

LA MIRADA DISC GOLF CLUB

Board Of Directors Meeting Minutes (FINAL)

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

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

Late: Mike Williams, Casey Yoshitake

Others In Attendance: Debbie Ascheri

The minutes from 5/19/09 were reviewed and approved with one change. The sentence referencing the \$700 was altered to specify "estimated expenses".

COMMITTEE REPORTS

- Information Committee Report (Rick Ascheri)
- Work on website continues. Website update problems have been encountered so priority is to fix the Event date & time information so they display properly.
- Scheduled Events Occurred - None
- Money Needed - None
- Future Events Scheduled - None
- Help Needed - None
- Indigo reported that when you click on an image the image doesn't enlarge like it is supposed to do. Rick acknowledged that he needs to look into it.
- Indigo requests that we get somebody to write stories and take pictures at the Club Events.
- Indigo requested that the Donation button be redirected to a club paypal account. Rick stated this would be easy to do if someone would setup the account. Casey was requested to setup a paypal account for the LMDGC.
- Indigo requested that we have the ability to register and pay online for the Club and for upcoming events.
- Indigo requested that we add the capability to have advertisement blocks on the website or small thank you logos promoting our sponsors.
- Event Committee Report (Jerry Ross)
- Scheduled Events Occurred
- Youth Clinic had 5 kids and 2 adults that had never played previously. By the end of the event one of the kids was throwing a disc 150 feet and one of the adults was throwing 300 feet. At the event the club handed out discs donated by Innova Disc Golf. The club also handed out Discovering The World Mini discs. We had six (6) volunteers: Mike Hole, Indigo Brude, Mike Williams, Dennis Yoshitake, Jerry Ross and Jennifer Olney.
- As a result of the successful Youth Clinic the Los Angeles County has asked LMDGC to provide volunteers to help run another Youth Clinic which will start on Saturday, June 27th and will run

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four (4) consecutive months (June, July, August, and September). The County will be providing discs, flyers and advertising.

- The May BBQ & Night Golf was another success. We had about 20 people attend. We had several volunteers: Jerry Ross, Indigo Brude, Mike Hole and Marcus Cisneros. We received 4 new club registrations. During the event a mini disc tournament was held. The club handed out towels, discs and other prizes.
- Future Events Scheduled
- July BBQ & Night Golf (July 11th). BBQ @6pm, Golf @8:30pm.
- Youth Driving Clinic (June 27th)
- Request a Cash Box. Rick Ascheri believes he has a new cash box that can be donated to the club.
- Request funds to purchase some BBQ utensils. Rick Ascheri asked if donating working utensils was acceptable or did they have to be new. Everyone agreed that working utensils was fine. We will hold off on purchasing until we see what everyone can donate.
- Help Needed - None
- Course Information Report (Mike Williams)
- Nothing new this week. No baskets were moved and no changes were made.
- Mike asked if he could get an updated ratings document. Rick provided the document to him during the meeting.
- Indigo requested a status on how many people are attending the weekly and monthly tournaments. Mike estimated that there were about 10-15 people attending. Rick stated that the number of attendees is low right now but he expected it to pick up during the summer months. He stated that last year we had between 20 and 40 players during the monthlies and more than 20 at the weeklies.
- Rick requested that we fix the signs. Clean them and get little black tape pieces put on the sign to show the current basket positions.
- It was discussed that we try and have a basket moving schedule. Maybe move the baskets once a month. Mike reported that he cannot move the baskets more than that. He is willing to move baskets whenever he can get volunteers out to help move them.
- Finance Committee Report (Casey Yoshitake)
- Casey presented an expense report for review. In summary there were three new members, three returning members for \$90 and event donations of \$140. Merchandise sales were \$57 from stickers for a total income of \$287. The expenses for the month were \$10 for the charcoal for the BBQ.
- The actual club financials reported is shown in Figure 1.
- There were no future events scheduled and no help is needed.

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- Casey was able to setup the account with Banco Popular so the current balance in the report is what is available at the bank.
- It was discussed again whether or not we would give out bag tags for new members. Rick stated that he had some spares that could be recycled. Rick also was asked to get a new quote for 30 metal bag tags so that we can determine the feasibility based upon cost.
- Indigo requested that a Finance / membership person show up at all of the events.

La Mirada Disc Golf Club Financials	
(as of 6/10/09)	
Income	
Membership Dues	
New Membership Dues:	
Jennifer Olney (4/25/09)	\$20
Christina Stanley (4/25/09)	\$20
Casey Yoshitake (5/20/09)	\$20
Membership Renewals:	
Rick Ascheri (5/20/09)	\$10
Jerry Ross (5/20/09)	\$10
Mike Williams (5/20/09)	\$10
Total Membership Dues	\$90
Event Donations	
Night Golf and BBQ (4/25/09)	\$125
Ladies-Only Driving Clinic (4/25/09)	\$15
Total Event Donations	\$140
Merchandise Sales	
Stickers	\$57
Total Merchandise Sales	\$57
Total Income	\$287
Expenses	
Charcoal - 1 bag (approved at 5/20/09 board meeting)	\$10
Total Expenses	\$10
Total Amount in Banco Popular Checking Account	\$287

Figure 1 - Financial Report

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BUSINESS SUMMARY

- New Club Relationships
- Cooper
- County Park Staff
- Yoshi talked to discovering the world for give aways for the club.
- It was reported that the Park Gym will allow the club to put flyers up for their events. Mike reported that he was told that the county needed to approve the flyers. Someone needs to check into this further.
- Course Safety & Signage.
- Indigo suggested that we try and have more signs put up to let people know that disc golf is being played in this park and to direct them to a location where they can obtain more information.
- Indigo presented the Use Design Criteria for the Disc Golf Course which was used by Irvine as guidelines for safety. The board members reviewed the document and stated that these guidelines were too strict for La Mirada. Indigo asked that Mike provide documentation as to the safety measures that the club has done in the past and is currently doing to keep the park safe for everyone. Mike pointed out that the new Pro Shop Operator is responsible for doing this now. Mike discussed working with the new Pro Shop Owner to help alleviate any problems that arise.
- Calendar of Events
- LB Tourney (June 13-14 / 20-21)
- Goleta Tourney (June 27)
- Women Only Approach Clinic (Sat July 11, 9am)
- Night Golf / BBQ (Sat July 11th, BBQ at 6pm, Tee off at 8:30pm).
- Santa Maria Tourney (July 18-19)
- Youth Disc Golf Class (County Sponsored - Sat, June 27th at 9am).

OPEN DISCUSSION

- NONE

ADJOURNAMENT

- Meeting was adjourned at 8:00pm.
- Next meeting will be held on Wednesday, July 8th 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. We had more light this time because the days are getting longer. It was a nice evening, no bugs.