**Huntsville Disc Golf Club**

**Board Meeting Minutes**

**July 6th, 2021**

**Attendance:**

Nate Kaye –

Micah Streeter –

Scott Luttrell – Not Present

Dave Cort – Not Present

Tyler Smith – Not Present

Julien Rogers –

Craig Nakamoto -

Dave Caplan – Not Present

Kevin Farley – Resigned

Peter Ewald -

**Agenda:**

1. Review last meeting action items.
2. Committee Updates
	1. Finance (Peter Ewald, Craig Nakamoto, Micah Streeter, Dave Caplan)
		1. Bank Account Open – all Finance members have authority. Requires two signatures, Need PIN for Card, $3.75/month (inc 15 transactions)
	2. Fundraising (Short- and long-term revenue streams for the club), (Tyler Smith, Nate Kaye, Julien Rogers)
		1. Nothing yet. Start with funding for signs.
	3. Events (League, Tournaments, Youth Engagement) (Micah Streeter, Nate Kaye, Julien Rogers, Dave Cort)
		1. Maybe add a doubles night
		2. Otherwise – leagues going well.
	4. Infrastructure (Kevin Farley, Dave Caplan, Micah Streeter)
		1. Dave Caplan to proceed with Town and follow up with Board.
		2. Estimated at $50/sign for fundraising plus the main Tee 1 sign.
		3. Micah to source some sign producing companies and get some estimate. And bring back to board.
	5. Membership (Growth, By-Laws, Elections, social media (website and Instagram (Julien Rogers, Peter Ewald, Craig Nakamoto)
		1. Once Bank Account is final – Add membership to Webpage and launch membership campaign.
3. New Business
	1. Kevin Farley resignation
		1. Kevin wants to provide support for the club via his company Fluent Disc Golf and as such resigned from the board so he can bid on work.

**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
		1. $24/hour for course rental or $80/day
		2. Proposal – Just pay for Men’s League to establish a relationship with Town this year.
			1. 5/5 vote to proceed.
			2. Peter to follow up with Greg Pilling at Town.
2. Dave Caplan to follow up with contact at Bank and set up an account.
	1. Done – Account Ready – need PIN.
	2. Peter to get PIN and follow up with Finance committee.
3. Micah to continue to explore graphic designer options for logo.
	1. Micah to send out an update.
4. EVERYONE – send content to Craig for website.
	1. Peter to send tone picture – done.
	2. Craig to publish.
	3. Scott to do a history.
5. Instagram account
	1. Craig to set up and share details.
	2. Also bolster Facebook as a priority.

**Action Items:**

1. Peter to follow up with Greg Piling at the Town and set up payment for Mens League.
2. Peter to follow up with Bank re:PIN
3. Micah to send out updated logo
4. Dave Caplan to follow up with Town regarding signage.
5. Micah to source some sign producing companies and get some estimate.

**Meeting Adjourned.**