

HDGA BOARD MEETING AGENDA

February 8, 2018, 6:30 PM

Location: Starbucks, Kahala Mall

Directors Present: Zondre Watson, Vice President; Roger Messner, Secretary; Michelle "Swan:" Treasurer: Allen Bird,; Pamela "gumby" Martin; Eric Reppun; Alex Wong; Justin St. Denis: Excused: Allen Borsky, President

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Meeting called to order at: 6:48 pm

Agenda items:

- Approval of Jan 10/18 Meeting Minutes:
P. Martin offered some edits mostly on style as she did not attend the January meeting. . It was moved that the minutes be accepted with corrections. Passed unanimously. . Secretary will provide minutes to have the president upload to site.
- Treasurer Report :
No treasure report was provided at the time, the report will be provided at the March meeting. It was discussed that an annual budget needs to be drawn up by our next meeting. Swan, Gumby, and Roger agreed to provide this at the March meeting. They will reach out to Allan Borsky to be included in this task as well.
- Apology letter to JH "
The apology letter to JH was signed by all board members present. It was decided we should not sign for Allan' Borsky name but wait for his return and he can sign it.
- Hawaii Foodbank (HFB)/
Roger suggested that due to the lack of communication between the Hawaii Foodbank and HDGA and the short time line, we should not hold the fund raiser in Feb., this was agreed upon by the board. Roger will follow up with the HFB and see about another possible dated and location.
- February Monthly - Justin, has stepped up to assist in running the February Monthly at Ho'omaluhia with Assistance from other board members. As there is no foodbank fundraiser the fee for Ho'omaluhia \$265(?) will have to come from the budget. It was moved and seconded to pay the facility fee, and the check was given to Roger to submit to DPR. Roger check out the course and the last 2 or 3 holes will have to be modified due to amount of large construction equipment at the end of the road. We will not be using the

heavy baskets only the M-14's and Mac-Lites. The decision to set the course up Friday am and have open and doubles on Friday afternoon and Saturday with the monthly on Sunday. ACTION ITEM: Need volunteers to assist with set up. CONTACT Justin Cell: ___-____.

Decision on course layout and map still needs to be worked out. Funds for reproduction of course map and score cards is provisionally approved.

- Report from Dept Park & Rec (DPR)
Gumby reported that DPR received another proposal from DG967 Oahu for a disc golf course. This confused DPR. Gumby reached out to Guero and Rad and mentioned to them HDGA is working with DPR. We need to bring n967DG Oahu in and not compete with them. Gumby also reported she had a phone meeting on Feb. 6. DPR is looking at a 9 Hole "Pilot Project" at Kapiolani Park Archery Range. We will schedule to meet in the next few weeks. [Feb 22 Update: Meeting scheduled for March 9 with Director of Parks and Rec Michelle Nekota and Kapiolani Staff.]
- Equipment/Maintenance Day
Eric will inventory all the M-14's to see what needs to be repaired on each basket. Allen will be asked to do the same for the Mac-Lites. Once we know the extent of the repairs Eric will set a date for the work party and submit a projected budget for approval.
- Review of Proposed 2018 HDGA Monthly Schedule
The decision on the next 5 monthlies was as follows, the remaining of the year will be addressed at our March Meeting.
*FEB. HO`OMALUHIA Botanical garden on 2/ 23, 24 & 25. Roger, Justin and Allen to host the event. Monthly will be on 2/25/18.
* MARCH, 31, Sand Island, Mike Roman has agreed to TD the event. Allen may have already obtained the permit?
*APRIL 28, ERIC will TD and location will either be Ka Iwi or Sherwoods
*MAY 19 or 26, Kaiaka park, Justin has agreed to be TD, will need assistance in obtaining the permit.
JUNE 23 or 30, Waimanalo Fundraiser for Back to School Supplies, TD Roger & Eric.
- HDGA Disc Order
Board agreed we needed to place an order for club discs and fund raiser disc. It was moved by _____, seconded by _____ to authorize President Allen Borsky, put together an order for 100 to 150 discs & minis. The motion limited the amount to _____. This was approved. (Don't remember this)

- TD, Leadership Incentives
This item was tabled until next meeting.

- New or Other Business
 - 2018 States
The discussion about if Oahu should offer to run the 2018 states was discussed. The general pattern is to alternate between islands. Oahu, Hawaii, Maui. Maui held it in 2017, so Oahu is likely up. No decision was made. Someone will reach out to other clubs and touch base about their ideas.
 - Suggested agenda Items for March meeting
 - 2018 budget proposal (allen & swan)
 - DPR Update (gumby)
 - TD Leadership Incentives
 - 2nd Half of year Monthlies and Tournaments
 - Follow-up with JH (gumby)