

Las Vegas Disc Golf Club Minutes
November 13th, 2016 at 4:36pm
Jacquart residence
1706 Blanchard drive, Henderson, NV 89074

1 OPENING CEREMONIES

-Call to Order 4:36pm

-Roll Call-Kent Hoopes, Chris Arnold, Jessie Hynie, Jerry Hilton, Peter Beaulieu.

-Posting of notice

-Meeting date and location posted on website-11/10/2016

-Agenda posted on website-11/10/2016

-Approval of minutes of the Regular meeting of August 07th, 2016-APPROVED

2 Approval, Deletions, and Additions to the Agenda-NA

3 OPEN FORUM

-time set aside for anyone to address the Board, 1st chance. NA

4 GENERAL TOPICS (non-event) and potential action items

-Wild Horse Sale of Merchandise

-need to get check and replace sold merchandise from Derrick-Derrick contacted.

-open discussion

-Election of 2017 board members

-open discussion-election to be held at dec bag tag.

-open discussion GENERAL TOPICS

5 CLUB EVENT TOPICS and Potential action items

-2016/2017 club monthlies

-November (Mountain Crest)

- need to confirm location, date and format
- AM friendly NO Obs inside park limits (parking lots and streets are still OB), NOV 26th

-December 17th (Sunset Park)

- Toys for tots fundraiser and 2016 Bag Tag payouts

-Event to be held at Wild Horse on DEC 18th, Jeef to champion.

-January

- Ice Bowl? 14th or 21st

-John Ricker to champion, three random disc challenge

-February though December...TBD

-2016/2017 Bag Tag

-BAG TAG Dec 3rd 1 round for all...24th(christmas eve), 31st(new years eve)

- Election of 2017 board

-January 7th

-need to confirm location, format...need to reserve if at Sunset park

- Mountain crest, extended format 9am start time.

-open discussion CLUB EVENT TOPICS

6 2016 PGDA LVGDC Tournaments

- GCC update...Jeff-on track
- LLC update and effect on club

- open discussion LVDGC TOURNAMENTS

- Jerry Hilton to run 100 holes, one day tournament
- Duos...TBD
- Halloween...TBD

7 OPEN FORUM

- time set aside for anyone to address the Board, second chance

8 NEXT MEETING/CLOSING CEREMONIES

- DATE, TIME AND LOCATION OF NEXT MEETING
- TBD

- MEETING ENDED AT 7:02pm

Las Vegas Disc Golf Club Agenda
November 13th, 2016 at approximately 4pm
Jacquart residence
1705 Blanchard drive, Henderson, NV 89074

1 OPENING CEREMONIES

- Call to Order

- Roll Call

- Posting of notice

- Meeting date and location posted on website

- Agenda posted on website

- Approval of minutes of the Regular meeting of August 07th, 2016

2 Approval, Deletions, and Additions to the Agenda

3 OPEN FORUM

- time set aside for anyone to address the Board, 1st chance.

4 GENERAL TOPICS (non-event) and potential action items

- Wild Horse Sale of Merchandise

- need to get check and replace sold merchandise from Derrick

- open discussion

- Election of 2017 board members

- open discussion

- open discussion GENERAL TOPICS

5 CLUB EVENT TOPICS and Potential action items

-2016/2017 club monthlies

- November (Mountain Crest)

 - need to confirm location, date and format

- December 17th (Sunset Park)

 - Toys for tots fundraiser and 2016 Bag Tag payouts

- January

 - Ice Bowl? 14th or 21st

- February through December?

-2016/2017 Bag Tag

- BAG TAG Dec 3rd 1 round for all...24th(christmas eve), 31st(new years eve)

 - Election of 2017 board

- January 7th

 - need to confirm location, format...need to reserve if at Sunset park

-open discussion CLUB EVENT TOPICS

6 2016 PGDA LVDGC Tournaments

- GCC update...Jeff

- LLC update and effect on club

- open discussion LVDGC TOURNAMENTS

7 OPEN FORUM

-time set aside for anyone to address the Board,
second chance

8 NEXT MEETING/CLOSING CEREMONIES

-DATE, TIME AND LOCATION OF NEXT MEETING

-MEETING ENDED AT.....

Las Vegas Disc Golf Club Agenda
August 7th, 2016 at approximately 12pm
PT's Gold
1661 E Sunset Road, Las Vegas NV 89120

1 OPENING CEREMONIES

-Call to Order

-Roll Call

-Posting of notice

-Meeting date and location posted on website

-Agenda posted on website

-Approval of minutes of the Regular meeting of May 14th, 2016

2 Approval, Deletions, and Additions to the Agenda

3 OPEN FORUM

-time set aside for anyone to address the Board, 1st chance.

4 GENERAL TOPICS (non-event) and potential action items

-Alex Fox replacement

-Wild Horse Sale of Merchandise

-open discussion

-purchase LVDCG business/payout cards (vistaprint)

-purchased

-purchase 50 LVDGC ACE discs

- purchase 50 LVDGC CTP discs

- open discussion GENERAL TOPICS

5 EVENT TOPICS and Potential action items

- 2016 club monthlies

- August 13th Duos warm up, Sunset Park

- need course map

- September (Mountain Crest)

- need to confirm location, date and format

(possible ace race),

BAG TAG on sept 3rd at Mountain Crest...dates available 10th, 17th, 24th

- October (Sunset Park)

- OCT 22nd Halloween warm up

- BAG TAG Oct 1st 2 rounds

- November (Mountain Crest)

- need to confirm location, date and format

-BAG TAG Nov 5th 2 rounds...dates available 12th, 19th, 26th(thanksgiving week)

- December (Sunset Park)

- 17th for Toys for Tots and BAG TAG payouts

-BAG TAG Dec 3rd 1 round for all...24th(christmas eve), 31st(new years eve)

- open discussion EVENT TOPICS

6 2016 PGDA LVDGC Tournaments

- 100 Holes from Hell (Sunset Park) C Tier TD JERRY

HILTON

- open discussion

- Duos in the Desert (Sunset Park) TD BILLY MATTHEWS/SPUD WILCOX

- August 20th, 21st
- open discussion

- Halloween...A Tier TD NICK MOUNTAIN/JOHN RICKER

- October 28th, 29th, 30th
- Sponsorship...Legacy
- Location...Sunset Park
- course map?
- format (one round per day by tee time)
- open discussion

- open discussion LVDGC TOURNAMENTS

7 OPEN FORUM

- time set aside for anyone to address the Board, second chance

8 NEXT MEETING/CLOSING CEREMONIES

- DATE, TIME AND LOCATION OF NEXT MEETING

- MEETING ENDED AT.....

Las Vegas Disc Golf Club Minutes
August 7th, 2016 at PT's Gold

1661 E Sunset Road, Las Vegas NV 89120

1 OPENING CEREMONIES

-Call to Order...12:08pm

-Roll Call...Kent Hoopes/present. Chris Arnold/present. Blaine Tingley/present. Peter Beaulieu/present. Jerry Hilton/present. Josh Moss/excused.

-Posting of notice

-Meeting date and location posted on website
7-30-2016

-Agenda posted on website
7-30-2016

-Approval of minutes of the Regular meeting of May 14th, 2016...approved

2 Approval, Deletions, and Additions to the Agenda...none.

3 OPEN FORUM

-time set aside for anyone to address the Board, 1st chance...none

4 GENERAL TOPICS (non-event) and potential action items

-Alex Fox replacement/Replaced by Jessie Hynie.

-Wild Horse Sale of Merchandise

-follow up with Derrek at Wild Horse

-purchase LVDCG business/payout cards (vistaprint)

-purchased...noted

-purchase 50 LVDGC ACE discs...approved

-purchase 50 LVDGC CTP discs...approved

-purchase more chairs...approved

-open discussion GENERAL TOPICS

5 EVENT TOPICS and Potential action items

-2016 club monthlies

-August 13th Duos warm up, Sunset Park

-setting up on Thursday August 11at 430pm

-September (Sunset Park)

-Halloween warm up Sept 17th.

