Huntsville Disc Golf Club – Board Meeting

May 7th, 2021

Minutes

Attendance:

Nate Kaye

Micah Streeter (Late)

Scott Luttrell

Dave Cort – Not present

Tyler Smith

Julian Ross

Craig Nakamoto

Dave Caplan

Kevin Farley (Late)

Peter Ewald

Agenda:

1. Introductions
2. Discussion Items:
   1. Voting – Go with Majority. Chair abstains if there is an even number of board members present.
   2. Club Structure Options
      1. ODSA sub club – Cheap, Easy, A good place to Start, No legal fees,
         1. Insurance? Club Activities and or Maintenance? What exactly does it cover? Board Coverage? Equate Membership with Insurance. ODSA cost 15?
         2. ACTION ITEM: Peter to follow up with ODSA and get further information on Insurance.
      2. NFP Corporation – Corporate Funding Advantage, Private Sector Support, Jump Start for example, Trillium Foundation, this would give us more options but required more money and time up front.
   3. Stats - Membership numbers, Registration Statistics,
      1. This is very important for the relationship with the Town of Huntsville.
      2. Show consistent Growth and participation.
      3. More than just social media
      4. Paid Members
   4. Area – Huntsville Only versus greater Muskoka
      1. Huntsville and Area? In Name or Just in Constitution/By Laws?
      2. Start as Huntsville and leaves room for Growth.
      3. Advantage of including other courses to membership numbers, would make us bigger to be all of Muskoka
   5. Constitution and By Laws
      1. Not ready to vote yet.
      2. Review and Edit and discuss next meeting
   6. Bank Account
      1. Open Account
      2. Financial accountability to our members
      3. Create Spreadsheet
      4. Approximately $1000 on hand
      5. Dave Caplan volunteers to help.
      6. Bank Account has one-person name maybe?
      7. ACTION IETM: Dave Caplan to his contact at RBC details on account
      8. Majority Vote for Spending Decisions
      9. Board Policy
         1. Above threshold – Majority of Members Vote on this.
         2. Add to Bi Laws – Dave Caplan
3. Because we have 10 Members, I suggest that the Chair will not have a vote on decisions, unless another member abstains or has a conflict of interest.

Next steps:

1. Vote #1 - Community Group under ODSA versus legal NFP corporation.
   1. Community Group under ODSA – 9 - Everyone Present Votes for this.
   2. NFP – 0

RESOLUTION PASSED – We will proceed as a Community Group under the ODSA

1. Vote #2 - Huntsville only - not all of Muskoka.
   1. Huntsville Disc Golf Club - 9
   2. Huntsville and Area Disc Golf Club – 0

RESOLUTION PASSED – We will become the Huntsville Disc Golf Club

1. Vote #3 - Adopt the constitution and bylaws (Once received and modified to our club)
   1. Push to Next Meeting.
2. Open a Bank Account with at least two signing members.
   1. Push to Next Meeting
3. Renew ODSA membership
   1. Kevin to transfer membership to Huntsville Disc Golf Club
      1. ACTION ITEM Kevin to create a Gmail account and transfer ODSA Membership to the Huntsville Disc Golf Club

Other Items:

1. Next Meeting Date – proposed two weeks.
   1. ACTION ITEM: Peter to send invite.
2. Everyone reviews and comment on the Constitution and Bi Laws
   1. Use Goggle Doc –
   2. ACTION ITEM: Craig set that up and send email.
3. Follow up on Bank Account.
4. Course Upgrade Plan – Kevin to share info,
   1. ACTION ITEM – Kevin to email information to members
5. Micah – Graphic Design, Club Logo, Membership Package
   1. ACTON ITEM - Micah to start sourcing contacts and design