**Huntsville Disc Golf Club**

**Board Meeting Minutes**

**August 3rd, 2021**

**Attendance:**

Nate Kaye – Not Present

Micah Streeter – Not Present

Scott Luttrell – Not Present

Dave Cort – Not Present

Tyler Smith – Not Present

Julien Rogers –

Craig Nakamoto -

Dave Caplan – Not Present

Peter Ewald -

**Agenda:**

1. Review last meeting action items.
2. Committee Updates
   1. Finance (Peter Ewald, Craig Nakamoto, Micah Streeter, Dave Caplan)
   2. Fundraising (Short- and long-term revenue streams for the club), (Tyler Smith, Nate Kaye, Julien Rogers)
   3. Events (League, Tournaments, Youth Engagement) (Micah Streeter, Nate Kaye, Julien Rogers, Dave Cort)
   4. Infrastructure (Kevin Farley, Dave Caplan, Micah Streeter)
   5. Membership (Growth, By-Laws, Elections, social media (website and Instagram (Julien Rogers, Peter Ewald, Craig Nakamoto)
3. New Business

**Last Meeting Action Items:**

1. Peter to follow up with Greg Piling at the Town and set up payment for Men’s League.
   1. Done. And booked for Wednesdays 6-7 until end of October. Had to set up Covid protocol.
   2. New Pickle ball court. All good with HDGC. Get contact so Craig can build relationship with them.
2. Peter to follow up with Bank re: PIN
   1. Done. Bank Account fully opened.
   2. Peter to ask about online banking.
   3. Craig set up a square account for online payments – linked to website.
3. Micah to send out updated logo
   1. Done. But late because of Peter
   2. Everyone to provide feedback
4. Dave Caplan to follow up with Town regarding signage.
   1. Peter to follow up directly with Dave.
   2. Craig to add arrows to bottom of basket.
   3. Ask Town contact about “Election Sign” for Hole one o at least newbies know where to start.
5. Micah to source some sign producing companies and get some estimate.
   1. Pending feedback from the Town.

NEXT MEETING – September 7th, 2021

* This is the first day of school. Does anyone want to move the meeting to the following week? If so please let me know.

**Action Items:**

1. Peter to send Covid stuff to Craig for website.
2. Peter to let Greg Piling at Town know we are fine with Pickle ball and get a contact.
3. Peter to ask Bank about online banking.
4. Everyone to provide feedback on logo
5. Peter to follow up with Coleen regarding signage.
6. Craig to create and instal arrows for course flow.

**Meeting Adjourned.**