-October (Sunset Park)

-OCT 22nd Halloween warm up

-BAG TAG Oct 1st 2 rounds

-November (Mountain Crest)

-November 19th

-need to confirm location and format

...possible food drive or Turkey Shoot

-BAG TAG Nov 5th 2 rounds at Mountain Crest

-December (Sunset Park)

-17th for Toys for Tots and BAG TAG payouts

-BAG TAG Dec 3rd 1 round for all...24th

(christmas eve), 31st(new years eve)

-open discussion EVENT TOPICS

...flex start experiment for bag tag...September or October bag tag.

...after event experiment...ring of fire...basket pyramid...others?

6 2016 PGDA LVGDC Tournaments

-100 Holes from Hell (Sunset Park) C Tier TD JERRY HILTON

...in the books...

-Duos in the Desert (Sunset Park) TD BILLY MATHEWS/SPUD WILCOX

-August 20th, 21st

...currently about 50 signed up...player packs and event discs ordered....course mostly finalized.

-Halloween...A Tier TD NICK MOUNTAIN/JOHN RICKER

-October 28th, 29th, 30th

-Sponsorship...Legacy

-Location...Sunset Park

-course mostly finalized...custom discs ordered...players packs finalized...

-GCC...moving forward!

7 OPEN FORUM

-prep for next year Bag Tag...new stamp, discs, tags. To be ready by Halloween event. Need about 2k.

8 NEXT MEETING/CLOSING CEREMONIES

-DATE, TIME AND LOCATION OF NEXT MEETING

-MEETING ENDED AT...3:18pm.

Las Vegas Disc Golf Club Meeting - *Minutes*

December 5, 2015, ≈1:30 PM
(immediately following the Bag Tag event)

Jacquart's Residence

1706 Blanchard Drive, Henderson, NV 89074

** Please send any agenda to Jeff Jacquart at lvdgc@cox.net **

• Opening Ceremonies

- Call to Order - *Called to order at 2:30 PM by Merritt.*
- Roll Call – *Merritt (Present), Mountain (Absent), Jacquart (Present), Cochran (Absent), Kline (Present), Sutherland (Absent), Beaulieu (Present and also on 2016 Board), Moss (Present – 2016 Board), Hoopes (Present – 2016 Board), Tingley (Present – 2016 Board), Arnold (Present – 2016 Board), Hanahan (Absent – 2016 Board), Fox (Absent – 2016 Board).*
- Posting of Notice – *No action taken.*
 - Meeting date & location posted on website on September 22, 2015
 - Agenda posted on website November __, 2015 – *Posted on or near the 28th.*
- Approval of Minutes of the Regular Meeting of June 13, 2015 and October 3, 2015 – *June 13th minutes approved at prior meeting, October 3, 2015 minutes approved as written.*
- Approval, Deletions, and Additions to the Agenda – *No action taken.*

- **Open Forum** – Time set aside for anyone to address the Board. A second option is also available at the end of the meeting

• General Topics (non-event) & Potential Action Items

- Welcome 2016 Board Members – *No action taken.*
 - Round Table Introductions & Discussions
- New Board Requirements – *No action taken.*
 - 2016 Board Election – To occur on 12/5/15
 - 2016 Board Radification - **Document completion & posting requirements**
 - 2016 List of Officers - **Document to be filed with State of Nevada** by CPA (Lorrie Edelblute)
 - 2016 Board Conflict of Interest - **Document completion & posting requirements**
 - 2014 Closure – Discussed at this meeting (see below)
 - 2015 Closure - Discussed at this meeting (see below)
 - 2016 Event Schedule – Discussed at this meeting (see below)
 - 2016 Planned Budget – To be discussed at following meeting, after detailed overview of Budget
 - 2015 Tax Submittal - To be filed in June by CPA (Lorrie Edelblute)
 - 2015 10-99 Forms – To be filed in January by CPA (Lorrie Edelblute)
 - Open Discussion
- General Duties Discussion – *No action taken.*
 - **Will also be summarized/documented/discussed in Budget Overview discussion the following month**
 - Club Elections - 4th Quarter - Prepare Ballots, Coordinate Vote, Ratify, File List of Officers with NV
 - Club Documents - 1st Quarter - Retain, Permit Review (web posting easiest & sufficient)
 - Club Meetings - Annually (min.) - Host, Post, Prepare Agenda, Ratify Minutes, Retain
 - Membership ByLaws - As Needed - Prepare Ballots, Coordinate Vote, Retain
 - Membership Tracking – Ongoing - Retain Active List
 - Membership Policies - As Needed - Such as Retention & Sandbagger; Retain
 - Membership Benefits - 3rd Quarter - Need to order Tags, Silver Packages, Gold Packages, etc.
 - Finance Tracking – Ongoing - Establish Budget, Track All Income & Expenses (for tax filing needs)
 - Finance Balance – Ongoing - Balance Worth, Bank, PayPal, etc. (for tax filing needs)
 - Finance Salaries – Ongoing - Track Salaries & Winning by Individuals (for tax filing needs)

- Finance Submittal - 1st Quarter - Submit Year-End Financials to CPA (for tax filing needs)
 - Licensing with PDGA - 4th Quarter - Permits \$5 Deduction of PDGA Memberships, Chat Forum
 - Code is 16LASVEXLI AFF
 - Licensing with County - As Needed - Ensure Business License Posted (permits selling of merchandise), Review Insurance & Promoters License Requirements
 - Licensing with State – Annually - File List of Officers (with coordination of CPA)
 - Licensing with Feds – Annually - File Taxes (with coordination of CPA)
 - Promotion via Courses – Ongoing - Interact with Parks Staff, etc. for Expansion & Improvement Options
 - Promotion via Kids – Ongoing - Interact with Schools, Scouts, Camps, etc.
 - Promotion via Donations – Ongoing - Coordinate with 501(c)(3)s, other Clubs, other Events, etc.
 - Promotion via Hosting – Ongoing - Host a Variety of Events (which should be Open to All), Schedule, Reserve, Run, Report, Review
 - Merchandise Purchase – Ongoing - Seems beneficial if each manufacturer has own point of contact
 - Open Discussion
- Closing out 2014 – *No action taken.*
- \$605 spent from \$634 course improvement fund, so \$29 left...should the Club call it a wash and just apply the remaining \$29 to future Park costs such as spray paint or tape?
 - According to 14PointStandings file, we still owe \$0 in cash from uncollected 2014 Bag Tag winnings
 - According to 14PointStandings file, we still owe ≈\$1,250 in merch from uncollected 2014 Bag tag winnings
 - Tamara Anderson \$108; Kevin Speakman \$88; Jeff Karp \$83; Christopher Sassone \$80; Hansen Moore \$78; Josh Moss \$78; Kim Rice \$67; Alex Fox \$34; Danny Blessing \$95; Mike Sundell \$94; Kevin Jones \$90; Dayna Merritt \$88; Matt Dalangauskas \$80; Ian Ryan \$78; Karl Wilhelm \$76; Ryan McQuillan \$70
 - Any uncollected 2014 Bag Tag winnings donated back to the Club as a “Gift” on 1/1/16
 - If the winner has a revised card where partial payment was collected, then that would not show in 15Account since those cards are not turned into the Treasurer/Accountant
 - As somewhat began in 2015, when partial winnings are collected, a new card should be awarded for the lower amount so this issue can be better tracked
 - Open Discussion
- Closing out 2015
- Memberships – *No action taken.*
 - ≈\$1,350 profit/\$1,000 planned
 - Closed once 2016 Memberships collected at Halloween event
 - Highest membership on record (288, versus 286 in 2012)
 - 20 or so Echo Star TB added into general merchandise sales
 - 5 or so Star Roc3 INNColors added into general merchandise sales
 - Gifts – *Revised to -\$500 or so to account for \$634 Craig ranch income listed in 2014 and 2015, so was removed from 2015 income.*
 - ≈\$100 profit/\$200 planned
 - Innova Silver “Gift” package ≈\$550; Syndicate “Gift” package ≈\$400; Uncollected 2014 Bag Tag Winners “Gift” ≈\$225; 2015 GCC 3 Lost Bins “Gift” \$750
 - Club lost ≈25 LVDGC “Advertisement Discs” because Board not logging those given out for free very well, but since no income expected, not really a lost “cost” but doesn’t list as “Gift” either, which is beneficial for the Club
 - Old Merchandise – *Revised to -\$600 after latest inventory.*
 - ≈\$350 loss/\$500 planned
 - ≈370 items left to sell
 - \$550 in “SaleO” sales really from 2015 GCC 3 Lost Bins
 - New Merchandise – *Revised to -\$3,400 after latest inventory.*
 - ≈\$3,600 profit/\$4,500 planned
 - ≈\$1,400 from Innova sales; ≈\$950 from Silver/Gold Mememrshp sales; ≈\$125 from Vibram sales; ≈\$375 from huk lab chairs; ≈\$700 from Legacy sales
 - ≈200 items left to sell
 - Waiting for invoice from Legacy for 25 Pumpkin discs

