**Huntsville Disc Golf Club**

**Board Meeting Minutes**

**June 10th**

**Attendance:**

Nate Kaye – Late

Micah Streeter -

Scott Luttrell –

Dave Cort – Not here

Tyler Smith – Not here

Julian Ross –

Craig Nakamoto -

Dave Caplan -

Kevin Farley – Not Here

Peter Ewald -

**Agenda:**

1. Review of last meeting action items
	1. See below.
2. Ratify Constitution and Bylaws
	1. Reviewed and Ratified.
3. Confirm committees.
	1. Done
	2. Peter to share Word document.
4. Review Vote on Course upgrade - Step 1
	1. Done
	2. Infrastructure committee to move forward.
5. Committee updates
	1. Done
6. Additional Items
	1. Julien’s spreadsheet for Leagues
		1. Majority support
		2. Julien and Micah to review and modify to fit.
	2. Adopt a hole program.
		1. Micah to introduce at league.
		2. 6/6 vote in favour
	3. Infrastructure committee to reach out to town rep.
7. Next Meeting
	1. July 6th

**Last Meeting Action Items:**

1. Peter to follow up with ODSA again on insurance details.
	1. Peter will follow up again.
	2. COI for Town of Huntsville
2. Dave to follow up with contact at Bank and set up an account.
	1. In progress
3. EVERYONE – to review Bylaws and Constitution so we can finalize and vote next meeting.
	1. 6/6 vote yes to pass and ratify.
4. Micah to continue to explore graphic designer options for logo.
	1. Micah has a designer lined up. Will send ideas.
	2. Julian has a draft.
	3. Professional and muskoka-esk.
	4. Separate image from text. Essentially separate logos. One image, one name.
5. Peter to send out poll for Board meeting schedule.
	1. Tuesday/Wednesday/Thursday
	2. First Tuesday of the month
		1. To align with leagues
6. EVERYONE – send content to Craig for website.
	1. Peter to send tone picture –
	2. Craig to publish.
	3. Scott to do a history.
7. Peter to send email info to Julian for Instagram account
	1. Still working on it.
8. Peter to remind everyone to submit feedback to CSMP and add to Facebook page.
	1. Just add or mention disc golf as much as possible.
	2. Sent second reminder – Peter
	3. Also ask at league.
9. Peter to create poll for committees.
	1. Reviewed Word document. Peter to sent out via email.
10. Peter to send out poll to vote on Signage.
	1. Majority support to proceed.
	2. Infrastructure committee to pursue this asap.

**Meeting Adjourned.**