**Huntsville Disc Golf Club**

**Board Meeting Agenda/Minutes**

**July 5th, 2022**

**Invitees:**

Nate Kaye

Micah Streeter

Scott Luttrell - Absent

Craig Nakamoto - Absent

Dave Caplan - Absent

Peter Ewald

Justin Murphy

**Agenda:**

1. Review last meeting action items.
* Everybody – Reach out to sponsors – In progress
* Peter – Maintenance agreement – Meeting with Town on June 14th at 4:00pm – Craig and Peter - COMPLETED
* Nate – Final invoice from School Board for putting league – Peter to follow up with Nate – Waiting for invoice from school board
* Social media posts for Sponsors – Peter – PENDING Signage finalization
* Everyone to get more sponsors
* Custom stamped Discs – Peter contact Dale at Top Link – Park for now….
* Confirm new Hole 10 Layout (Long Tee), New Hole 16 Layout (Tee and Basket) and New Basket Location Hole 1 - COMPLETED

**Committee Updates**

* 1. Finance (Peter Ewald, Craig Nakamoto, Micah Streeter, Dave Caplan) BALANCE = $3595.27



* We need to pay for Putting League – Approximately $200.
	+ Revenue was approximately $150.00
	1. Fundraising (Short- and long-term revenue streams for the club), (Nate Kaye, Julien Rogers)
		1. T sign Sponsorship
			1. $4,800.00 pledged to date
				1. 9 X level 1
				2. 3 x Level 2
			2. Holes assignment – First come first serve
			3. Share google sheet with everyone - Done
		2. Tags/Membership drive
			1. 19 Tags sold
	2. Events (League, Tournaments, Youth Engagement) (Micah Streeter, Nate Kaye, Julien Rogers)
		1. Summer League
			1. Going Well
			2. Town Agreement/Rental – Done
			3. Discussion - Need discs?….or just Cash prizes?
				1. Cash for now
			4. $5 bucks – plus $2 CTP
			5. Continue conversation next meeting
	3. Infrastructure (Peter Ewald, Dave Caplan, Micah Streeter)
		1. NEW hole 10 – needs a better long tee pad – move to right and up a bit
			1. COMPLETED
		2. Flag new hole 16
			+ 1. COMPLETD
				REQUIRES A LOT OF TRIMMING – WAIT UNTILL FALL
		3. Hole 1 Basket
			1. Not the best for Hole 1B
			2. SUREVY COMPLETED AT LEAGUE
		4. Signage
		5. Total Cost – 50% Deposit ($1,965.36) paid to Fluent Disc Golf- Should have proofs in one week.
			+ 1. Base Package $3033

Standard welcome sign (60x36)

Standard T Signs (12x9) x 36

* + - * 1. Basic Sponsor Signs $900

(5x5) x 36

* + - * 1. Caution Signs $165

X3

* + - * 1. Total = 3930.72
			1. Sponsorship package
				1. We need more…. Everyone to reach to potentials
	1. Membership (Growth, By-Laws, Elections, social media (website and Instagram (Julien Rogers, Peter Ewald, Craig Nakamoto)
		1. Memberships package/tags
			1. We need to encourage more sales
		2. Disc with Logo for promotion.
			1. INNOVA BEST OPTIONS – PARK FOR NOW.
				1. Peter to email Dale
* Clothing
	+ - ORDERS READY ON FRIDAY!
		Website Closed
			* Only received 9 orders
				+ Two for the club

50 Stickers

10 Hats

* + - * All orders now going to production – Expected end of June
			* All Members get stickers the rest sell for $3.00 or use for prizes
			* Extra 10 hats ordered for Club Sales
				+ Sell at $30.00
				+ Or use for Prizes

ACTION ITEMS: