

HDGA Meeting Summary

March 7, 2019

Kahala Mall

4211 Waialae Ave

Honolulu, HI 96816

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

Board member unable to attend: Wylie Nash, John Ragan

Meeting convened 6:39pm

February meeting minutes approved.

Corrected Net income from \$40.00 to \$240.00

Tresuars Report.

February est. Net income \$133.00.

Gave away 3 disc, paid \$56.

GE and Income tax still being worked and on schedule to meet deadline

Bank still has to be updated to reflect the key board members who require access to the HDGA account

Membership committee.

HDGA is down 1 member From February. 30-29 members.

HDGA is proposing a reduce membership fee for Children \$17.00. By-laws will need to be updated.

Gumby motioned to get an official P.O. Box for HDGA. Seconded by Roger. unanimous decision. Gumby will set it up.

May 5th event, “Kupuohi Community Outreach Event” is still on.

Looking to make a newsletter about the club. Right ups from monthlies, player profiles, additional disc golf news, club info, status updates etc.

Next General Membership meeting will be held at the march monthly.

Kupuohi Committee.

Potential for Gumby to attend Waipahu neighborhood board 21 Mar.

City and county is putting together the basket gifting event/details. Resolution of gift is awaiting to go to committee.

Monthlies Committee.

Eric and Zondre Briefed recently developed TD monthly expectations. (See Attachment 1). Board will review them and work a way forward throughout the next month and look to have a firm plan at the next monthly board meeting to discuss for action.

Discussed ways to disseminate changes and inform the club. Potential to brief potential changes at next general membership meeting.

Shave Ice Bowl

Food bank is not being responsive to Roger. It is a busy organization going on. Getting close to are approved dates for Ho'omaluhia we have decided to forgo the Shave ice bowl and make Ho'omaluhia available to HDGA members on both Saturday and Sunday.

April Monthly

Aprils monthly is being planned at West Lock. Al Bird will lock down a date and permit by 14 March.

May Monthly

Date has changed to 18 May.

Other Items Discussed.

FHO

Eric has volunteered to build the course and finalize it while Ho'omaluhia is available for the March monthly.

Allen has requested we look into making it a PDGA event.

Justin will begin building sub committees on or around 15 April to jump out in front of the planning efforts for the FHO.

Attachment 1

Tournament proposal

- Rename divisions – Open, Am, casual player, Women's. Am-1 and Am-2 is sometimes confusing.
- Only open gets paid out, other divisions get prize pack –
- we create special discs that people can win for their divisions, people win HDGA bucks to spend on discs.
- We partner with a disc manufacturer to get special discs printed and to get a better rate on the discs we are selling.
- Monthlies are always minimum 18 holes
- Course maps need to be run by the board for approval
- TDs responsibility – printing out scorecards, maps, sign-up sheets, baskets (#, pick-up and set up) setting up Tees, responsible for staying until everything is broken down and returning everything its rightful place, envelopes, CTP box (checking it's stocked);
- Division – Open (pays money); Am (age), Am, Women's, Casual (CTP only for non-open players), per division
- If you win 3 Am events in a calendar year or 2 in a row automatically moved up division
- Casual 2 in a row or calendar year
- Masters can decide which division at will
- Women's can play open or am
- PDGA events in 2020 3-4 a year and an annual event?
- all divisions require 3 players
- TDs discretion to alter the course is only if there are conditions prohibiting standard layout
- HDGA tournament committee is responsible for course layout being consistent
- We need to have guidelines for behavior during events such as alcohol and drugs
- Roofs and over fences always out of bounds; 2-meter rule always in affect at Ho'omaluhia and Waimanalo (any other course TD has discretion, is in affect if they don't say anything), all other questions PDGA rules apply

What does a disc golfer want? A chance to challenge themselves competitively – 1 monthly, extra round (double, speed, casual, match play.) Holes that challenge. A place to play on my schedule

What do we want in a tournament? Variety, regularity, a challenge, convenience, consistency (divisions, payout, play, rules, cost, time of play.)

Meeting Adjourned 8:30pm.