

LA MIRADA DISC GOLF CLUB

Board Of Directors Meeting Minutes (FINAL)

Meeting called to order at 7:06 p.m.

Location: Los Angeles County Park & Recreation Office
La Mirada Regional Park
13701 Adelfa Rd, La Mirada, CA 90638-2512
562-902-5645

Board Members Attending: Indigo Brude, Jerry Ross, Rick Ascheri, Debbie Ascheri

Active Members Attending: Dale Chambless

Other Attendees: Eddie Ernest (LA County Park & Rec Office),
Patrick McConnel (Pro Shop)

Reviewed meeting minutes for January. Approved with changes as noted.

BUSINESS SUMMARY+

- Upcoming Events
 - Wintertime Open Pros (February 18-19)
 - Weekly Tournament, Tuesday, February 28th @ 4PM
 - Monthly Tournament, Saturday, March 10th @ 10AM
 - Green Valley AM Challenge, Yucaipa, Sat-Sun, March 17-18th
 - 2012 Lady Lama, Saturday, October 13th (No Monthly That Month) .
- New Board Members (Old Board Voted To Approve New Board)
 - Debbie Ascheri, Finance Director
 - Rick Ascheri, Information Officer
 - Jerry Ross, Vice President
 - Indigo Brude, President
 - Dale Chambless, Event Coordinator
- Course Maintenance
 - Patrick is working on getting a sleeve for hole #18 on back.
 - HK Tennis Inc, is going to donate 6-10 trash cans to be placed in varying areas throughout the course. Noel, Jerry and County will coordinate where they go. They will be chained to the Tee Signs.
 - Jerry wants to replace 2 more tee pads. He has someone that will donate the cost for 1 tee pad and is asking the club or county to fund the 2nd tee pad. They want to eventually replace the following tees (Front 18 – 5, 6, 8, 9 & 12).
 - Cost of cement was \$204 for 2 tees. Cost of wood was about \$100 for 2 tees. So we need about \$150 per tee.

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- Need to create a committee that will look into the creation of disc golf signs to instruct visitors about the course and people throwing discs. Patrick and Indigo will be coordinating this activity.
- Patrick is trying to get funds from County to repair/replace the tee pads.
- Still working on getting the light pole bands so we can move Tee Sign for #1 onto Light Pole. Also discussed moving the actual Tee Sign pole to in front on grass.
- Finances
 - Rick supplied Debbie with bag tag receipts. The cost was \$220.00 for 250 bag tags.
 - Current balance is \$1992.93.
- Other Information
 - The County has created a new County Park Sheriff task force. As a result they will be patrolling the park more vigorously.
 - A Thank You letter was received from SuCasa thanking the La Mirada Disc Golf Club for hosting the Lady LaMa charity event. The letter will be scanned and posted on the website for everyone to see.
 - Received a Letter from Dave Hatter regarding the creation of a Chavez Ridge / La Mirada Team Challenge. For bragging rights. The event is tentatively scheduled for April 22nd or 29th.
 - Jerry to start disc golf clinics on April thru September. The first clinic in April will be a Women's Only Clinic. This will be on the 2nd Saturday of the Month, during the Monthly Tournament.
 - DiscGolf4Women.Com gives 40% Off for New PDGA Memberships (Women Only).
 - Bag Tag Challenge. Need someone to host this event.

ADJOURNMENT

Meeting was adjourned at 8:13pm.

NEXT MEETING

Monday, March 12th at 7pm in LA County Park Office.