

HDGA Board Meeting Minutes 3/11/17

Members Present: Eric, Alex, Allen, Jason, Claire

Treasurer's Report:

- Turtle Bay Monthly: \$150 memberships, \$158 disc sales, \$20 ace pot, \$20, CTP. Total deposit \$500.
- Non-Profit Status – non-profit status 501c4 accepted by Feds.

Change of Address:

- Secretary to bring change request letter and other completed forms to Territorial savings to make some changes on our bank account. Change request letter includes change of address for HDGA, change of authorized board members on account, a request to change the number of authorized signatures required on checks, from two to one, and a request to get a debit card in the Jason's name. Secretary will take documents to bank the week of April 3, 2017.

Turtle Bay Resort:

- Board agrees to bring one of the eight remaining Mach V baskets, currently in storage, to TB to replace the rusted out DisCatcher basket. UPDATE: It appears that Brett Lee has purchased a new DisCatcher basket to replace the rusted out basket that was no longer usable. Club needs to confirm with Brett that the new basket is HDGA's property.
- It was determined at the February monthly that the "stainless steal" older basket at TB needs new chains
- Secretary Allen Borsky spoke with Brett Lee of Hele Huli Adventures Center shortly after the February monthly at TB regarding the course fees collected by HDGA, that are usually given to Brett, from the 4 scheduled events at TB in 2017. Brett offered to put the course fees collected into a "course improvement fund" exclusively for the improvement of TB disc golf course (e.g. for repairs, new baskets, future tee pads, signage, etc.), however after bringing this concept up to the board, the board members present felt that the course fees collected should simply be retained by the club, as a partial payment for rental use of HDGA's baskets. Course fee funds retained by HDGA would be used at HDGA's discretion, and would not necessarily be tied to TB. Termination of the Agreement with TB would not require HDGA to return any course fees collected prior to termination of the Agreement.

Turtle Bay Agreement:

Board members agree to pursue new agreement with Brett, to include the following:

- Keeping the termination clause intact, but updating it to mention the course fees.
- Clarify money for basket rental, "intention of using the funds..."
- Updating the Agreement to include a section on a monthly rental fee for use of HDGA baskets
- Board requests revising several sections of the original proposal,
- Board members want Agreement revised to include discussion on course fees collected for HDGA, and not tied to TB.

Ace Race:

- Laz will run Ace Race with AL Bird, but will not run it at Bellows. Possible locations include Jarrett intermediate, and Queen Emma Summer Palace. Alex to follow up with Rockwell regarding Jarrett.
- Laz would like to borrow 9 baskets for a military event on a non-monthly weekend. Board agreed to allow.

Shave Ice Bowl:

- Roger will TD the Shave Ice Bowl, and Jason will make scorecards and course maps, and TD on Sunday
- Suggested donation for Foodbank Fundraiser is \$20 – event is on April 1 (Saturday)

March Monthly:

- Sunday April 2, all players will pay a \$5 course fee to help offset the Pavilion rental fee HDGA paid
- Alex to request assistance for event through social media for setup/breakdown

Flyin Hawaiian Deadlines:

- Eric showed the board a rough draft of possible artwork for FHO 2017, and will have ready by Shave Ice Bowl
- Allen to put together FHO sponsorship letter by Shave Ice bowl

Disc Order and Storage:

- Jason to purchase 75 discs for club, to include: Big Bead Aviar, Roc3, Sidewinder, Firebird, and Wraiths. Oder also includes \$211 of in-kind gifts, and a premium players pack
- Al Bird is currently storing 6 Mach V's at his house
- Roger has two Mach Vs, 3 M-14's, and several Mach Lites at his house
- Zondre has 2 M-14s
- Allen Borsky can possibly house equipment

CORP & Kaiaka:

- Club needs to put proposal together for Parks and Recreation. Gumby and Swan to send outlines of what they feel needs to be in the proposal to Allen Borsky, who will write the proposal. Proposal draft should be completed by April 15, 2017. Board will review by email before submitting to Parks & Rec.

Advertisement:

- Jason created letter flyer with 2017 HDGA dates and locations of events

Mike Roman offered to TD an event this year at Sand Island. Board will discuss appropriate month to hold event at Sand Island, and then request a permit.

Alex Wong was nominated to be HDGAs Social Media Coordinator.

Next meeting to take place on April 8, at 9:00AM – Regency Pool Hall