

HDGA Meeting Summary

October 11, 2018

Regency Meeting Hall

4211 Waialae Ave

Honolulu, HI 96816

Board members present: Allen Borsky, Zondre Watson, Justin St. Denis , Allen “Al” Bird, Roger, Eric Reppun, Pam “Gumby” Martin, Alex Wang

Board member unable to attend:

Meeting convened 18:30

Allen Bird Introduced Grant Wise (PDGA Hawaii) rep (Ultra Player) who has returned from mainland and will be assisting the HDGA with direct link to the PDGA. Grant opened with a lot of appreciation for the HDGA and said a priority is to get an 18-hole course established. Grant has strong ties with DLNR Mr. Eric Lowe. In a brief conversation with Mr. Lowe, they established a few possible locations. Honouliuli, Mekeakui, Pauoa Flats, Halvamg school, RG Baker Park.

Grant asked if there was anything he could take to the PDGA on our behalf.

Eric Reppun mentioned how it was hard to build a solid PDGA membership in Hawaii with such high cost and the fewest PDGA events of all 50 states. Having 1 to 2 a year does not earn us the proper benefits of being PDGA Members.

Conclusion: We have an in with the PDGA, let's us him.

Discussion “States”

Allen Borsky thanked the HSGA for their unparalleled support in making the event happen. It truly is a testament to the whole organizations passion for disc golf.

Allen, we need to take advantage of our heavy hitters on the other Islands like Abreu and Nasworthy. They are a wealth of knowledge.

Gumby recommended thank you notes to sponsors and key event organizers.

Alex mentioned our sponsor Brew'd is very grateful for the opportunity to work with the HDGA and it is already paying dividends. They are now interested in providing us two sponsors at our next big event. Brew'd and (The New Location)

Gumby and Eric Reppun agreed we had a great volunteer turn out, just needed a potential Lead volunteer to best utilize all the volunteers.

Justin identified that this is a great lesson learned and we need to take advantage and jot down some cliff notes about the successes and failures to help us with our planning.

(Removed lots of bickering about successes and failures)

Conclusion.

Great Job everyone!

Discussion “September Minutes”

Gumby provided updates.

Justin will make corrections.

Conclusion.

Justin will turn in minutes by 11 October 2018.

Discussion “Budget”

Rodger reported \$5,580.90 is currently in the HDGA account However there are still some payouts i.e. PDGA fees (Est \$500)

Allen reported there is a positive balance in the PayPal account \$1,100. Additionally, Allen had made an HDGA papal that could be used in the near future.

Gumby reiterated that our finances must be clear to all members to ensure they know where their contributions are going.

Gumby estimated income from states \$300

Financials are supposed to be clear to all members.

Conclusion.

Discussion “Upcoming monthlies”

Next monthly October 28th. “Kupuohi” Justin will get permit on Tuesday 16 October. Zondre will be the tournament Director with assistance of the HDGA ohana. Gumby brought score cards for Kupuohi (we added Will Williams to it) There will be a prize for best Halloween costume. Prize Rodger will bring the Tables, Tents, Chairs etc.

“Angle Tree Fundraiser” Rodger will look into it at Waimanalo. Sunday November 25th.

Justin has volunteered to plan the December end of year Bash (Round) Three COA’s will be provided to the club by 25 October.

Storage vs putting them in the ground. Storage wins. (Johnny can store till (Oct 2019)

Discussion “storage of HDGA Assets.

Heavies are good to stay at Johnny 99’s till Oct 2019. Club is hoping to find long term plan for all HDGA assets that will note be put in grout. Possibilities and current dispersal at HDGA members houses of storage unit. Club is looking into cost.

Conclusion. Undecided.

Discussion “Elections”

Justin: Nominate Johnny 99. Alex with not re-run for board member. PDGA Grant said thanks but no thanks for a nomination as this is not a good time for him and it would be best to avoid conflicts of interest as he is with the PDGA. Gumby said suggested we promote from within to build a long time sustaining and strong organization. Allen mentioned passing on his social media duties, Justin volunteered. Gumby recommended hiring someone. Not a bad idea, but shopping for the right individual is important.

Conclusion. We need strength on the board to best represent the HDGA.

Discussion “Membership”

Club wants a better tracking system. Tags are a possibility. Justin is looking into it. Membership tags, not Battle tags.

Conclusion. Looking for a way forward.

Discussion. “Kupuohi”

Al and Guerro are awaiting budget for 9-hole course to be installed before submitting for permit. Team discussed coast to determine clubs' capabilities within the current budget to provide the cost to put the baskets in the ground.

Alex motioned to spend up to \$5,000.00

Motion was seconded by Justin.

Board voted.

In favor; Allen Borsky, Zondre Watson, Justin St.Denis , Allen “Al” Bird, Roger, Eric Reppun, Pam “Gumby” Martin, Alex Wang

Abstained, Gumby

Conclusion,

Al and Guerro will press with permit application process.

Meeting Adjourned 20:15L