

LA MIRADA DISC GOLF CLUB

Board Of Directors Meeting Minutes (FINAL)

Meeting called to order at 7:00 p.m.

Location: Gondola's Pizza in La Mirada
15840 Imperial Hwy, La Mirada, CA 90638-2512
562-943-4635

Board Members Attending: Indigo Brude, Jerry Ross, Mike Williams

Active Members Attending: Rick Ascheri, Debbie Ascheri

Other Attendees: Eric Norbut

No minutes from previous meetings were reviewed and or approved.

BUSINESS SUMMARY

- Indigo explained that she needed to step back and do less this year because of work. She will continue as President but would like to confine herself to the following items.
 - Ladies LaMa Tournament
 - Course Maintenance
 - Clinics
- Mike Williams
 - We want to add five (5) more basket positions to the course.
 - Mike has sleeves for sale to County or Club and wants \$20 each.
 - Jerry will talk to Noel to see if they are willing to purchase.
- Indigo reported that she found four (4) volunteers that are willing to help us.
 - Steve Valencia, Ray Diaz, Erin Hagner and Wing (sorry I didn't get the spelling).
 - These folks are trying to get a club going at Chavez Ridge and are willing to help us as needed. They do not live locally but they are willing to help do stuff.
- Non-Sanctioned Tournaments At La Mirada
 - It appears as though people are organizing their own tournaments and having them at La Mirada without going through the Pro Shop or the County. This is against the rules.
 - In the future we need to try and let people know that Jerry is the Event Coordinator for the club and he is willing to work with people to have Club events.
 - Non-Club events must be coordinated through the Pro Shop and County offices.
- Bag Tags
 - Everyone thinks it's a good idea to continue having Bag Tags for new and returning members.
 - Need to get quotes for bag tags and get them ordered.

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- Board approved procurement of bag tags with a cost of \$500 for 100 tags.
- Rudy's Awards is where Indigo purchased these tags last year. Located at Imperial Hwy & Brea Blvd. Talk to John. He gives deals with orders. Talk about handing out flyers at Weekly & Monthly Disc Golf Tournaments to advertise for them in exchange for a discount.
- Paragon Disc Golf has a different type of tag. It is clear with etched numbers. Cost is \$4.50. If you have their logo on the disc the cost is \$2.25 or \$2.50. You can get a package deal that includes towels.
- Membership Fees for 2011
 - It was decided that the membership fees for 2011 would remain the same.
 - \$20 for new members.
 - \$10 for returning members.
 - All members will receive a 2011 Bag Tag.
- Finances
 - We need a finance officer that can come to the board meetings.
 - We need to keep the fees and membership list up to date this year.
 - We need to figure out the taxes for the past 2 years and get them paid.
 - We want to do the club as a Recreational Club...
 - We are NOT a Sports Club. We are a recreational club having fun with friends we meet at the park.
- Reviewed Board Member Positions.
 - Decided to change the name of the Tournament Director to "Event Director".
- Eric mentioned that he had contacts to other leagues that have many more members. We might be able to get information regarding Taxes and getting Volunteers from them.
- Rick Ascheri volunteered to be the Information Officer for 2011. The board voted and accepted his nomination.
- Debbie Ascheri volunteered to be the Finance Officer for 2011. The board voted and accepted her nomination.

ADJOURNMENT

- Meeting was adjourned at 8:15pm.