

HDGA Board Meeting Minutes: 7/92016

Board members present: Jason, Roger, Allen, Chris, Eric, Claire

Meeting Time: 10:00AM

TOPICS DISCUSSED

July Monthly at Waimanalo School on the 23rd

- The monthly for July will be at Waimanalo School on Saturday the 23rd. The event will be a fundraiser for school supplies.
- Eric said that he will need 16-17 baskets for the monthly
- Board agreed that we will use Eric's course map and layout.
- Board agreed that they will need a pickup truck to transport the baskets for the monthly. Eric said he will bring 5 baskets from Regency. Board discussed asking AL Bird if he can assist, and also Claire's friend Kevin Yolkin. * Not sure if the board specifically tasked a specific person that would contact Al Bird to ask him about using his truck to assist with transporting baskets? Claire was going to ask Kevin.

Purchasing New HDGA Baskets

- Jason has ordered 3 new M-14 baskets which should arrive in a few days.

August Ace Race and Monthly at Bellows August 27-28

August Ace Race

- Allen mentioned some updates from Thomas regarding the Ace Race at Bellows:
 - Thomas wanted to run the Ace Race in the afternoon at 3:00PM. Thomas said he wanted to run the event in the afternoon to minimize potential foot traffic disturbance on course. There was some discussion on this with the board, but the board agreed.
 - Thomas also mentioned to Allen that we were not able to get the Pavilion near the driving range, but that Bellows would allow us to use the covered seating area of the building hole 9
- Board discussed and agreed to move the Ace Race to Sherwoods for the following reasons:
 - Board thought it would be less of a burden to only have to setup the baskets once all weekend
 - Players would not need to get access to base to play Ace Race or monthly
 - Holding both events at Sherwoods would give disc golfers an opportunity to play the temporary course all weekend and even before the Ace Race

August Monthly at Sherwoods

- Chris was asked and agreed to run the August monthly at Sherwoods.
- Jason agreed to develop a map and layout for the monthly
- Allen mentioned that we need to post parking and course directions for Sherwoods on our website and Facebook page so that players know where to park and will not get towed or ticketed

September Monthly

- Setup for the weekend will be on Friday, September 23rd. Board will be looking for assistance
- Roger was able to secure Ho'omaluhia for a 2-day event; dates were 24-25

- Board agreed to hold monthly on the 24th and a special event to be determined on the 25
 - Special fun day event ideas were discussed, such as doubles, or holding an HDGA members' only event, also holding putting for lunch game

New HDGA Website

- Jason asked if it was possible to bold the text on the sidebar to increase visibility

October Monthly

- Board discussed holding the monthly at Kaiaka or Turtle Bay on October 29
- Board settled on trying to get permit for Kaiaka. This was not assigned to any specific board member and will need to get assigned to someone

Flyin Hawaiian Open

- Dates November 19-20
- Board discussed the need for artwork for the t-shirt and disc due date for artwork. End of July was mentioned, but Allen suggested this was too soon and that we should ask for a due date on finished artwork submission of August 12
- Board also discussed asking Rad Shad about creating artwork for FHO, and Claire mentioned about asking Dan if he could come up with a design also for the t-shirts and disc for the event
- Board asked Allen to post a notice regarding the need for artwork for the FHO and the due date

December Monthly

- Board agreed that we should not hold event at Hila because of the limited number of players allowed
- Board asked Allen to check with Turtle Bay to see if December 18th date was available to hold our year end monthly here and after party at the pool bar

HDGA Club T-shirts, Discs, and Mini's

- Board discussed club t-shirts
 - Eric to get pricing for t-shirts that are composed of the dryfit material and using a printer that uses sublimated printing
 - Board wants HDGA full color round HDGA logo on back of t-shirt, and small patch HDGA color logo on front left or right pocket area
 - Board discussed 60-75 t-shirts or various sizes, including men's and women's
- Board discussed ordering a new club disc, all clear with HDGA full color logo on it
- Board agreed to order 100 more HDGA minis, same type as before