

HDG Board Meeting April 12, 2018

Agenda

WHO was Here?

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

1. Update from Gumby on Kapiolani Park, and Koko Head

Gumby met with the Dept. of Parks & Rec board and discussed our idea, concern, recommendations about a DG course at Kapiolani and Kokohead . The discussion about Kapiolani will still take place, but HDGA was requested to look at the possibility of a course in Kunia, on Kupuohi St., the land is available, and they would like to see a neighborhood park for Disc Golf. After discussion the board agreed to have an expletory group visit the site and bring back their findings. Most of the board agreed to attend and other disc golfers were invited.

2. Swan – Financial Report

Bank account is \$4455.21. Sle

3. Swan – Tax update on filing: The state GTE and IRS fillings have been completed. Presently

4. Allen - Club Fundraiser Disc – Need to set pricing. Still waiting on e a of Innova order. Cost of discs for both arrived, the fundraiser discs cost \$419.94. HDGA members cost will be \$20.00 for members and Non-members \$25.00. It was requested that the board receive a quarterly report on all sales. Motion was made, seconded and passed to request the treasure to provide this report quarterly.

5. April 28 - Monthly at Ka Iwl or? Who will TD? Allen Borsky

volunteered to best TD and other member offered support for set up and break down, registration & transportation of baskets.

6. **May 19 – Monthly at Kaiaka** – still waiting on permit approval from the

city – Who will TD? `Allen will follow up with the permit. **ONE OF THE MEMBERS AGREED TO BE TD BUT AI DID NOT GET THE NAME AND WHO CAN ASSIST.**

7. **October event at Kualoa** – A map was submitted DP & R. park. we might not be able to use the entire field where sewage plant was built. Park recommends we either choose to only use the front side of the park, or come out there and meet with “Will” on a Monday or Friday (9am-11:00am) before May 15th to review the field/area where sewage plant is now and see if any of it can be used. Response was that the field is very muddy right now due to sewage plant. Allen Borsky will meet with a park representative named “Will” and report back at our next meeting

8. **June, July, August Monthlies.....**June -Waimanalo fundraiser (Sat, June 30); July Scholfield or Kapiolani Park?; August Sat 25 – Turtle Bay – Ace Race or just monthly?

Need the names of who committed to TD which events. Roger will cover the June Waimanalo Fund Raiser and confirm dates.

9. **FHO – sponsorships committee update.** The committed shared a draft out line of a sponsorship form for comment. Feedback was the amount we were asking to be a sponsor is too high and to rework the form and check out previous FHO sponsor letters.
10. **States** – should we sponsor someone, and if so, what will we give them? Also, do we want to be a sponsor, and if so, how much money or club swag are we willing to donate? No decision was made at this meeting.

11. **Swan - Go Fund Me Kid on Maui. Support, yes/no?**

After much discussion and comments by the board. HDGA, moved and seconded to support one youth disc golfer from Maui for \$100.00 to assist in his ability to play in PDGA Junior Worlds from Hawaii. The decision was unanimous. **Need the juniors NAME.**

12. **Allen - PDGA Women's' Global Event Request from Valerie Doss/Pam Vaughn to run 2018 event in Hawaii.** Much discussion took place And concerned that this is short notice for the club for 2018. Allen Borsky will follow up and find out more information and suggest possibly in 2019.
13. **Basket maintenance and inventory update.**
No report was provided or dated set for the maintenance. Allen Borsky did report that all the Mac Lites are ok but some are ripping.
14. **Turtle bay Update** – spoke with Brett and resent him updated agreement and invoice for basket base replacement. Allen will follow up on the status of TB response.
15. **Ace Pot:** There was concern that there needed to be more information about how the pay out works and the club roll over at the end of each year. Roger will review the process and presenting it at the next monthly. He will write up the Ace Pot procedures and after review and agreed upon we will post it on the HDGA Web Site

Next Meeting May 10, 2018, same location.