

HDGA BOARD MEETING

MARCH 8, 2018, 6:30 PM

Location: Starbucks, Kahala Mall

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

Meeting called to order at: 6:45 pm

Action Items and discussion:

- Approval of Feb. 2-8-18 Minutes: Board members read the corrections.
- It was moved that the corrections were accepted. A provide a copy of the correction/revisions, to be uploaded were given to the Secretary who will have the president upload the corrections.
- Annual Budget proposal "Allen, Roger Swan: & Gumby
The four board members met and created a budget listing the categories that funds were spent on over the last year. Board members reviewed the suggested categories and based on members comments add a few additional line items. Swan shared that this budget process we have adopted is called Zero Based budget. The board approved the budget presented. See attachment a. Swan can you send me a copy of the budget categories?
- Apology letter to JH "Allen, Roger, Gumby & Swan"
Four board members met with Johnny 99 to discuss the letter from the board and start the foundation for rebuilding trust and communication. J-99 thanked the board for responding to his concerns. An invitation was put out to J-99 be an active HDGA member and to encourage his participation with HDGA. J-99 areas of interest is the promoting Disc Golf for women, youth having special monthly and offered a secure location for storage of the baskets.
- Foodbank Monthly Report (Roger)
Roger has made contact with the Foodbank, Since April it their big fund drive, they suggested May and we will get back to them. Roger shared what are the tasks the HFB has taken care of in the past, Registration, swag, lunch and assistance with advertising. Gumby was asked to see if DPR would be willing to assist us in obtaining a permit for the grounds of Honolulu Hale.

- Report from Dept. Parks & Rec (Gumby)
Gumby will meet with DPR on March 9th. She has put a working group together of Allen Bird, Michelle, and Johnny 99.
- Equipment/Maintenance Day (Eric)
Eric will inventory all the M-14's to see what needs to be repaired on each basket. Allen will 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.
 - * 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 Sherwood's.
 - *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 a fundraiser disc. It was recommended that the President Allen Borsky, put together and order for 100 to 150 discs & minis. This was approved.
- TD, Leadership Incentives
This item was tabled until next meeting.
- New or Other Business
The discussion about if Oahu should offer to run the 2018 states. Allen Borsky shared Kauai will be this year's host.

FHO: Roger would contact Ho`omaluhia to see if there were any dates available after the September date we have reserved.