

DES MOINES DISC GOLF CLUB MEETING

Tuesday October 14, 2008 (Mac Rae Park)

Attending: Jay Greenwood, Shane Stewart, Joe Wiley, Corey Philips (nominated secretary for the meeting), Mike Beeman, Tim Acton, Eddie McCully, Grant Weaver, and Tyler Sarg

Quorum Established

Minutes of previous meeting: Not Approved (Secretary not present)

Course Development:

1. Mac Rae Park
 - a. Park is located on SW 9th St between Davis Ave and Thomas Beck Rd
 - b. Eddie McCully and Shane Stewart presented preliminary course layout to the club.
 - c. Walk through of potential course; everyone present enjoyed the layout and agreed it would be a great addition to the current courses in the Metro
 - d. Course approval is not yet granted; initial meeting was intended to scout the land and to present the idea and layout to the club. Next step is to present the idea to the Des Moines Parks Department.

November Elections:

1. Positions up for re-election: President, League Director, Course Director.
 - a. Joe Wiley has stated he running for League Director again
 - b. Mike Beeman and Tim Acton are not running for re-election for the offices of Course Director and President, respectively, both positions will be vacant.
2. Elections to be held in November will be pushed back to December so the election process can be properly vetted.
3. Shane moves to appoint Corey to head up election, Joe seconds, voted: unanimous yes
 - a. Joe to get Corey mailing list of DMDGC Members

Challenge:

1. PDGA has selected its events for the National Tour; the First Class Challenge has been chosen
2. Corey provided all board members with a copy of what was sent in, as well as the guidelines for the 2009 National Tour.
3. Michael Anderson of First Class Credit Union has invited all board members to a Challenge kick-off on Friday October 17, 2008 at the Iowa Chops Hockey Game.
 - a. Shane moved to officially make Michael part of the Challenge Committee, Joe second, Voted: unanimous yes
4. The club would like to not make a significant donation to the 2009 challenge as the club would like to focus fundraising towards other projects.
5. The date of the National Tour event is TBD; either the weekend of July 11-12 0or July 18-19
 - a. July 8-19 works best as Ankeny Summer Fest is July 10-12
6. Corey will be in contact with the PDGA tour manager Dave Gentry

Bench Purchases:

1. Towards the end of September Shane sent out an e-mail asking if the club would purchase 9 benches from Hiatt Middle School (shop class project) for our next course
 - a. E-mail and phone vote was conducted and approved unanimously
2. The cost of the benches is \$30 per bench.
3. Joe moved to reimburse Shane for bench purchase, Tim seconds, Voted: unanimous yes
4. Proflight Discs to donate plaques for benches honoring past club members

Miscellaneous:

1. Lock updates
 - a. Shane has found a good deal on new locks, will bring quote to next meeting.
2. Meeting Minutes Online:
 - a. Tim noticed that the minutes had not been posted in a while; Gale and Corey are taking care of it.
3. Website updates:
 - a. Joe would like to a lesson the winter on how to update the website; Corey agrees to teach all that would like to know how to operate website.
4. Club Bylaws
 - a. Corey noted that only 2 of the 7 board members have bylaws; everyone should have them. Corey will work on getting copies made and in everyone's hands at the next meeting.
5. Memorial Day Weekend Tournament
 - a. The Club would like to pursue the idea of holding a c-tier tournament the weekend of Memorial Day so the date vacated by the Challenge can be saved for the following years.

Meeting Adjourned

Next meeting 6:30pm November 11th, 2008 @ Felix and Oscars