

Kahala Mall

9 Aug, 2018

4211 Waialae Ave

Honolulu, HI 96816

HDGA Meeting Summary

Board members present: Allen Borsky, Zondre Watson, Justin St.Denis , Allen “Al” Bird, Pam “gumby” Martin, Alex Wong

Board member unable to attend: Roger, Eric

Meeting convened 18:40

Minutes

July minutes were reviewed. Council agreed to approve July’s minutes.

Treasurer Report

Treasurer report was provided by Gumby updated as of 8 Aug, 2018. We reviewed discrepancies with monthly signup sheets and recording. Discrepancies were corrected. Discussed further actions to improve sign up process to ensure accurate data for financial, results, tag standings and pay outs.

Discussed the cost of tournament discs. Gumby expressed that it was important for the committee to understand the cost/shipping etc.

Turtle Bay Contract

TB will no longer use our baskets and have purchased their own. HDGA members to include Ragan, Roger and Al Bird have volunteered to pick up their baskets and deliver them to Johnny 99s in Kaneohe until the tournament.

Allen is still in discussion with TB in regards to use their course for monthlies and whether or not HDGA members get a discount.

Monthly at TB

It was Identified that TB would not be hosting HDGA for the August monthly.

Plan A: Kupuohi

August 25th, 0900 TD: Al Bird.

Hawaii States

Allen provided 3 documents to the HDGA council.

1. Budget
2. Sponsors
3. Paypal transfer receipt.

Discussed the budget for the states along with sponsorship details. Est Cash donations (\$500)

Baskets for states, need to be uniform and modified. No mach lites.

Kupuohi

Need to ensure the sprinkler system at Kupuohi to not inter fear with water irrigation system. Al Bird and Guerro are working on it. Looking into building a timeline for the progress of our future course

Other business

Letter from Jason. Issue a letter to HDGA stating confusion and misunderstanding of banning Ed. We have allowed him back into the event. We have a way forward.

Meeting adjourned 20:15