

## HDGA Meeting Summary

January 10, 2019

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, Wylie Nash, Will Williams

**Board member unable to attend:**

### Meeting convened 18:30

### Quick notes from Wylie “Surveys”

The questions “What should be the purpose of HDGA” was asked to HDGA members.

A senses of the survey revealed that the HDGA is to promote and support disc golf and build in Hawaii and grow memberships.

Suggestions take a way from Wylie: HDGA should have goals, set sub committees, increase marketing, promote the game at events, colleges, universities. Social time after rounds and players runs a monthly.

### Vote for officer positions.

President: Allen 5 votes Zondre 4 votes. Allen remains HDGA President

Vice President: Zondre, unanimous decision. Zondre remains HDGA Vice President

Secretary: Justin, unanimous decision. Justin remains HDGA Secretary

Treasurer: Gumby unanimous decision. Gumby agreed to a 1 year tenure. (Roger will assist Gumby)

Per Bylaw Section 5.09 these four individuals are authorized to sign HDGA checks.

Section 5.09: AUTHORIZED BOARD MEMBER SIGNATURES. The four Board members authorized to sign checks are the president, Vice President, Treasurer, and Secretary. HDGA has designated TERRITORIAL SAVINGS as the depository for all HDGA funds. The HDGA checking account shall require one Board of Directors signatures

Voting complete.

### Open Discussion.

Zondre, asked what parameters are we promoting disc golf. Allen said we promote for the state.

Eric mentioned, we have a larger population of Disc Golfers on the island then we do in the HDGA.

Wylie mentioned, we should think about business cards.

Gumby provided some recommended ground rules for the HDGA meeting. Allen Borskey read them to the HDGA board members.

### **Financial report**

Awaiting end of year close out and back statements.

Things of note

States brought in the most revenue.

Mark Howard, bread winner \$183

Financial goals, grow members, fundraising campaign for permanent baskets.

Potential additional expenses. Storage box and mail box.

Financial complete.

### **Committee Chairs**

It was discussed and agreed that the following committees would be led by the following individuals, other HDGA members are welcome to participate.

- Finance (Allen Borskey and Gumby (President & Treasurers)
- Monthlies & Tournaments (Zondre and Eric (Vice President/Other Directors)
- Membership Wylie & Will
- Bylaws (Justin and Gumby (Secretary and other Directors)
- Other Ad-Hoc i.e. Kupuohi Committee Gumby, Al Bird, and Johnny 99"

### **Kupuohi Update**

Next kupuohi meeting is in Jan 24, if approved next the HDGA will have to gift of the baskets. Waipaho parks needs to accept the gift.

### **2019 Tentative Schedule**

Jan-27<sup>th</sup> Kupuohi - TD Gumby

Feb-23<sup>rd</sup> Schofield Barracks – TD Curvin

March 29<sup>th</sup> -31<sup>st</sup> Ho'omaluhia – TD Eric roger

Additional round for March. Shaved Ice. Ran by Roger. (General membership meeting)

April-27<sup>th</sup> (Al Bird will TD and propose a new course.)

May-25<sup>th</sup> Kaiaka – TD Wiley

June-29<sup>th</sup> Waimanalo - (need a TD) (General membership meeting)

July-27<sup>th</sup> Sand Island – TD Will

Aug-31<sup>st</sup> Kupuohi – (need a TD) (General membership meeting)

Sep 21-22 Ho’omaluhia FHO (Justin)

Oct-26<sup>th</sup> Kaiaka – (need a TD)

Nov-30<sup>th</sup> Waimanalo -- (Angel Tree) (need a TD) (General membership meeting)

December 28<sup>th</sup> – Sheerwoods – TD Justin (End of year party)

### **HDGA Board meetings**

Meetings changed to 1<sup>st</sup> Thursday of each month. Still at 18:30 Kahala mall unless notified by the President the location has changed.

7<sup>th</sup> of Feb, 7<sup>th</sup> of March, 4<sup>th</sup> of Apr, 2<sup>nd</sup> of May, 6<sup>th</sup> of Jun, 11<sup>th</sup> of July, 1<sup>st</sup> of Aug, 5<sup>th</sup> of Sep, 3<sup>rd</sup> of Oct, 7<sup>th</sup> of Nov, 5<sup>th</sup> of Dec.

### **Meeting Adjourned 20:32**

## **HDGA Meeting Summary**

February 7, 2019

Kahala Mall

4211 Waialae Ave

Honolulu, HI 96816

**Board members present:** Allen Borsky, Justin St. Denis, Roger, Eric Reppun, Pam “Gumby” Martin, Wylie Nash, Will Williams, Allen “Al” Bird

**Board member unable to attend:** Zondre Watson (Off Island)

### **Meeting convened 18:35**

January meeting minutes approved.

Corrected February to Schollfield. (Ragan is TD)

Financial summary.

Balance \$4,345.00

Est net income \$40.00

6 New memberships.

HDGA Cards were handed out. Used to identify the club and give people a POC. Cards cost \$40.00 Cards can be used for a free registration. Not to include insurance fee. TD must initial card for registration.

Membership list has been updated. 30 current members.

GET TAX and Sate tax is being prepared and will be filled by 28 Feb 2019.

DCCA will be completed by 28 Feb aswell.

Al has volunteered to join the finance committee.

Membership committee.

Cards were made to hand out to interested personnel. Promote HDGA. Can also be used by TDs for free registration.

Recommend adding events other then monthlies. For instance out reach, clean up, allen is also mentioning cleaning up kupuohi. Shave ice, trilogy challenge. Fun round at kupuohi.

Sunday may 5<sup>th</sup> for kupuohi neighborhood. Community out reach event. Firmed. "Play Disc Golf"

Will recommends amping up the social media game. IG Twitter, etc.

Kupuohi report.

The community was supportive during the last tournament. Gumby has reached out to a few of the properties that boarder the park. No ETA. Cant funraise till we get the park. The parks department will design the course.

Monthlies committee.

Eric and Zondre developed TD monthly expectations. Encourage correct divisions. Open, AM, Womens, Casual (recreational)

Biggest proposal is changing the payouts. Open only gets cash. Other divisions get gifts.

Speaking with grant, potential for HI to get a international community rate. With that being said, turn about 3 monthly events. Grow Hawaii disc golf in the nationwide community.

Monthlies minimum 18 holes, more challenging courses. Baskets will stick around for a fun round. Rules for moving up in proper divisions.

2 TDs, one of the tournament, one of registrations.

Shave Ice Bowl

Food bank is in contact. The date of ho'omalaha is good for food bank. 30<sup>th</sup> of March.

Voted to do both shave ice and monthly at Ho'o. votes in favor 5. Votes against 0.

Banners in general. Wiley will design a couple banners for the club.

Eric has inside connection on scouts for lunches.

Gumby proposed paying \$225 for flying Hawaiian. Council voted on it.

Next meeting is march 7<sup>th</sup>.