- Bag Tag – *No change.*
 - \$1,100 loss so far/\$1,250 planned, with one event to go and awards needed to be ordered
 - 2015 Bag Tag payouts to start at the Toys for Tots event on December 19th
 - Through November Bag Tag, need \$3,800 for Am payouts, with \$630 added to payout from Club
 - Through November Bag Tag, need \$2,800 for Pro payout, with \$450 added to payout from Club
 - Through November Bag Tag, \$126 collected from \$1 Pacers and can be used to pay for Awards
- Monthlies – *No change.*
 - ~\$50 loss/\$0 planned
- Ice Bowl – *No change.*
 - ~\$250 loss/\$250 planned
- GCC – *Revised to -\$1,500 after latest inventory.*
 - ~\$1,450 loss/\$1,500 planned
 - ~235 items left to sell
 - \$200 in “GCC” sales really from 2015 GCC 3 Lost Bins
 - Three Silent Auction items never paid for (worth \$125), and removed from income with items just forwarded to 2016 event
 - Final food receipts never submitted, so had to use what was budgeted/provided
 - ~\$1,425 transferred from 2015 GCC to 2016 GCC from “extra” income
 - \$250 loss from Towch towel sponsorship
- HHH – *No change.*
 - ~\$400 loss/\$500 planned
 - ~50 items left to sell
- DUOS – *No change.*
 - ~\$500 loss/\$500 planned
 - No items left to sell
- HALL – *Revised to -\$450 after latest inventory.*
 - ~\$300 loss/\$750 planned
 - ~315 items left to sell
 - Fronted event \$600 in anticipation of 60 pre-release Enemies
 - Bought raffle bin with extra \$130 from Raffle
 - Raffle value only listed at ~\$850, but likely worth much more but true value unknown since final items not logged at the end
 - Par 4 Golf Management owes \$95 for second outhouse
 - \$650 transferred to 2016 GCC
 - \$750 to be donated
 - In 2014, had to buy 10 7” round walnut plaques, but only used 5, so 5 left for future use at a cost of \$184
- TOYS – *No change.*
 - ~\$250 loss expected/\$250 planned
- TOTAL – *Revised to -\$700 after latest inventory and \$634 gift correction.*
 - ~\$700 net/\$0 planned
 - Have \$250 loss expected for TOYS
 - Have \$200 loss expected for December Bag Tag & Awards
 - Might profit \$250 from future Xmas hot-stamps
 - Revised year-end net around \$500
 - ~\$14,000 in inventory, and need \$4,000 for Bag Tag, so around \$10,000 to start with
- Open Discussion

○ Other General/Non-Event Discussion

• Event Topics & Potential Action Items

○ 2016 Bag Tag Schedule

- January 2nd – *No change, start at 9 AM.*
 - Mt. Crest Park
 - 1 round so all players have chance for low tags? (Need to add holes, had 96 players last year)
- February 6th – *No change, start at 9 AM.*

- Sunset Park
- 1 round again so all players have chance for low tags? (Need to add holes, had 102 players last year)
- March 5th – *To be acted upon at next meeting.*
 - Mt. Crest Park
 - Retain 2 round format?
- April 2nd – *To be acted upon at next meeting.*
 - Sunset Park
 - Retain 2 round format?
- May 14th – *To be acted upon at next meeting.*
 - Mt. Crest Park
 - Retain 2 round format?
 - Also same day as Women’s Global
 - Must play 2 rounds
 - Can only play 18 holes
 - Must have three propagators
 - Delayed by one week to avoid Cinco De Mayo celebrations
- June 4th – *To be acted upon at next meeting.*
 - Sunset Park
 - 1 round again so all players have chance for low tags and use HHH layout? (Had 99 players last year)
- July 9th – *To be acted upon at next meeting.*
 - Mt. Crest Park
 - Retain 2 round format?
- August 6th – *To be acted upon at next meeting.*
 - Sunset Park
 - Retain 2 round format?
- September 3rd – *To be acted upon at next meeting.*
 - Mt. Crest Park
 - Retain 2 round format?
- October 1st – *To be acted upon at next meeting.*
 - Sunset Park/Black Mountain
 - Retain 2 round format?
- November 5th – *To be acted upon at next meeting.*
 - Mt. Crest Park
 - Retain 2 round format?
- December 3rd – *To be acted upon at next meeting.*
 - Sunset Park
 - 1 round only so all players have chance for final tags? (Need to add holes, had 96 players last year)
- 2016 Monthly Schedule – *To be acted upon at next meeting.*
 - January 16th
 - Ice Bowl championed by Tingley (\$1,866 donated to Three Square Meals last year)
 - February 13th
 - TBD/GCC Warm Up
 - March 19th
 - TBD/St. Patty’s Day
 - April 16th
 - TDB (had a Boy Scout fund-raiser in March of last year)
 - April
 - Boy Scout Expo (541 minis given away last year)
 - May 21st
 - TDB
 - May/June
 - Lee Canyon set-up (not a LVDGC event)
 - June 18th

- TDB/HHH Warm Up
- July 23rd
 - TDB
- July/August
 - Lee Canyon Beers & Birdies (not LVDGC event)
- July
 - Lee Canyon Kids Camp
- August 13th
 - TBD/DUOS Warm Up
- September 17th
 - TBD/Ace Race
- October 15th and/or 22nd
 - HALL Warm Up
- November 19th
 - TBD
- December 17th
 - Toys for Tots and Bag Tag payout
- Open Discussion

○ 2016 PDGA Schedule – *To be acted upon at next meeting.*

- February 25th – 28th
 - GCC (420 players last year)
 - Open Discussion
- June 25th – 26th
 - HHH (84 players last year)
 - TD Needed
 - Open Discussion
- August 13th – 14th – DUOS
 - Not a LVDGC event last year
 - Open Discussion
- October 28th – 30th
 - HALL (146 players last year)
 - Open Discussion
- Other
 - Open Discussion

○ 2016 Other LVDGC Schedules – *No action taken.*

- Monday Sunset PDGA Leagues (Billy Matthews)
- Tuesday Peccole Dubs (Justin Anderson)
- Wednesday Sunset Dubs (Kevin Jones, etc.)
- Thursday Mt. Crest Dubs (Mark Poulos)
- Friday Sunset Singles (Chris Sutherland)
- Open Discussion

○ Other 2016 Event Discussion – *No action taken.*

- **Open Forum** – Time set aside for anyone to address the Board, second option

- **Next Meeting**

- Open Discussion – *Agreed that next meeting would occur after January 9th Bag Tag at Scott Merritt's house.*

Las Vegas Disc Golf Club Minutes
May 21st, 11:00 am
Sunset Park
2601 E Sunset Road, Las Vegas NV 89120

1 OPENING CEREMONIES

-Call to Order...11:12am

-Roll Call...Josh Moss, Jerry Hilton, Kris Arnold, Peter Beaulieu, Kent Hoopes-excused, Alex Fox-not present, James Heath, John Ricker

-Posting of notice

-Meeting date and location posted on website...5/14/16

-Agenda posted on website...5/14/16

-Approval of minutes of the Regular meeting of April 2nd, 2016...approved

2 Approval, Deletions, and Additions to the Agenda...none

3 OPEN FORUM

-time set aside for anyone to address the Board, 1st chance...None

4 GENERAL TOPICS (non-event) and potential action items

-Alex Fox board status

*Alex out, James Heath in. James Heath leaving in 10 days. Will contact Jessie Hynie to see if still interested

-Wild Horse Sale of Merchandise

*no changes

-POS update

*Pos up and running. Still need to get scanners for chip cards.

