This will make the Monthly a bit more fun!
- The signs were cleaned and repaired as needed. They are looking really good. Need to try and continue putting the black tape on the sign to show the basket position when the basket position is changed.
- Mike & Jerry noted some sleeves that needed to be fixed.
- Mike was able to salvage several locks from the Pro Shop which have been cleaned and will be used to replace broken locks on the baskets.
- Upcoming Events
 - Sleeve Installation Day – Saturday, July 18th at 9AM. We will be adding 5 or 6 new sleeves to create 5 or 6 new basket positions. Meet at the Parking Lot in the front by the Tennis Courts and Practice Basket.
- Other Information
 - Jerry will continue to update the course map after the baskets are moved. Jerry has been wand will continue to provide the map to the Pro Shop so that they can make copies and have them available for disc golfers at 25 cents each.
 - Need to provide Information to Weekly & Monthly tournament players. There are starting to be more people showing up. We need to make sure they are aware of everything that is going on in the club and try to get new members. Need an incentive for them to join.

BUSINESS SUMMARY

- Membership Signups (1 new, 3 renewals)
- New Pro Shop Owner
 - We have been working with the new pro shop owner Mr. Lee. He wants to help as much as possible. He is willing to sponsor club events. We look forward to working with him.
 - Calendar Of Events
 - Women-Only Approach Clinic (Sat July 11, 9am)
 - Monthly Tourney (Sat, July 11th, 10am)
 - Information Committee Meeting (Sat, July 11, 5pm)
 - Night Golf/BBQ (Saturday, July 11th 6pm BBQ, 8pm Tee)
 - Santa Maria Tourney (July 18-19, Santa Maria, CA)
 - Youth Intro to Disc golf class – (Sat July 25 9am)
 - Night Golf/BBQ (Sat August 1, 6pm BBQ, 8pm Tee)
 - Monthly Tourney (Sat Aug 8, 10am)

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OPEN DISCUSSION

- None.

ADJOURNMENT

- Meeting was adjourned at 8:00pm.
- Next meeting will be held on Wednesday, August 12th at 7:00pm. We will meet in the same location as long as the weather permits.
- Note: The meeting was held at the lower Picnic tables next to the Pro Shop. Noticed it was starting to get dark.

