**Huntsville Disc Golf Club**

**Board Meeting Minutes**

**November 2nd, 2021**

**Attendance:**

Nate Kaye – Present

Micah Streeter – Absent

Scott Luttrell – Absent

Dave Cort – Absent

Tyler Smith – Absent

Julien Rogers – Absent

Craig Nakamoto - Present

Dave Caplan – Present

Peter Ewald – Present

**Agenda:**

1. Review last meeting action items.
	1. See below
2. Committee Updates
	1. Finance (Peter Ewald, Craig Nakamoto, Micah Streeter, Dave Caplan)
		1. Current Balance = $937.49
		2. Peter to reach out to Town for invoice for rental fees
		3. Peter to get update from Julien on income this year



* 1. Fundraising (Short- and long-term revenue streams for the club), (Tyler Smith, Nate Kaye, Julien Rogers)
		1. Town of Huntsville approved sponsorship, except beer/cannabis/tabaco etc. Time to start fundraising for these.
	2. Events (League, Tournaments, Youth Engagement) (Micah Streeter, Nate Kaye, Julien Rogers, Dave Cort)
		1. Year End Event – Dave held his
		2. Indoor Putting League – Nate
	3. Infrastructure (Peter Ewald, Dave Caplan, Micah Streeter)
		1. Clean up day held October 17th – Very successful
		2. Clean up day with power tools to be held November on 14th.
	4. Membership (Growth, By-Laws, Elections, social media (website and Instagram (Julien Rogers, Peter Ewald, Craig Nakamoto)
		1. Need Logo. Do a big membership drive early next year

**Last Meeting Action Items:**

* Peter to follow up with Micah on a course clean day
	+ Propose October 17th
	+ Peter to send email and update Facebook
* Start getting quotes for signage. Micah to gather information and Peter to send emails.
	+ Fluent
	+ TinLid
	+ Nates source
	+ Craigs Source
* Need logo for membership drive
	+ Nate to reach out to his corporate logo developer
* Website set up for online payments
	+ Membership – Put in email as well. Top of the home page.
	+ League
	+ Donation
* Putting League
	+ Canvas Brewery
	+ Wednesday nights
	+ Commitment for money? Nate to explore
	+ Nate to ask Canvas regarding Covid rules

**Discussion/Action Items:**

* Logo
	+ Nate had a good response from his contact
		- Nate to follow up with ideas
* Sponsorship
	+ Nate to reach out to potential businesses
* Clean up event
	+ November 14th
		- Peter to reach out to Town for approval
		- Peter to create an event on the Facebook page
* Signage
	+ Start with Shorts only
	+ Based on new layout
	+ Use Peters rough template as starting point with vendors (Fluent)
	+ Ace list?
		- Separate sign
* Putting League
	+ Canvas turned us down
	+ Next option: School – Huntsville High School: Gym C
		- $25 per hour
		- Wednesday 7-8pm
		- Fully vaccinated
		- Mask Mandate
* Make options on course change
	+ Then take to a vote to the Board
		- Hole 10
			* To 1B or 16/17
		- Hole 6
		- Hole 11
	+ Peter to send an email to Board
	+ Include Kevin

**NEXT MEETING – December 7th, 2021**

**Meeting Adjourned.**