

## HDGA Meeting Summary

July 12, 2018

Regency Meeting Hall

3138 Waialae Ave

Honolulu, HI 96816

**Board members present:** Allen Borskey, Zondre Watson, Justin St.Denis , Allen “Al” Bird, Roger, Eric Reppun, Pam “gumby” Martin

**Board member unable to attend:** Alex Wong

### Meeting convened 18:35

#### **Minutes**

June minutes were reviewed. Council agreed to approve minute with amendment to stipulate that Rodger and Pam will only take on the treasurer for a period of 6 month. This was agreed upon at the June 14 meeting.

#### **Treasurer Report**

The treasurer’s report opened discussion in regard to the financial documents and monthly sign up form. Information from January and February and March is missing on monthlies. Goal is to reduce redundancies, streamline the process and document results. Listing members and the expiration dates on the sign up sheets will provide access to HDGA records and remind us who are members and when they need to renew.. Gumby agreed to continue to follow-up on this activity.

#### **Turtle Bay Contract**

Allen provided updates on Turtle Bay baskets. TB is currently not available to sign a long-term contract that would provide monetary contributions for the use of HDGA baskets. TB did offer to pay \$100 month to month contract. All agreed that this is an acceptable contract if HDGA would assume maintenance cost. TB would be responsible to replace missing baskets. Al will build a contract and Allen with follow up with TB to clarify maintenance obligations and replacement.

#### **Monthly at TB**

Monthly Tourney Director: \_\_\_\_\_

August monthly at TB.

Baskets will be removed from TB after August monthly for States, **Allen to give TB notice.**  
Baskets will be returned to TB after the States.

#### **Hawaii States**

Allen provided the council with a hand out. (Tournament Task for Hawaii States)

Opened discussion in regard to 2018 States Tournament. Design produced by Alex.  
Unanimously voted on. Allen will submit design to Innova to determine if it will work on.

Allen briefed the council on the tasks provided on the hand out. Went over each task in detail to ensure members are aware of their responsibilities. Discussed the importance of volunteers and the possibilities to get shirts for individuals that volunteer. A hot topic was PDGA rules and player conduct during the HDGA/PDGA event. Currently we have 9 sponsors with an estimated total to include both monetary and gift donations (\$300):

The sponsors are: Innova In-kind worth \$\_\_\_\_\_  
Disc Craft In-kind worth \$\_\_\_\_\_  
\_\_\_\_\_ \$ \_\_\_\_\_  
\_\_\_\_\_ \$ \_\_\_\_\_

HDGA would like to have 27 holes at Hoomaluhia at the States. To do this they must get all 15 campsites at Kahua Nui-Makai (Ho'omaluhia) campsites 17 through 31. **Eric agreed to identify critical locations so the plan for the campout for the campout can focus on them.** Gumby agreed to recruit for the campsite campaign that has to happen September 7 at 5 pm. More information will be forth coming.

**Other business**

Other topics interjected during open conversation. Lighter HDGA Discs, Prizes for Monthlies, whether Open Division includes women, Recruiting more female players.

**Meeting adjourned 21:10**