## ADGA Board meeting Minutes

March 18th, 2013 @ Cal Young Park

Meeting called to order by Garry @ 7:05pm Board Members Present -Jerry, John, Barry, Garry, Jeff ADGA Members Present - James reed

First order of business was to discuss adding additional members to board.

Garry tells us that James has agreed to serve on the board and motions that we add him. Barry seconds.

John tells us that Tom Snapp has agreed to serve on the board until he moves away for college. John motions that we allow Tom to serve for the next six months, at which point we can elect someone to replace him. Jerry seconds.

James and Tom will be added to board emails and will be brought up to speed on current discussions.

Next item on agenda is Disc pricing. We have recently made large purchases from Innova and Discraft to replenish our club inventory. Jeff mentions that there have been some comments from members that we should provide a larger discount on club plastic. A lengthy discussion took place and Jerry provided all the details on the disc pricing. He explained that both Innova and Discraft have suggested pricing, and also both have minimum pricing. Currently ADGA prices all plastic at the MSRP and provides members with a \$1 discount. The board agrees to increase the discount for ADGA members. All plastic will now have two prices listed on it. One will be the MSRP and the other will be the ADGA discounted price, which will be up to \$3 off per disc. For example, a Blizzard Boss from Innova has a MSRP of \$17. Previously the ADGA discounted price was \$16, but now it will be \$14. Our goal is to provide members with pricing more in line with what online vendors are charging and to increase plastic sales. We also feel this benefit will increase membership.

Discussion on the upcoming March 5th Saturday mini.

To be held at Will Hair park, hopefully 18-21 holes.

Jeff mentioned that full details have been posted on Facebook and the website abilenediscgolf.com.

Jerry has posted flyers at Cal Young and Will Hair.

Several holes will be "tested", with the hopes that they will be used in this years Wild Hair tournmanet in June.

Garry mentioned that him and Jerry are meeting with Abilene Parks Department Superintendent Bob Cheatham to discuss adding holes, both temporary and permanent, to Will Hair Park. We need approval from them before any clearing is done. Jerry mentioned that he has asked the City of Abilene to close all or at least parts of Will Hair park to the public the weekend of our June Wild Hair tournament.

Garry mentioned that soon he will be planning several work days for Will Hair. If the adding of additional holes are approved, cleaning and clearing crews will be needed. Barry suggested this weekend after the mini's, which will be at Will Hair Park. Jerry noted that several temporary baskets will be needed for the 5<sup>th</sup> Saturday mini.

Jeff will post info on facebook regarding the baskets and the work day.

## Update on 10<sup>th</sup> Annual Wild Hair

Jerry provided his usual annual spreadsheet containing all the details on budget and pricing for the tournament. All members reviewed, asked questions, and agreed that everything was correct. Jerry will reach out to us for help.

Jerry mentioned that later in the summer, he will decide how much plastic will need to be ordered based on what the current inventory is.

Since this will be 10<sup>th</sup> annual, Jerry is expecting our largest turnout for this tournament. He also wants to make sure the players pack is the best ever. Discussions on having dry-fit shirts, a disc, and other items.

Jerry provided sponsorshiop info, same as last year. Everyone needs to try and get sponsors. We want all holes on both courses to have sponsor signs this year.

Last item on the agenda was adding a second pdga sanctioned event in Abilene.

This is something that the ADGA has wanted to do for several years.

Jerry was approached by the Keep Abilene Beautiful team to form a partnership to hold a disc golf tournament in the fall for a fundraiser. The board agrees this is a great idea and a good opportunity. Jerry will continue to work with them on all the details and will report back to the board at the next meeting.

Meeting adjorned at 8:40pm.