

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: None

No minutes from previous meetings were reviewed and or approved.

BUSINESS SUMMARY

- Indigo explained that we do not have an up to date Club Membership Roster. We need to be better at keeping these records and have them available for contact purposes and email purposes.
 - Rick was unaware that the Club Membership Roster was so out of date.
 - Rick will work with Casey Yoshitake and possibly John Rassmusen to get this resolved ASAP.
 - Rick will collect phone numbers and email addresses at the next Monthly Disc Golf Tournament. He will provide an updated Roster to Indigo after that.
- It was mentioned that people are unaware of all of the work that the club does for the La Mirada Disc Golf Course. It was suggested that a list of activities and work tasks be created so that everyone is made aware of everything that the club does. This of course will be used to try and get more volunteers to help perform these activities.
 - Indigo volunteered to make a first cut at the list.
- The Club needs to have their Officer Elections in February. For this to be successful we must first get nominations, then put a ballot together and then get the active club members to cast their vote(s). It was decided that we should do the following:
 - Rick Ascheri will get together with Casey & John and get the membership roster up to date.
 - Rick Ascheri will take the current roster and update the phone numbers and email addresses at the next Monthly disc golf tournament, Saturday, January 29th.
 - Rick & Debbie will collect nominations for club officers at the next monthly.
 - Rick will forward a list of nominations to Indigo.
 - Indigo will create the ballot.
 - Rick will create a member voting list to use to check off who has voted. As each person casts their ballot we will check off their name from the list.

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- We will announce that the election will be held on February 12th at the Monthly Disc Golf Tournament.
- The club will provide food (sweets) to all club members in attendance that cast their vote.
- Indigo will pick up brownies and or sweets and have them available in the morning during the voting.
- If members are unable to attend the meeting they can request that a ballot be emailed to them and they can return their ballot through email.
- Mike Williams is interested in forming a La Mirada Disc Golf Club Team and Challenge one of the local Disc Golf Club Teams to a Match Play Tournament. Mike will develop the details for signing up for the tournament and it will include who is allowed to play in the tournament and how the selections are made. It was suggested that each player pay \$10.
 - It was suggested that each player would put in \$10.
 - It was discussed that a qualification tournament might be necessary.
 - Indigo mentioned that someone Dan “Stork” or Dan Mangone already created a Challenge Rules paper which explains the process involved in having and maintaining a Challenge Tournament.
 - Mike needs to work out the details and present them to the board for approval.
- Mike Williams also suggested that we have a contest of some kind to come up with the best new hole position for the course.
 - The board would review the proposed new holes positions and take their recommended selections to the county for final approval.
 - The person who suggested the chosen hole position will receive some type of prize.
 - Or possibly everyone that participates and puts in a recommendation will receive a chance to win in a drawing for one or more prizes.
 - Possible prizes might be a \$90 basket, a collect of new discs, etc...
 - More details are needed to finalize this idea, but it was thought that this is a good idea to help get people interested in volunteering to help.
- Calendar Of Events
 - Saturday, January 22nd, Ice Bowl In Paradise at Chavez Ridge.
 - Saturday, January 29th, Monthly Disc Golf Tournament
Collect Officer Nominations for 2011.
 - Saturday, February 12th, Monthly Disc Golf Tournament, Officer Elections for 2011
 - Saturday, February 12th-13th, Wintertime Open for Amateurs.
 - Saturday, February 19th-20th, Wintertime Open for Professionals.

ADJOURNAMENT

- Meeting was adjourned at 8:30pm.