

April 2022 LVDGC Board Meeting Agenda

Brought to order by Kasey at 9:15am

1. Review minutes from last meeting
2. Vacant board positions
 - a. Matt Siteman and Sam Coakley stepped down
 - b. Add-Craig King
 - i. Accepts
 - c. Trace Grant-does not want
 - d. Who is next on the list?
 - e. If no one wants, to we should vote again on that one position
3. Madness
 - a. Club requirements
 - b. Scott is handling it
 - c. Club bought the discs
 - d. Hole 2 Gold-just past the green bt #2 and #3 fence line - bees nest
 - i. Warning sign
 - e. NLV is losing 8 and 9-ball and disc golf. Will be reconfigured due to expanding the road.
 - f. Sisters are supporting, Rick is supporting-won't be there
 - g. Jon will come too to help
 - h. Ben will volunteer
 - i. The club is vending and doing merch
 - i. Michelle will do merch sales
 - ii. Can Sisters vend?
 - iii. Vets will not vend; there to volunteer
4. Possibility of 501(3)c - **We need a special session for this discussion**
 - a. Full club vote
 - b. Input from Jeff, Scott, Chris, Ricker, etc
 - c. Benefit-more donations
 - d. Kasey will do research on current
 - e. Currently a 501c(4)
 - i. Why?
 - ii. More education on the why
 - f. \$600 fee
 - i. Need a lawyer and/or CPA to help with this
 - ii. Taxes
 - g. If we register as an educational 501(3)c- we need a minimum number of teaching clinics and events
 - i. Incorporate the schools more
 - h. Do we need a paid board for compliances?

- i. Time
 - ii. Attorney retainer
 - iii. Who is going to be responsible for this?
 - iv. Is it sustainable?
- i. Which will be more beneficial to the club or growing the sport?
- 5. Reviewing and revising by-laws for 2023
 - a. See 6.c, 6.e
 - b. Conflict of interest better defined
 - c. Discuss with 501(3)c with the OGs
 - d. Bylaw need to reflect
 - e. Discussing increasing # of board members to 9
- 6. Social media, posts, promoting
 - a. Can't become free market
 - b. Need to work deals with local vendors, Superfly, Lucky, Sam's sales
 - c. What's in it for the club?
 - d. Need donations for events to support the merchants
 - e. What's the best for the whole club
 - f. Promote sponsors on social media
 - g. Website-other clubs
 - h. Create an Instagram
- 7. Admins of LVDGC page-
 - a. Make it more relevant to disc golf
 - b. Redesign the way we post events, do a better job to search
 - c. Prioritizing the club's event and posts
- 8. 100 Holes by Legacy
 - a. Discs have been ordered
 - b. Cary Trotter TD
 - c. Tee signs
 - i. Posts for sponsorships
 - d. Kasey will not be there
 - e. Who will run the club merch?
 - f. Michelle is in charge of water cooling stations with Sisters
- 9. Clubhouse Clash by Innova
 - a. August 13-14
 - b. Rick and Michelle will co-TD, need a meeting with Sisters
 - c. Wildhorse
 - d. Throw Pink event?
 - e. Club does player's packs

Concerns :

Monthly bag tag

- f. How come we have been staying Pro in morning/Am in the afternoon
- g. Do we want to rotate tee times?
 - i. No, consistency is key-let's keep it this way
- h. Craig suggestion: Pros we need to respect the set times-be stricter

- i. Pros- sign ups closed at 8:45- 15 mins before tee time
 - ii. Ams- 30 mins before tee time
 - iii. Need more tables 2-3
 - 1. Registration
 - 2. Cards and tags
 - iv. Need to change DGS for tag entry
 - v. More organization, more efficient
 - vi. Assign stations
- 10. Can we get TDs at board meetings for upcoming events?
- 11. TDs not playing the event they are running?
 - a. PDGA requirements
 - b. Event by event decision
 - c. Have an Asst TD who is not playing?
- 12. Do we need cards? Pamphlets? Something?
 - a. Emily can create business cards
 - b. Promotional items
- 13. Vets-
 - a. Bag tags are going well
 - b. Dynamic discs-C Tier Nov/Dec
 - c. Matt Siteman is investigating and coordinating
- 14. Wildhorse- open to having
 - a. Clinics
 - b. Youth summer camp
 - c. Driving range is open most of the time
 - d. A net to throw in? Jon will look at it
 - e. 32 match play event - Jon is looking at this
- 15. Jon said Infinite will need to contact Jon for anything at Wildhorse; Peter had put a post about Infinite and Jon was inquiring

Closed out 10:36am by Kasey