-purchase LVDCG business/payout cards (vistaprint)

*approved. Will contact Scott Merritt

- purchase 100 LVDGC ACE discs (minimum)
*approved

- purchase CTP discs
*approved

- open discussion GENERAL TOPICS

- *purchase 50 5yr Rampage...approved

5 EVENT TOPICS and Potential action items

- 2016 club monthlies

- General format discussion (per Josh)

- 3 Warm up Monthlies (GCC, 100 Holes, and Halloween)

- 3 Charity Tournaments (Shade Tree, Girl/Boy Scouts and Toys For Tots)

- 3 Fun Singles Tournament (Ace Race, Safari Golf and 1 or 2 disc challenge)

- 3 Fun Doubles (Sunset Dubs {Could be viewed as duos warm up}, MC Dubs, and maybe Random Draw Tour De Vegas)

- We have already done the 1 of each assuming this weekend is a doubles (Shade Tree, GCC Warm up, Ace Race, MC Dubs)

- I believe this provides a fun tournament that is not repetitive each month with plenty of opportunity to make money, etc.

- *discussed. Will see about making happen for future events

- May 21st Sunset Park Frontier girls troop 284/Ray Pate(TD)

- need course map, format

- confirmed fundraising aspect with mulligans

*event complete...low turn out.

-June 11th Sunset Park 100 holes warm up
-need course map

-July 23rd Mountain Crest
-need format, layout

*possible doubles event...tied into thursday night dubs...details to be determined

-August 13th Duos warm up, Sunset Park
-need course map

-September

-need to confirm location, date and format (possible ace race),
BAG TAG on sept 3rd at Mountain Crest ...dates 10th, 17th, 24th

-October (Halloween related)

-need to confirm location, date format
-BAG TAG Oct 1st...8th, 15th, 22nd

-November

-need to confirm location, date and format
-BAG TAG Nov 5th...12th, 19th, 26th(thanksgiving week)

-December (Sunset Park)

-17th for Toys for Tots and BAG TAG payouts
-BAG TAG Dec 3rd...24th(christmas eve), 31st(new years eve)

-open discussion EVENT TOPICS

*discussed North vs South league...more to come

*discussed Tour de Vegas...more to come

6 2016 PGDA LVGDC Tournaments

-100 Holes from Hell (Sunset Park) B Tier TD JERRY HILTON

-June 18th, 19th

-84 players last year

-need course map, stamp for discs

- sponsorship...presented by Innova
- open discussion

*Discs, player packs ordered. Flyer and DGU sign up to be up by
May 28th

-Duos in the Desert (Sunset Park) TD BILLY MATHEWS/SPUD WILCOX

- August 20th, 21st
- need course map, stamp for discs
- Tier info...run as a 2 day club monthly...possible XC event
- need format information
- Sponsorship...possibly Prodigy
- open discussion

-Halloween...A Tier TDs NICK MOUNTAIN/JOHN RICKER

- October 28th, 29th, 30th
- Sponsorship...Legacy
- Location...Black Mountain, Sunset Park, or Wild Horse
- course map, format
- open discussion

*no new information

-open discussion LVDGC TOURNAMENTS

7 OPEN FORUM

-time set aside for anyone to address the Board, second chance

*possible leagues/monthlies at Wild Horse....more to come

8 NEXT MEETING/CLOSING CEREMONIES

-DATE, TIME AND LOCATION OF NEXT MEETING...not set

-MEETING ENDED AT..... 12:05pm

Las Vegas Disc Golf Club Agenda
May 21st, approx. 1:00 pm
Sunset Park, 2601 E Sunset Road, Las Vegas NV 89120

1 OPENING CEREMONIES

- Call to Order
- Roll Call
- Posting of notice
 - Meeting date and location posted on website
 - Agenda posted on website
- Approval of minutes of the Regular meeting of April 2nd, 2016

2 Approval, Deletions, and Additions to the Agenda

3 OPEN FORUM

- time set aside for anyone to address the Board, 1st chance.

4 GENERAL TOPICS (non-event) and potential action items

- Alex Fox board status
- Wild Horse Sale of Merchandise
 - product displayed as of April 3rd
 - open discussion
- POS update
 - Josh Moss
- purchase LVDCG business/payout cards (vistaprint)
- purchase 100 LVDGC ACE discs (minimum)
- purchase CTP discs?
 - open discussion GENERAL TOPICS

5 EVENT TOPICS and Potential action items

- 2016 club monthlies
- General format discussion (per Josh)
 - 3 Warm up Monthlies (GCC,100 Holes, and Halloween)

- 3 Charity Tournaments (Shade Tree, Girl/Boy Scouts and Toys For Tots)
- 3 Fun Singles Tournament (Ace Race, Safari Golf and 1 or 2 disc challenge)
- 3 Fun Doubles (Sunset Dubs {Could be viewed as duos warm up}, MC Dubs, and maybe Random Draw Tour De Vegas)
- We have already done the 1 of each assuming this weekend is a doubles (Shade Tree, GCC Warm up, Ace Race, MC Dubs)
- I believe this provides a fun tournament that is not repetitive each month with plenty of opportunity to make money, etc.

-May 21st Sunset Park Frontier girls troop 284/Ray Pate(TD)

- need course map, format
- confirmed fundraising aspect with mulligans

-June 18th Sunset Park 100 holes warm up

- need course map

-July 23rd Mountain Crest

- need format, layout

-August 13th Duos warm up, Sunset Park

- need course map

-September

- need to confirm location, date and format (possible ace race), BAG TAG on sept 3rd at Mountain Crest ...dates 10th, 17th, 24th

-October (Halloween related)

- need to confirm location, date format
- BAG TAG Oct 1st...8th, 15th, 22nd

-November

- need to confirm location, date and format
- BAG TAG Nov 5th...12th, 19th, 26th(thanksgiving week)

-December (Sunset Park)

- 17th for Toys for Tots and BAG TAG payouts
- BAG TAG Dec 3rd...24th(christmas eve), 31st(new years eve)

-open discussion EVENT TOPICS

6 2016 PGDA LVGDC Tournaments

-100 Holes from Hell (Sunset Park) B Tier TD JERRY HILTON

- June 18th, 19th
- 84 players last year
- need course map, stamp for discs
- sponsorship??
- open discussion

-Duos in the Desert (Sunset Park) TD BILLY MATHEWS/SPUD WILCOX

- August 20th, 21st
- need course map, stamp for discs
- Tier info...run as a 2 day club monthly?
- need format information
- Sponsorship??
- open discussion

-Halloween...A Tier TDs NICK MOUNTAIN/JOHN RICKER

- October 28th, 29th, 30th
- Sponsorship...Legacy
- Location...Black Mountain, Sunset Park, or Wild Horse
- course map, format
- open discussion

-open discussion LVDGC TOURNAMENTS

7 OPEN FORUM

-time set aside for anyone to address the Board, second chance

8 NEXT MEETING/CLOSING CEREMONIES

-DATE, TIME AND LOCATION OF NEXT MEETING

-MEETING ENDED AT.....

Las Vegas Disc Golf Club Agenda
May 14th, approx 9:00 am
Sunset Park
2601 E Sunset Road, Las Vegas NV 89120

1 OPENING CEREMONIES

-Call to Order

-Roll Call

-Posting of notice

-Meeting date and location posted on website

-Agenda posted on website

-Approval of minutes of the Regular meeting of April
2nd, 2016

2 Approval, Deletions, and Additions to the Agenda

3 OPEN FORUM

-time set aside for anyone to address the Board, 1st
chance.

