**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

Graphical user interface, text, application, email

Description automatically generated

* 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.**