**Huntsville Disc Golf Club**

**Board Meeting Minutes**

**December 7th, 2021**

**Attendance:**

Nate Kaye – Present

Micah Streeter – Absent

Scott Luttrell – Absent

Dave Cort – Absent

Tyler Smith – Absent

Julien Rogers – Present

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 = $934.99
		2. Peter to reach out to Town for invoice for rental fees – Amount = 325.44 PAID IN FULL (November 16th, 2021)
		3. Peter to get update from Julien on income this year – Amount = $330.00 NOTE: Julian still has Ace Pot money and a Float
		4. ODSA fees due – Affiliate Club needs to be updated. – Amount = $29.20



* 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. Indoor Putting League – Nate
		2. Ice Bowl – Micah/Peter
			1. Nate to help
	3. Infrastructure (Peter Ewald, Dave Caplan, Micah Streeter)
		1. Spring Clean Up date and new holes
	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
		2. Board members to pay in new year

**Last Meeting Action Items:**

* Logo
	+ Nate had a good response from his contact
		- Nate to follow up with ideas
		- With artist – because it’s a freebie – not a priority
			* Nate to follow up again
* Sponsorship
	+ Nate to reach out to potential businesses
	+ Bump to new year
		- $200 range for Tee Signs
			* $100-$500 range
		- Add to List
			* Record Shoppe
			* Sharpley’s
			* Sustain
			* Lakeland
			* Local
* Clean up event
	+ Early Spring Clean up date and move baskets
* Signage
	+ Start with Shorts only
	+ Based on new layout
	+ Use Peters rough template as starting point with vendors (Fluent)
	+ Ace list?
		- Separate sign
	+ Bump to new year – after layout confirmed
* Putting League
	+ Confirmed Wednesday – 7-8 at Huntsville High School: Gym C
	+ First one completed.
	+ Nate sent questions to school board
	+ Mask mandate on your way in and out, take off in gym
	+ Vaccine proof
	+ Attestation Form once
	+ QR code screening every time
	+ Dec 8th – All above 5 year of age need at least first shot
* Make options on course change
	+ - Hole 10
			* To 1B – Hold on this now until we see what happens with Pickleball
			* Or between 16/17
			* Or between 14/15 – requires more work.
				+ Set up an onsite meeting

Facebook post – pick a date – Board

Sunday Morning @10am– This week -

* + - Hole 6 – Good to go
		- Hole 11 – Good to go
	+ Then take to a vote to the Board

**Discussion/Action Items:**

* Board Membership and attendance
	+ 60% attendance?
	+ Peter to message members with poor attendance
* Pickleball court and impacts on our course
	+ Supposed to be a 10’ buffer from the stakes with blue paint and then 30’ to the court fence. It should be ok, but we have to just wait and see.
* Year end update
	+ Financial
	+ League summary
		- Julien to investigate
* Membership for 2022
	+ See above
* Ice Bowl
	+ See above
* Other items

**NEXT MEETING – January 4th, 2021**

**Meeting Adjourned.**