4 GENERAL TOPICS (non-event) and potential action items

-Alex Fox board status

-Wild Horse Sale of Merchandise

-product displayed as of April 3rd

-open discussion

-POS update

-Josh Moss

-purchase LVDCG business/payout cards (vistaprint)

-purchase 100 LVDGC ACE discs (minimum)

-purchase CTP discs?

-open discussion GENERAL TOPICS

5 EVENT TOPICS and Potential action items

-2016 club monthlies

-General format discussion (per Josh)

-3 Warm up Monthlies (GCC, 100 Holes, and Halloween)

-3 Charity Tournaments (Shade Tree, Girl/Boy Scouts

and Toys For Tots)

-3 Fun Singles Tournament (Ace Race, Safari Golf and 1 or 2 disc challenge)

-3 Fun Doubles (Sunset Dubs {Could be viewed as duos warm

up}, MC Dubs, and maybe Random Draw Tour De Vegas)

-We have already done the 1 of each assuming this weekend

is a doubles (Shade Tree, GCC Warm up, Ace Race, MC Dubs)

-I believe this provides a fun tournament that is not repetitive

each month with plenty of opportunity to make money, etc.

- May 21st Sunset Park Frontier girls troop 284/Ray Pate(TD)
 - need course map, format
 - confirmed fundraising aspect with mulligans

- June 18th Sunset Park 100 holes warm up
 - need course map

- July 23rd Mountain Crest
 - need format, layout

- August 13th Duos warm up, Sunset Park
 - need course map

- September
 - need to confirm location, date and format (possible ace race),
 - BAG TAG on sept 3rd at Mountain Crest ...dates 10th, 17th, 24th

- October (Halloween related)
 - need to confirm location, date format
 - BAG TAG Oct 1st...8th, 15th, 22nd

- November
 - need to confirm location, date and format
 - BAG TAG Nov 5th...12th, 19th, 26th(thanksgiving week)

- December (Sunset Park)
 - 17th for Toys for Tots and BAG TAG payouts
 - BAG TAG Dec 3rd...24th(christmas eve), 31st(new years eve)

-open discussion EVENT TOPICS

6 2016 PGDA LVGDC Tournaments

-100 Holes from Hell (Sunset Park) B Tier TD JERRY HILTON

- June 18th, 19th
- 84 players last year
- need course map, stamp for discs
- sponsorship??
- open discussion

-Duos in the Desert (Sunset Park) TD BILLY MATHEWS/SPUD WILCOX

- August 20th, 21st
- need course map, stamp for discs
- Tier info...run as a 2 day club monthly?
- need format information
- Sponsorship??
- open discussion

-Halloween...A Tier TDs NICK MOUNTAIN/JOHN RICKER

- October 28th, 29th, 30th
- Sponsorship...Legacy
- Location...Black Mountain, Sunset Park, or Wild

Horse

- course map, format
- open discussion

-open discussion LVDGC TOURNAMENTS

7 OPEN FORUM

-time set aside for anyone to address the Board,

second chance

8 NEXT MEETING/CLOSING CEREMONIES

-DATE, TIME AND LOCATION OF NEXT MEETING

-MEETING ENDED AT.....

Las Vegas Disc Golf Club Agenda
April 2nd, approx 3:00 pm
Sunset Park
2601 E Sunset Road, Las Vegas NV 89120

1 OPENING CEREMONIES

-Call to Order
+2:30 pm

-Roll Call
+Josh Moss-excused, Kent Hoopes-present, Chris Arnold-present, Jerry Hilton-present, Peter Beaulieu-present, Blaine Tingly-excused, Alex Fox-unexcused

-Posting of notice
-Meeting date and location posted on website
+March 31, 2016
-Agenda posted on website

-Approval of minutes of the Regular meeting of Jan 30, 2016
+approved

2 Approval, Deletions, and Additions to the Agenda

3 OPEN FORUM

-time set aside for anyone to address the Board. Also available at end of the meeting.

4 GENERAL TOPICS (non-event) and potential action items

-radifaction posted and sent to CPA (Lorrie Edelblute)

-Wild Horse Sale of Merchandise

-have we sold anything?

-are the disc displayed for purchase?

-open discussion

+checking on status 4-3-16

-POS update

+in progress

-Sunset Park fees update

-\$60 per regular event/monthly (April 2nd and may 21st paid) NEW!

-current extra cost to club

-4-5 bags tags 240-300 (october in question)

-4-6 monthlies 240-360 (sept/oct/nov in question)

-how to address the additional cost...was not budgeted...was

not known...pass on to the players, take out of the entry fees

for events...gain \$60 less in sales every event...other?

-\$100 every 5 months so sell merchandise (paid through August)

-\$100/200 per day for tournaments, plus Innova insurance fee

-open discussion GENERAL TOPICS

+Alex Fox not attending meetings/events, not current PDGA member

5 EVENT TOPICS and Potential action items

- 2016 Bag Tag
 - next bag tag may 14th Mountain Crest park
 - possible conflict with Womens Global
 - +date changed to april 30th, club to provide assistance to event

- earlier second round signup feedback
 - +going good, will continue

- Clinic dates/locations/topic to increase attendance
 - +Kent Hoopes to follow up

- 2016 club monthlies
 - +dates confirmed through August

- April 16th Mountain Crest park...need format (course map)

- May 21st Sunset Park Frontier girls troop 284/Ray Pate(TD)
 - need course map, format
 - confirm fundraising aspect with mulligans

- June 18th Sunset Park 100 holes warm up
 - need course map

- July 23rd Mountain Crest
 - need format, layout

- August 13th Duos warm up, Sunset Park
 - need course map

- September
 - need to confirm location, date and format (possible ace race),
 - BAG TAG on sept 3rd at Mountain Crest ...dates 10th, 17th, 24th

- October (Halloween related)

- need to confirm location, date format
- BAG TAG Oct 1st...8th, 15th, 22nd

-November

- need to confirm location, date and format
- BAG TAG Nov 5th...12th, 19th, 26th(thanksgiving

week)

-December (Sunset Park)

- 17th for Toys for Tots and BAG TAG payouts
- BAG TAG Dec 3rd...24th(christmas eve),

31st(new years eve)

-open discussion EVENT TOPICS

+John Rayburn now assisting Kelly McNamara with moving baskets at Sunset park

6 2016 PGDA LVGDC Tournaments

-100 Holes from Hell (Sunset Park)

- June 25th, 26th...possible conflict with Flagstaff

Tree Bash

- +date moved to June 18th, 19th
- 84 players last year
- Jerry Hilton TD
- need course map, stamp for discs, Tier info
- +B tier
- sponsorship??
- open discussion

-Duos in the Desert (Sunset Park)

- August 20th, 21st
- Billy Mathews/Spud Wilcox TDs
- need course map, stamp for discs, Tier info
- need format information
- Sponsorship??
- open discussion

-Halloween

-October 28th, 29th, 30th?

-TD ?? (Nick Mountain)
+Nick Mountain confirmed

-Location?
+TBD

-course map, format, Tier info

-Sponsorship
+Legacy

-open discussion

-open discussion LVDGC TOURNAMENTS
+J.C. Kester Ace disc from GCC still needs to be given...Kent to follow up...

7 OPEN FORUM

-time set aside for anyone to address the Board,
second chance

8 NEXT MEETING

-DATE, TIME AND LOCATION

+May 14th, 2016...after Women's Global, approx
2:30pm...Sunset Park...

9 Meeting closed at 2:55pm

Las Vegas Disc Golf Club Agenda
April 2nd, approx 3:00 pm
Sunset Park
2601 E Sunset Road, Las Vegas NV 89120

1 OPENING CEREMONIES

- Call to Order
- Roll Call
- Posting of notice
 - Meeting date and location posted on website
 - Agenda posted on website
- Approval of minutes of the Regular meeting of Jan 30, 2016

2 -Approval, Deletions, and Additions to the Agenda

3 OPEN FORUM

- time set aside for anyone to address the Board. Also available at the end of the meeting.

