

## **DES MOINES DISC GOLF CLUB MEETING**

**Tuesday February 9, 9 2009**

**Attending:** Gale Means, Joe Wiley, Jay Greenwood, Corey Philips, Tyler Sarg, Chris Greenleaf, Shane Stewart, Justin McCluen, Damien Culver, Jason Kruger, Brian Gunnink, Dan Metivier, Dave Beery, and Amanda Beery

### **Quorum Established**

**Minutes of previous meeting:** Approved

### **Ice Bowl:**

1. 78 people participated.
2. Brought in 1200 cans of food.
3. Bill for the chili is \$422.53.
4. Club brought in \$820.60.
  - a. Jay moved to give \$250 to the food bank as a donation, Shane seconded, voted unanimous yes.

### **By-Laws:**

1. Shane, Jay, and Corey form By-law committee, they will go over by-laws and note any changes that need to be made.

### **Kids Fest:**

1. Booths for Kids Fest were decided in January.
2. Parks and Rec are doing a tennis theme this year.
3. Fees for booth were raised to \$500.
4. Chris established contacts for next year.

### **Club Memberships:**

1. Joe made up application form for Club Memberships.
2. Joe went over benefits for members.
  - a. Need to add couple of things before final; the discount for signing up for league and the discount for Board of Directors.
3. Joe wants to have a Club Champion based on a points system.
  - a. Joe asked board members to think of point value.
    - i. It was brought up to give points for volunteering.

### **Super Bowl Extravaganza:**

1. 32 people attended; a new record for the event.
2. Sandra raised \$256; donated it to the Club.
3. Club will be sending Sandra a Thank You card.

**Basket Locks:**

1. Some old keys to locks were located.
  - a. Tyler will start trying them on the locks and figuring out which ones work on which locks.
  - b. If they are operational they could be used as the master key for the new locks.

**Finances:**

1. We got a \$625 bill from the accounting firm from last year.
  - a. Jay is going to look into what the bill is for and get a copy of our agreement with them.

**Course Development:**

1. Mac Rae Park
  - a. There was a meeting with the City, they would like to see more details.
    - i. Corey will know more after next meeting with the park committee.
2. It is also possible that a new course will be set up in Grimes.

**Des Moines Disc Golf Club Business Card:**

1. Chris suggested having business cards made up with the board members names, email addresses, and the club website on them to hand out to help establish new contacts.
  - a. Corey to get an estimate for next meeting and design a card.

**JB Rolling Hills:**

1. Their fly pads are degrading; there are 6-10 holes that could use work.
  - a. Chris brought up the idea of donating some of our fly pads to help them get ready for the April tournament.
2. Shane moved to give no more than 6, Chris seconded, voted unanimous yes.

**Challenge Update:**

1. No major announcements.
2. Corey is looking into the options for the on-line sign-up.

**Miscellaneous:**

1. Corey has updated the tournament schedule on the website and will be updating the league schedule for the 2009 season.
2. Polk City has festival weekend after Challenge; they want to have a tournament @ Big Creek.
  - a. Joe will be looking for a volunteer to help out with the tournament.

**Meeting Adjourned**

**Next meeting 6pm March 10<sup>th</sup>, 2009 @ Felix and Oscars**