

ADGA Board Meeting Agenda

Tuesday October 1st, 2013

Meeting called to order at 7:05pm

Board members present: Jerry, Garry, James, Jeff, John

Board members not present: Barry

ADGA members attending the meeting: Pete Beagle and Steven Wadlington

Items up for discussion:

- Review and approve minutes from previous meeting. Gary makes motion to approve minutes James seconds. Motion passes
- Financials
 - Jerry reviewed all the info. Provided spreadsheet for those who wanted to see the numbers.
 - Club accounts and budget
 - Fundraising efforts
 - Ace Pots
 - Disc inventory and Sales
 - Barry has all this info but he did not attend the meeting
- Membership
 - Current total membership numbers
 - Barry has this info but he did not attend the meeting, might be up to 75.
 - Jerry made a motion to lower membership to \$10 for the final few months. For \$10, players get a tag and entry into the annual member appreciation event. Jeff seconds. Motion passes
 - Still need to replace 2013 board member spot held by Tom Snap
 - We discussed the need to have an odd number of members and answered some questions regarding the duties of members. Steven Wadlington expressed interest in stepping up to help out. Jeff made motion to add Steven Wadlington to the board, John seconds. Motion passes
 - Board Members for 2014
 - We feel that the best way to get engaged board members who want to be there is to elect based on volunteers, not nominations. So like last year, the club will reach out to all current and future members and as for volunteers to step up on be on the board. Our bylaws state we must have a minimum of five on the board, and it must be an odd number. So we can have more than the seven we have now, it could be nine even if there was enough interest. Jeff will get something online and on the boards at the parks. We can tie this in with the appreciation event.
- Marketing
 - Website and Facebook and signs at the parks.
 - Jeff continues to keep the website and facebook and boards at the parks updated
 - Jeff has been in contact with Deona Shake to get info posted at ACU wildcat course.
- Mini's
 - Discuss mini turnout numbers and the current course rotation

- Jerry provided spreadsheet with numbers collected from this years mini's. Cal Young continues to be the highest attendance and Johnson Park the lowest.
 - No changes for now, leave current rotation intact through end of year.
- Mini start times...do they continue at 10a or move back to 2p as originally planned
 - After much discussion and debate, the board has decided that for the rest of the year we will go to a 10 am start on Saturdays, and a 2pm start on Sundays. This seems to be the best compromise. Jerry motions, Garry seconds, motion passes.
- Ways to keep people in place to run minis so that the same folks don't get burnout
 - Jeff will see if there is a free online Calendar tool that we could use for this. People could sign up for specific weekends that they know they can run the mini.
- New ideas for ways to increase mini turnout (like the Wild Hair raffle we did)
 - Discussed another raffle and possible league play idea by jerry, 8 -12 weeks of mini's with some kind of final payout based on average score of top 5-8 rounds. Might try this in the spring? With the holidays approaching now probably isn't the best time.
 - The board members will continue to be thinking about ways to get more folks out to the minis.
- Course Maintenance / Improvements
 - Adding extra baskets to the wooded holes at Will Hair (several members have donated baskets for this effort)
 - James, Pete, and Garry discussed their plans to use donated baskets from members. Pete has plans to make sleeve's he can set in concrete and basically make the portable baskets permanent until funds can be raised to purchased "real" permanent baskets from innova. Jerry makes motion to the board that we work on only the back five wooded holes first. After that, we can discuss what other options we might have in other areas of the park, but those would most likely require city approval. Garry seconds, motion passes
 - Building a bridge for the new wooded holes at Will Hair.
 - Garry has been talking with the city and they have been responsive. They have safety concerns, and therefore have asked that we provide them with some pictures and plans for our ideas. Garry will form a "bridge committee" with Steven and Pete to work on this project.
 - Planting the Arboria Open 2010 trees at Cal Young (we've been putting this off for years, nows the time to plan them)
 - Jerry already had this on his calendar for this month to meet with the city parks guy to show them where we want them planted. Jerry said they would most likely get planted next month.
 - Update on the course expansion project
 - Jerry provided update. Last month several members from the Texas Parks and Wildlife department came to Abilene for a visit. Also in attendance was local Abilene State Park folks, members of the rotary club, several ADGA board members, and the Houcks. We met at Lake Abilene at the Abilene State Park. John Houck provided a slide show and discussion regarding his plans for the new course at the lake. Everyone also drove and

walked around the property and toured the land being discussed. We are still waiting to hear back from the state parks dept for approval to proceed.

- Tournaments and Events
 - Mayors Cup 2013 review
 - Team from Abilene won this year.
 - Turn out was very low. Possibly due to switching the weekend and changing it to a two day event.
 - Jerry says that next year it will move back to October and be a one day event, again at Will Hair park.
 - Ace race 2013 (26 of October) John is running, where will it be?
 - John has plans to have the ace race somewhere other than one of our normal courses. Setting up portable baskets for a “fun” course. He is also trying to plan a place for us to meet for food and drinks. Once John has plans confirmed, jeff will get the info posted.
 - Membership appreciation event - when and where
 - Jerry suggest the second weekend of December, Saturday the 14th
 - Lunch? Action item for Jeff to figure out a catered lunch.
 - Update on the idea of having DynamicDiscs running next years Wild Hair
 - After our last meeting, it was decided that this was a promising idea and for Jerry to find out more info and report back. Jerry provided great info and everyone agreed that we should go ahead with this.
 - Jeff motions, john seconds, motion passes
 - Deonna Shake invited the club to do a mini at the new private course in ovalo/tuscola this fall
 - Jerry discussed an idea brought to him regarding doing a one day tournament at a private 9 hole course south of town. Since we have a fifth Saturday coming up, Jerry will see about Nov 30th as a day for the two round tournament.
 - November 30th is a fifth Saturday, what to do about Sunday December 1st?
 - We'll wait to see what happens from the private course.
 - December 29th is a fifth Sunday, currently on the schedule for Will Hair
 - We'll just leave this weekend as scheduled on the calendar for Will Hair.
 - Membership drive on new years day.
 - Cal Young Park on New years Day
 - \$20 gets you a players pack that includes shirt and bag tag, entry into the tournament, and don't forget entry into next years member appreciation event.
 - Jerry will contact DiscDiva and get 100 of 2014 bag tags ordered.
 - Steven will be in charge of ordering 2014 tshirts.
- Meeting adjourned at 10:10pm.