**Huntsville Disc Golf Club**

**Board Meeting Agenda/Minutes**

**November 8th, 2022**

**Invitees:**

Nate Kaye

Micah Streeter - Absent

Scott Luttrell - Absent

Craig Nakamoto

Dave Caplan - Absent

Peter Ewald

Justin Murphy - Absent

**Agenda:**

1. Review last meeting action items. Results of Survey:









1. Signage: Meeting with Town on December 6th to finalize spring plans
	1. Craig and Peter to attend and Peter to send invite to Craig
2. Finance Update: See below
3. New hole 16: See below

**Committee Updates**

* 1. Finance (Peter Ewald, Craig Nakamoto, Micah Streeter, Dave Caplan) BALANCE = $4526.88



* Putting league: we have paid – $79.10 to school Board for 2021/2022
* Black Fly Fling Sponsorship: we have paid - $100 to Micah
* Owe Town of Huntsville = $423.75 for summer league course rental
	+ Peter to arrange payment this week.
* Received $270 from Julien (Already received $500 mid season) from League.
* Nathan has some cash from Putting league 2021/2022
	1. Fundraising (Short- and long-term revenue streams for the club), (Nate Kaye, Julien Rogers)
		1. T sign Sponsorship
			1. $5,000.00 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. 21 Tags sold
			2. Made $511.23 minus cost of $210.00 = revenue of $301.23
				1. But we gave out stickers and hats and discs as prizes

Not sure the cost of that, stickers and hats were bought by Peter, disc were mostly donated?

* 1. Events (League, Tournaments, Youth Engagement) (Micah Streeter, Nate Kaye, Julien Rogers)
		1. Summer League
			1. Completed
			2. Town Agreement/Rental – Payment Due $423.75
			3. Next year plans/ideas?
		2. Winter – putting league – Nate Kaye
			1. 2022/2023 – December to March
			2. At a Huntsville Gym – Spruce Glen
				1. Quoted - $395.00 from School Board
				2. Starts December 7th – Wednesdays 7-8pm
				3. Craig to put on Website.
	2. Infrastructure (Peter Ewald, Dave Caplan, Micah Streeter)
		1. New hole 16
			+ 1. Use our own saws
				2. Craig and Nate – go mid week – Wednesday November 16th, 11:00am-1:00pm
				3. Peter to talk to Tina

Leave basket outside shop

* + 1. Signage
			1. Meeting with Town December 6th at 10:00am
				1. Who wants to join – Zoom Call
		2. 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
				2. Wait untill after Dec 6th meeting with town to pay balance to Fluent
			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 2023
			1. New ideas?
		2. Disc with Logo for promotion.
			1. INNOVA BEST OPTIONS – PARK FOR NOW.

ACTION ITEMS:

* Send logos to Craig for website
* Craig and Peter to attend meeting with ToH on December 6th at 10:00 and Peter to send invite to Craig
* Putting League
	+ Craig to put on Website.
	+ Nate to make post on Facebook soon
* Hole 16:
	+ Craig and Nate – go mid week – Wednesday November 16th, 11:00am-1:00pm
	+ Peter to talk to Tina
		- Leave basket outside shop
* Peter to Update Kevin regarding signage timeline.