4 GENERAL TOPICS (non-event) and potential action items

- radifaction posted and sent to CPA (Lorrie Edelblute)
- Wild Horse Sale of Merchandise
 - have we sold anything?
 - are the disc displayed for purchase?
 - open discussion
- POS update
- Sunset Park fees update
- \$60 per regular event/monthly (april 2nd and may 21st paid)

NEW!

- current extra cost to club
- 4-5 bags tags 240-300 (october in question)
- 4-6 monthlies 240-360 (sept/oct/nov in question)
- how to address the additional cost...was not budgeted...was not known...pass on to the
- take out of the entry fees for events...gain

players,

\$60

less in sales every event...other?

- \$100 every 5 months so sell merchandise (paid through August)
- \$100/200 per day for tournaments, plus Innova insurance fee

- open discussion GENERAL TOPICS

5 EVENT TOPICS and Potential action items

- 2016 Bag Tag

- next bag tag may 14th Mountain Crest park
- possible conflict with Womens Global

- earlier second round signup feedback

- Clinic dates/locations/topic to increase attendance

- 2016 club monthlies

- April 16th Mountain Crest park...need format

- May 21st Sunset Park Frontier girls troop 284/Ray

Pate(TD)

- need course map, format
- confirm fundraising aspect with mulligans

- June 18th Sunset Park 100 holes warm up

- need course map

- July 23rd Mountain Crest

- need format, layout

- August 13th Duos warm up, Sunset Park

- need course map

- September

(possible ace
Crest...dates

- need to confirm location, date and format
race), BAG TAG on sept 3rd at Mountain
10th, 17th, 24th

- October

- Halloween related
- need to confirm location, date format
- BAG TAG Oct 1st...8th, 15th, 22nd

- November

- need to confirm location, date and format
- BAG TAG Nov 5th...12th, 19th,

26th(thanksgiving week)

- December
 - 17th for Toys for Tots and BAG TAG payouts
 - Sunset Park
 - BAG TAG Dec 3rd...24th(christmas eve),
31st(new years eve)
- open discussion EVENT TOPICS
- 6 2016 PGDA LVGDC Tournaments
 - 100 Holes from Hell (Sunset Park)
 - June 25th, 26th...possible conflict with Flagstaff
 - Tree Bash
 - 84 players last year
 - Jerry Hilton TD
 - need course map, stamp for discs, Tier info
 - sponsorship??
 - open discussion
 - Duos in the Desert (Sunset Park)
 - August 20th, 21st
 - Billy Mathews/Spud Wilcox TDs
 - need course map, stamp for discs, Tier info
 - need format information
 - Sponsorship??
 - open discussion
 - Halloween
 - October 28th, 29th, 30th?
 - TD ?? (Nick Mountain)
 - Location? (Black Mountain)
 - course map, format, Tier info
 - Sponsorship? (Legacy)
 - open discussion
 - open discussion LVDGC TOURNAMENTS
- 7 OPEN FORUM
 - time set aside for anyone to address the Board, second chance
- 8 NEXT MEETING
 - DATE, TIME AND LOCATION

Las Vegas Disc Golf Club

Agenda

March 19, 2016, approx 2:00 pm

Sunset Park

2601 E Sunset Rd, Las Vegas, NV 89120

Opening Ceremonies

- o Call to Order
- o Roll Call
- o Posting of Notice
 - ♣ Meeting date & location posted on website
 - ♣ Agenda posted on website
- o Approval of Minutes of the Regular Meeting of January 30th 2016.- approved
- o Approval, Deletions, and Additions to the Agenda.

Open Forum – Time set aside for anyone to address the Board. A second option is also available at the end of the meeting na

General Topics (non-event) & Potential Action Items

New Board Requirements

2016 Board Radification - Document completion & posting requirements
All signatures completed

Edelblute) 2016 List of Officers - Document to be filed with State of Nevada by CPA (Lorrie
all signatures completed

2016 Board Conflict of Interest - Document completion & posting requirements
all signatures completed

Bank Signatory Requirements- Joss Moss and Kent Hoopes to coordinate times to get this done. **Kent Hoopes done...Josh to accomplish**

Wild Horse sale of Merchandise-Sell club merchandise at wildhorse for full price, club gets member price value (80%), Wild Horse keeps 20%. No discounts for clubmembers (no way to confirm). 50 to 100 discs to Wild Horse. Up to Feb 19 2016. Josh and Kent to determine initial mix. **Mix approved to be delivered to Wild horse by Josh/Kent**

Club Laptop-Josh Moss to investigate.**Josh/Kent to provide more information**

Key Club Paperwork-covered county, state, federal paperwork requirements.

CPA interactions.. Tax return for 2015.

W-9 for persons winning over \$600 in cash payouts for 2015. Location for posting of clark county business license. **In process**

Possible POS/ecommerce link on website. Kent Hoopes **Josh/Kent to provide more information**

Open Discussion-

Event Topics & Potential Action Items

GCC update (Jeff)

o 2016 Bag Tag Schedule **approved-to John Ricker for posting**

- ♣ April 2nd
 - Sunset Park
 - Retain 2 round format
- ♣ May 14th
 - Mt. Crest Park
 - Retain 2 round format
 - Also same day as Women's Global
 - o Must play 2 rounds
 - o Can only play 18 holes
 - o Must have three propagators
 - Delayed by one week to avoid Cinco De Mayo celebrations
- ♣ June 4th
 - Sunset Park
 - 1 round again so all players have chance for low tags and use HHH layout? (Had 99 players last year)
- ♣ July 9th
 - Mt. Crest Park
 - Retain 2 round format?
- ♣ August 6th
 - Sunset Park
 - Retain 2 round format?
- ♣ September 3rd
 - Mt. Crest Park
 - Retain 2 round format?
- ♣ October 1st
 - Sunset Park/Black Mountain
 - Retain 2 round format?
- ♣ November 5th
 - Mt. Crest Park
 - Retain 2 round format?

- ♣ December 3rd
 - Sunset Park
 - 1 round only so all players have chance for final tags? (Need to add holes, had 96 players last year)

Implement changes to bag tag format. Earlier signups for second round.

Clinic once a month, putting, driving, etc. Different locations/courses. Kent Hoopes

o 2016 Monthly Schedule

- April 16th
 - TDB (had a Boy Scout fund-raiser in March of last year)
- April
 - Boy Scout Expo (541 minis given away last year)
- May 21st
 - TDB
- May/June
 - Lee Canyon set-up (not a LVDGC event)
- June 18th
 - TDB/HHH Warm Up
- July 23rd
 - TDB
- July/August
 - Lee Canyon Beers & Birdies (not LVDGC event)
- July
 - Lee Canyon Kids Camp
- August 13th
 - TBD/DUOS Warm Up
- September 17th
 - TBD/Ace Race
- October 15th and/or 22nd
 - HALL Warm Up
- November 19th
 - TBD
- December 17th
 - Toys for Tots and Bag Tag payout

Open discussion

o 2016 PDGA Schedule

- ♣ June 25th – 26th
 - HHH (84 players last year)
 - TD Needed

- Open Discussion
 - ♣ August 13th – 14th – DUOS
 - Not a LVDGC event last year
 - Open Discussion
 Billy Mathews?
 - ♣ October 28th – 30th
 - HALL (146 players last year)
 - Open Discussion
 Legacy sponsorship continuing?
 - ♣ Other
 - Open Discussion
 Need TDs and volunteers for HHH, DUOS, HALLOWEEN, or other PDGA events and other possible sponsors (Trilogy, Discraft, Discmania, etc)
- o 2016 Other LVDGC Schedules
- ♣ Monday Sunset PDGA Leagues (Billy Matthews)
 - ♣ Tuesday Peccole Dubs (Justin Anderson)
 - ♣ Wednesday Sunset Dubs (Kevin Jones, etc.)
 - ♣ Thursday Mt. Crest Dubs (Mark Poulos)
 - ♣ Friday Sunset Singles (Chris Sutherland)
 - ♣ Open Discussion
- Not club sponsored, but mostly ran by club members.
- o Other 2016 Event Discussion

