

## Honolulu Disc Golf Association (HDGA)

### Minutes of the Board of Directors Meeting

**Date:** January 27, 2026

**Time:** 7:00 PM HST

**Location:** Digital Meeting

**Attendees:** Allen Borsky, Michael “Snap” Conger, Alex Wong, Lawrence [Last Name], Jeff Hawkins, Eric R.

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#### I. Call to Order

The meeting was called to order at 7:00 PM HST by President Allen Borsky. A quorum was established.

#### II. Monthly Event Planning

- **January Monthly:** Michael “Snap” Conger will serve as the lead coordinator with assistance from other members.
- **February Monthly:** Scheduled for February 28th at Sand Island (SI).
- **Bag Tags:** 2026 tags will be ready for distribution at the January monthly. A promotional bundle (Membership + Bag Tag) is set at **\$60.00**.

#### III. Board Elections & Governance

- **Voting Update:** Sean Weir is projected to join the board. Currently, candidates "Wookie" and "Nicky" are tied with three days of voting remaining.
- **Ballot Amendments:** The board confirmed that the ballot was updated to include "Nicky" mid-vote; existing voters have been notified of their ability to amend their submissions.
- **Leadership Vacancies:** New officer elections are pending. Treasurer Shane is stepping down, creating a critical vacancy.

#### IV. Course Operations & Maintenance

- **Wā'ahila Ridge (Hila):**
  - Three tee pads remain to be finished; materials and inventory were reviewed.
  - A community newsletter for St. Louis Heights recently cited the course and listed the President as a resident contact.

- Signage: The President will follow up with the **DLNR** via email to secure approval for new course signage.
- **Workday:** A course maintenance day is tentatively scheduled for **February 7th**.
- **Storage:** The board discussed logistical access to the club's storage unit.

## V. Major Tournament Planning

- **2026 State Championships:**
  - **Sanctioning:** Unanimously agreed to sanction as a **C-Tier** (previously B-Tier) to ensure non-PDGA members can participate without extra fees.
  - **Staffing:** Koz and Allen Borsky were proposed as Co-Tournament Directors.
  - **Venue (HCC):** Proposed fees include a \$50 weekend green fee, \$15 Friday practice rounds (\$25 with cart), and \$15 camping fees. The board noted slow response times from HCC management.
- **The Challenge:** Alex Wong provided an overview of the event weekend, including doubles and monthly formats. The board agreed to provide event shirts in lieu of custom discs.
- **Sponsorship:** The President emphasized the immediate need for sponsors for States, The Challenge, and FHO.

## VI. New Business

- **Procurement:** A new Innova Disc Golf club order is expected to arrive within the next few weeks.
- **Community Outreach:** Eric R confirmed a disc golf activity booth at the **Punahou Carnival**.
- **Venue Scouting:** Kualoa Regional Park was contacted but declined, citing a policy allowing only water-based sporting events.
- **Social:** The board discussed a welcome event for returning member Ren.

## VII. Adjournment

The meeting was adjourned at [8:42 PM].