

**HDHA Board Meeting**  
**May 10, 2018**

Board Members Present: Allen Borsky, Allen Bird, Allen Wong, Eric Ruppun, Justin St. John, Zondre Watson, Roger Messner; Excused, Pamla Martin & Swan\_\_\_\_\_

1. Updated from Gumby on Parks & Rec information.

- \*Gumby provided a written report in an email on Tuesday May 8 to the board, as she had to be excused from the meeting due to another meeting.
- \*She provided the attached concept of a monthly financial report she thought the club should be keeping. (See attachment).
- \*The IRS Letter awarding the non-profit status was dropped off at the State Tax dept.
- \*She is also in communication with the Director of Parks and Rec to see what next steps are to move forward with 9-hole Kupuohi Park Disc Golf Course, she has already asked for parking for 2 to 5 cars. \*She has reached out to the Waipahu Neighborhood Board and will present there as soon as they put her on the agenda hopefully May 23, but more likely June.
- \*Working with Walmart is complicated and the contact there suggested working with an established Distributor for them already. She provided the contact information of KOP Distributors and will pursue these issues once the designs are trademarked.
- \*The area out in Kapolei that is being developed by DR Horton is really red dirt and shrub and not an appropriate place even for a temporary "PDGA global wahine tournament" There was a disc golf course in a master plan I viewed some time ago and I will follow up with planner/architect contact with DR Horton to share that info with her.
- \*The Kapiolani Park Course while small is not going to go forward as quickly as the Kupuohi one, I think we should still try and plan a monthly there or maybe the Triple Challenge someone mentioned earlier on the Facebook page."

2. Financial Report Swan Swan had to leave for an emergency and will provide the report at our next meeting. Allen shared that our Bank Statement as of 4/30/18 was \$2933.58.

3. Ace Pot & CTP, Divisions, & FEES procedures Roger. Ace Pot is \$1.00 & Optional participation.

Roger presented the current Pay Out for the Ace Pot; 1<sup>st</sup> time player 25% of AP, 2<sup>nd</sup> time players 50% of AP, 3<sup>rd</sup> time player 75% of AP & 4<sup>th</sup> time players 100% of AP. After much discussion and concerns raised about tracking how many times a player had played in the HDGA Monthly's, it was recommended that the Ace Pot payout be 50% for Non-HDGA members and 100% pay out for Active current HDGA members. A motion was made and seconded and passed by 7 Ayes and 0 Nays vote.

**Closet To the Pin** is paid out by division (the closet 1<sup>st</sup> throw to the pin.) CTP is \$2.00 and optional . The divisions are Open , Grand Masters, AM-1, AM – 2 & Women. 50% of the funds that is collected by the division will be paid out. The TD has the option to substitute prizes instead of cash pay out.

**FEES** All fees are optional to play an HDGA event EXCEPT Insurance fee. A player who passes on divisional, Ace Pot or CTP will be excluded from all prizes.

#### DIVISIONAL FEES

Open, Grand Masters & Am -1 is \$10.00

Am – 2, & Women's is \$5.00

#### INSURANCE FEES:

For Non HDGA Members is \$5.00 per event.

Note: The Annual HDGA membership covers insurance fee for all active Members

#### GREEN or FACILITY FEE.

This fee is based on the location of the monthly is held at and all

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ANNUAL HDGA MEMBERSHIP FEES: \$25.00 and is good for 12 months from the dated of purchase.

The 7 members present after discussion were all in favor of accepting these fees

4. HDGA Discs, Member vs Non-member prices:

The issue of the cost for the members vs non members was discussed and it was decided ??? that Members would receive between a \$3.00 to \$5.00 discount. ???

5. Report on Kualoa, Roger shared after meeting with District managers

and based on the map we provide we can not use the area where the new restrooms are at all. We can use the front but not on the ocean side of the road. Members decided to not hold an event at Kualoa based on this information.

#### 6. June Waimanalo Update

Roger, shared that the dates we are interested in are available. The public library is no longer allowing non-library users to use the restrooms, they are kept locked now. Which means we will need to have the restrooms of the school opened at a cost of \$128.00. Roger will check out the fee and confirm the date of June 30, a Saturday. We will use the course layout that Eric developed and need to promote this Fund Raiser. 18 baskets will be required and usual supplies. Assistance in bring the baskets along with set up and break down. A ladder is needed if we have access to a truck.

#### 7. Rest of the year months to fill in.

July will be at Kunia and Alex will TD

August:???

Sept: FHO or States ???

#### 8. Feedback on the Kunia DG course?

Folks overall enjoyed the course and believe it has possibilities'. Need to work with Gumby and CC to address concerns over grounds, parking, RR and water source.

#### 9. FHO Update and develop time line.

Kaui will NOT be holding the States this year due to the flooding and we have been requested to hold it in lue of FHO. Much discussion took place with the concern that the current site with the restrictions would not be a good site for hosting states. Ideas were shared but no final decision was made.

#### 10. Basket maintenance and purchase of additional baskets

Seen as a low priority at the present time. Most baskets are in good shape except for the Mac Lites.

#### 11. Follow up on Purchase of Tent, table and chairs for Monthly, Replacement of cones and weights. All agreed that these are needed and to price the cost of these items and propose the cost to the board.