Open Forum – Time set aside for anyone to address the Board, second option

Next Meeting-

Las Vegas Disc Golf Club Minutes

January 30, 2016, 9:00 AM

Nikki Lee's (Bentleys)

2640 E Sunset Road, Las Vegas, NV 89120 (across from
Sunset Park)

1 Opening Ceremonies

- o Call to Order 9:08 am
- o Roll Call Josh, kent, chris, peter, blaine, alex fox-absent, john hanahan-absent
- o Posting of Notice
 - Meeting date & location posted on website 1-27-16
 - Agenda posted on website 1-27-16
- o Approval of Minutes of the Regular Meeting of January 9th 2016.-approved
- o Approval, Deletions, and Additions to the Agenda. none

2 Open Forum – Time set aside for anyone to address the Board. A second option is also available at the end of the meeting na

3 General Topics (non-event) & Potential Action Items

1) New Board Requirements

2016 Board Radification - Document completion & posting requirements
Need Peter Beaulieu, John Hanahan to sign. **By Feb 6 2016**

2016 List of Officers - Document to be filed with State of Nevada by CPA (Lorrie Edelblute)
Need John Hanahan to sign. **By Feb 6 2016**

2016 Board Conflict of Interest - Document completion & posting requirements
Need John Hanahan to sign. **By Feb 6 2016**

Board Performance Requirements-

John Hanahan status update as board member. Attempt to communicate and determine status.
By Feb 6 2016

Board Replacement Options- Jerry Hilton and Jessie Hynie **By Feb 6 2016**

Bank Signatory Requirements- Joss Moss and Kent Hoopes to coordinate times to get this done.

Kent Hoopes done...Josh to accomplish

Wild Horse sale of Merchandise-Sell club merchandise at wildhorse for full price, club gets member price value (80%), Wild Horse keeps 20%. No discounts for clubmembers (no way to confirm). 50 to 100 discs to Wild Horse. Up to Feb 19 2016. Josh and Kent to determine initial mix. **Mix approved to be delivered to Wild horse by Josh/Kent**

Club Laptop-Josh Moss to investigate.**Josh/Kent to provide more information**

Tax return Key Club Paperwork-covered county, state, federal paperwork requirements. CPA interactions..
for posting of clark county for 2015. W-9 for persons winning over \$600 in cash payouts for 2015. Location
business license. **In process**

Possible POS/ecommerce link on website. Kent Hoopes **Josh/Kent to provide more information**

Shrink issues and possible effects and ways to control/reduce.**Josh/Kent to provide more information**

Website costs and updating site....website reimbursement **Being reviewed/finalized**

Bylaws review. **no action**

Sandbagger rule review. **no action**

Communication between board members **no action**

Arnold Disc rescue team (to recover lost/stuck discs) equipment costs and personnel, follow up by Chris

Additional merchandise sale items **no action**

Bag tag scorecards and tracking **blaine confirmed**

Open Discussion-

4 Event Topics & Potential Action Items

GCC update (Jeff) **going good...group meeting on feb 21 9am Wild Horse**

o 2016 Bag Tag Schedule **approved-to John Ricker for posting**

♣ February 6th

🕒 Sunset Park

- 1 • 1 round again so all players have chance for low tags? (Need to add holes, had 102 players last year)

8am to 8:45am. 9am start time.

♣ March 5th

🕒 Mt. Crest Park

- 1) • Retain 2 round format.
test new procedures

2)

♣ April 2nd

🕒 Sunset Park

- 3) • Retain 2 round format

♣ May 14th

🕒 Mt. Crest Park

- 4) • Retain 2 round format

- 5) • Also same day as Women's Global
 - o Must play 2 rounds
- 6) o Can only play 18 holes
- 7) o Must have three propagators
- Delayed by one week to avoid Cinco De Mayo celebrations
- ♣ June 4th
 - ⌚ Sunset Park
- 8) • 1 round again so all players have chance for low tags and use HHH layout? (Had 99 players last year)
- 9)
- ♣ July 9th
 - ⌚ Mt. Crest Park
 - Retain 2 round format?
- ♣ August 6th
 - ⌚ Sunset Park
 - Retain 2 round format?
- ♣ September 3rd
 - ⌚ Mt. Crest Park
 - Retain 2 round format?
- ♣ October 1st
 - ⌚ Sunset Park/Black Mountain
 - Retain 2 round format?
- ♣ November 5th
 - ⌚ Mt. Crest Park
 - Retain 2 round format?
- ♣ December 3rd
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 - 1 round only so all players have chance for final tags? (Need to add holes, had 96 players last year)

Implement changes to bag tag format. Earlier signups for second round.

Clinic once a month, putting, driving, etc. Different locations/courses. Kent Hoopes

- o 2016 Monthly Schedule
 - January 16th
 - Update
 - February 13th
 - TBD/GCC Warm Up **approved-to John Ricker for posting**
 - March 19th
 - TBD/St. Patty's Day **approved-to John Ricker for posting**
 - April 16th
 - TDB (had a Boy Scout fund-raiser in March of last year)
 - April
 - Boy Scout Expo (541 minis given away last year)
 - May 21st
 - TDB
 - May/June
 - Lee Canyon set-up (not a LVDGC event)

- June 18th
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- July 23rd
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 - TBD/Ace Race
- October 15th and/or 22nd
 - HALL Warm Up
- November 19th
 - TBD
- December 17th
 - Toys for Tots and Bag Tag payout

Open discussion

o 2016 PDGA Schedule

- February 25th – 28th
 - ⌚ GCC (420 players last year)
 - Open Discussion
- ♣ June 25th – 26th
 - ⌚ HHH (84 players last year)
 - TD Needed
 - Open Discussion
- ♣ August 13th – 14th – DUOS
 - ⌚ Not a LVDGC event last year
 - Open Discussion
 - Billy Matthews?
- ♣ October 28th – 30th
 - ⌚ HALL (146 players last year)
 - Open Discussion
 - Legacy sponsorship continuing?
- ♣ Other
 - ⌚ Open Discussion
 - Need TDs and volunteers for HHH, DUOS, HALLOWEEN, or other PDGA events. and other possible sponsors (Trilogy, Discraft, Discmania, etc)

o 2016 Other LVDGC Schedules

- ♣ Monday Sunset PDGA Leagues (Billy Matthews)
- Tuesday Peccole Dubs (Justin Anderson)
- Wednesday Sunset Dubs (Kevin Jones, etc.)
- Thursday Mt. Crest Dubs (Mark Poulos)
- Friday Sunset Singles (Chris Sutherland)
- Open Discussion

Not club sponsored, but mostly ran by club members.

- o Other 2016 Event Discussion

Open Forum – Time set aside for anyone to address the Board, second option

7 Next Meeting- March 19th after event...location tbd

Las Vegas Disc Golf Club Meeting

January 9, 2016, ≈1:30 PM

(immediately following the Bag Tag event)

Merritt's Residence

6716 Song Sparrow Court, North Las Vegas, NV 89084

** Please send any agenda to Jeff Jacquart at lvdgc@cox.net **

- **Opening Ceremonies**
 - Call to Order
 - Roll Call
 - Posting of Notice
 - Meeting date & location posted on website December 6, 2015
 - Agenda posted on website January __, 2016
 - Approval of Minutes of the Regular Meeting of December 5, 2015
 - Approval, Deletions, and Additions to the Agenda

- **Open Forum** – Time set aside for anyone to address the Board. A second option is also available at the end of the meeting

- **General Topics (non-event) & Potential Action Items**
 - New Board Requirements
 - 2016 Board Radification - Document completion & posting requirements
 - 2016 List of Officers - Document to be filed with State of Nevada by CPA (Lorrie Edelblute)
 - 2016 Board Conflict of Interest - Document completion & posting requirements
 - Board Performance Requirements
 - Board Replacement Options
 - Bank Signatory Requirements
 - Wild Horse sale of Merchandise
 - Club Laptop
 - Key Club Paperwork
 - Open Discussion

 - General Duties Discussion
 - Open Discussion

- **Event Topics & Potential Action Items**
 - 2016 Bag Tag Schedule
 - January 2nd
 - Mt. Crest Park
 - 1 round so all players have chance for low tags? (Need to add holes, had 96 players last year)
 - February 6th
 - Sunset Park
 - 1 round again so all players have chance for low tags? (Need to add holes, had 102 players last year)
 - March 5th
 - Mt. Crest Park
 - Retain 2 round format?
 - April 2nd
 - Sunset Park
 - Retain 2 round format?

