

# Las Vegas Disc Golf Club

## Meeting-Agenda

May 28th, 2017, Approx 1:00 PM  
Hynie Residence  
7368 Summer Duck way, North Las Vegas,  
NV 89084

### 1 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 Jan 21 2017
- o Approval, Deletions, and Additions to the Agenda.

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

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

- o New Board Requirements
  - Bank Signatory Requirements-
  - Wild Horse sale of Merchandise-
  - Key Club Paperwork- **Location for posting of clark county business license.**
  - Open Discussion

#### 4 Event Topics & Potential Action Items

##### o 2017 Bag Tag Schedule

- May Mt. Crest Park
  - May 6<sup>th</sup>, 2 rounds, 8am pro, 1100am
  - Women's Global interaction
  
- June
  - Sunset Park
  - Jun 3<sup>rd</sup>, 8am start, one round
    - 100 holes layout...need nine baskets...Chris has 4, 3 cloth (club), one personal...need 5-6 others...need two scorecard holders, 1-18 and 19-33/4
  
- July
  - Mt. Crest Park
  - July 1<sup>st</sup>, 2 rounds, 8am pro, 1100am am
  
- August
  - Sunset Park
  - August 5<sup>th</sup>, duos layout, 8am pro, 1130am AM
  
- September
  - Mt. Crest Park
  - Sept 2<sup>nd</sup>, 2 rounds, 8am pro, 1100am AM
  
- October
  - Sunset Park
  - October 7<sup>th</sup>, 2 rounds, 8am pro, 1130 am am
    - Halloween layout (only available group practice date due to other events)
  
- November
  - Mt. Crest Park
  - Nov 4<sup>th</sup>, 2 rounds, 9am pro, 1200pm am
  
- December
  - Sunset Park
  - Dec 2<sup>nd</sup>, one round 9am start
  
- Open Discussion

o 2016 Monthly Schedule

May

May 13th-Peter

Lee Canyon set-up ?

June

HHH Warm Up June 10<sup>th</sup>, need 9-10 baskets

July

Mountain Crest putter pump? July 15<sup>th</sup>?

Lee Canyon Beers & Birdies (not LVDGC event)

Lee Canyon Kids Camp

August

DUOS Warm Up Sunset park , Aug 19th

September

• ???

October

HALL Warm Up event NOT available at Sunset due to other events reserving park on other weekends. Something at Mountain Crest or other course?

November

• ???

December

Dec 16<sup>th</sup>. Wild Horse. Toys for Tots and Bag Tag payout

Open Discussion

o 2017 PDGA Schedule

GCC

- Follow-up
- ☐ Open Discussion

☐ June

🕒 HHH

June 17<sup>th</sup>. Stamp done. Discs in process. Sponsored by Innova, player pack for ams ONLY limited to first 60 players. Only 4 divisions, Pro men/women, AM Men/women

☐ Open Discussion

☐ August

DUOS

August 26-27 Billy Mathews not available due to school. Talk of running a two day event, NOT PDGA sanctioned Desert breeze picnic area and course already reserved (\$240)

☐ Open Discussion

☐ October

🕒 HALLOWEEN

October 27-28-29. Sunset reserved for saturday and sunday only. Ginko reserved for saturday and sunday only. Unable to make reservations for friday due to state holiday

☐ Open Discussion

☐ Other

Innova option tournament

🕒 Open Discussion

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

8 **Next Meeting**

Date, time, place

Meeting ended.....