Las Vegas Disc Golf Club Minutes

January 30, 2016, 9:00 AM

Nikki Lee's (Bentleys)

2640 E Sunset Road, Las Vegas, NV 89120 (across from
Sunset Park)

1 Opening Ceremonies

- o Call to Order 9:08 am
- o Roll Call Josh, kent, chris, peter, blaine, alex fox-absent, john hanahan-absent
- o Posting of Notice
 - Meeting date & location posted on website 1-27-16
 - Agenda posted on website 1-27-16
- o Approval of Minutes of the Regular Meeting of January 9th 2016.-approved
- o Approval, Deletions, and Additions to the Agenda. none

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3 General Topics (non-event) & Potential Action Items

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John Hanahan status update as board member. Attempt to communicate and determine status.
By Feb 6 2016

Board Replacement Options- Jerry Hilton and Jessie Hynie **By Feb 6 2016**

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Kent Hoopes done...Josh to accomplish

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for posting of clark county for 2015. W-9 for persons winning over \$600 in cash payouts for 2015. Location
business license. **In process**

Possible POS/ecommerce link on website. Kent Hoopes **Josh/Kent to provide more information**

Shrink issues and possible effects and ways to control/reduce.**Josh/Kent to provide more information**

Website costs and updating site....website reimbursement **Being reviewed/finalized**

Bylaws review. **no action**

Sandbagger rule review. **no action**

Communication between board members **no action**

Arnold Disc rescue team (to recover lost/stuck discs) equipment costs and personnel, follow up by Chris

Additional merchandise sale items **no action**

Bag tag scorecards and tracking **blaine confirmed**

Open Discussion-

4 Event Topics & Potential Action Items

GCC update (Jeff) **going good...group meeting on feb 21 9am Wild Horse**

o 2016 Bag Tag Schedule **approved-to John Ricker for posting**

♣ February 6th

🕒 Sunset Park

- 1 • 1 round again so all players have chance for low tags? (Need to add holes, had 102 players last year)

8am to 8:45am. 9am start time.

♣ March 5th

🕒 Mt. Crest Park

- 1) • Retain 2 round format.
test new procedures

2)

♣ April 2nd

🕒 Sunset Park

- 3) • Retain 2 round format

♣ May 14th

🕒 Mt. Crest Park

- 4) • Retain 2 round format

- 5) • Also same day as Women's Global
 - o Must play 2 rounds
- 6) o Can only play 18 holes
- 7) o Must have three propagators
- Delayed by one week to avoid Cinco De Mayo celebrations
- ♣ June 4th
 - 🕒 Sunset Park
- 8) • 1 round again so all players have chance for low tags and use HHH layout? (Had 99 players last year)
- 9)
- ♣ July 9th
 - 🕒 Mt. Crest Park
 - Retain 2 round format?
- ♣ August 6th
 - 🕒 Sunset Park
 - Retain 2 round format?
- ♣ September 3rd
 - 🕒 Mt. Crest Park
 - Retain 2 round format?
- ♣ October 1st
 - 🕒 Sunset Park/Black Mountain
 - Retain 2 round format?
- ♣ November 5th
 - 🕒 Mt. Crest Park
 - Retain 2 round format?
- ♣ December 3rd
 - 🕒 Sunset Park
 - 1 round only so all players have chance for final tags? (Need to add holes, had 96 players last year)

Implement changes to bag tag format. Earlier signups for second round.

Clinic once a month, putting, driving, etc. Different locations/courses. Kent Hoopes

- o 2016 Monthly Schedule
 - January 16th
 - Update
 - February 13th
 - TBD/GCC Warm Up **approved-to John Ricker for posting**
 - March 19th
 - TBD/St. Patty's Day **approved-to John Ricker for posting**
 - April 16th
 - TDB (had a Boy Scout fund-raiser in March of last year)
 - April
 - Boy Scout Expo (541 minis given away last year)
 - May 21st
 - TDB
 - May/June
 - Lee Canyon set-up (not a LVDGC event)

- June 18th
 - TDB/HHH Warm Up
- July 23rd
 - TDB
- July/August
 - Lee Canyon Beers & Birdies (not LVDGC event)
- July
 - Lee Canyon Kids Camp
- August 13th
 - TBD/DUOS Warm Up
- September 17th
 - TBD/Ace Race
- October 15th and/or 22nd
 - HALL Warm Up
- November 19th
 - TBD
- December 17th
 - Toys for Tots and Bag Tag payout

Open discussion

o 2016 PDGA Schedule

- February 25th – 28th
 - ⌚ GCC (420 players last year)
 - Open Discussion
- ♣ June 25th – 26th
 - ⌚ HHH (84 players last year)
 - TD Needed
 - Open Discussion
- ♣ August 13th – 14th – DUOS
 - ⌚ Not a LVDGC event last year
 - Open Discussion
 - Billy Matthews?
- ♣ October 28th – 30th
 - ⌚ HALL (146 players last year)
 - Open Discussion
 - Legacy sponsorship continuing?
- ♣ Other
 - ⌚ Open Discussion
 - Need TDs and volunteers for HHH, DUOS, HALLOWEEN, or other PDGA events. and other possible sponsors (Trilogy, Discraft, Discmania, etc)

o 2016 Other LVDGC Schedules

- ♣ Monday Sunset PDGA Leagues (Billy Matthews)
- Tuesday Peccole Dubs (Justin Anderson)
- Wednesday Sunset Dubs (Kevin Jones, etc.)
- Thursday Mt. Crest Dubs (Mark Poulos)
- Friday Sunset Singles (Chris Sutherland)
- Open Discussion

Not club sponsored, but mostly ran by club members.

- o Other 2016 Event Discussion

Open Forum – Time set aside for anyone to address the Board, second option

7 Next Meeting- March 19th after event...location tbd

- May 14th
 - Mt. Crest Park
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 - Must play 2 rounds
 - Can only play 18 holes
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- October 1st
 - Sunset Park/Black Mountain
 - Retain 2 round format?
- November 5th
 - Mt. Crest Park
 - Retain 2 round format?
- December 3rd
 - Sunset Park
 - 1 round only so all players have chance for final tags? (Need to add holes, had 96 players last year)

○ 2016 Monthly Schedule

- January 16th
 - Ice Bowl championed by Tingley (\$1,866 donated to Three Square Meals last year)
- February 13th
 - TBD/GCC Warm Up
- March 19th
 - TBD/St. Patty's Day
- April 16th
 - TDB (had a Boy Scout fund-raiser in March of last year)
- April
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 - October 28th – 30th
 - HALL (146 players last year)
 - Open Discussion
 - Other
 - Open Discussion
 - 2016 Other LVDGC Schedules
 - Monday Sunset PDGA Leagues (Billy Matthews)
 - Tuesday Peccole Dubs (Justin Anderson)
 - Wednesday Sunset Dubs (Kevin Jones, etc.)
 - Thursday Mt. Crest Dubs (Mark Poulos)
 - Friday Sunset Singles (Chris Sutherland)
 - Open Discussion
 - Other 2016 Event Discussion
- **2016 Planned Budget**
 - Review Jacquart's Presentation and 2015 Planned Budget
 - **Open Forum** – Time set aside for anyone to address the Board, second option
 - **Next Meeting**
 - Open Discussion