

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 6th, 2 rounds, 8am pro, 1100am
 - ☒ Women's Global interaction

- ☒ June
 - ☒ Sunset Park
 - ☒☒☒ Jun 3rd, 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 1st, 2 rounds, 8am pro, 1100am am

- ☒ August
 - ☒ Sunset Park
 - ☒☒ August 5th, duos layout, 8am pro, 1130am AM

- ☒ September
 - ☒ Mt. Crest Park
 - ☒ Sept 2nd, 2 rounds, 8am pro, 1100am AM

- ☒ October
 - ☒ Sunset Park
 - ☒ October 7th, 2 rounds, 8am pro, 1130 am am
Halloween layout (only available group practice date due to other events)

- ☒ November
 - ☒ Mt. Crest Park
 - ☒ Nov 4th, 2 rounds, 9am pro, 1200pm am

- ☒ December
 - ☒ Sunset Park
 - ☒ Dec 2nd, one round 9am start

- ☒ Open Discussion

o 2016 Monthly Schedule

☐ May

☐ May 13th-Peter

☐ Lee Canyon set-up ?

☐ June

☐ HHH Warm Up June 10th , need 9-10 baskets

☐ July

☐ Mountain Crest putter pump? July 15th ?

☐ Lee Canyon Beers & Birdies (not LVDGC event)

☐ Lee Canyon Kids Camp

☐ August

☐ DUOS Warm Up Sunset park , Aug 19th

☐ September

☐ [1][1][1]

☐ 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

☐ [1][1][1]

☐ December

☐ Dec 16th . Wild Horse. Toys for Tots and Bag Tag payout

☐ Open Discussion

- o 2017 PDGA Schedule

- GCC

- ☒ Follow-up
 - ☒ Open Discussion

- ☒ June

- ☒ HHH

- June 17th. 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.....

Las Vegas Disc Golf Club Meeting- Minutes

May 28th, 2017, 1:06 PM

Hynie Residence

7368 Summer Duck way, North Las Vegas, NV
89084

- 1 **Opening Ceremonies**
 - o Call to Order at 1:06pm
 - o Roll Call entire board present, Jessie Hynie, Jerry Hilton, Chris Arnold, Peter Beaulieu, Carl Atwell, Sparta, Ben Wilks.

 - o Posting of Notice
 - ☑ Meeting date & location posted on website 5/23/2017
 - ☑ Agenda posted on website 5/23/2017
 - o Approval of Minutes of the Regular Meeting of Jan 21 2017.
Approved
 - o Approval, Deletions, and Additions to the Agenda. NA

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

- 3 **General Topics (non-event) & Potential Action Items**
 - o New Board Requirements
 - ☑☑ Bank Signatory Requirements- Jessie and Chris to take care of on Tuesday

 - ☑ ☑☑ Wild Horse sale of Merchandise-Still coordinating with Derrick

 - ☑ Key Club Paperwork- **Location for posting of Clark County business license.**
Location continues to be...elusive. Search continues.

 - ☑ Open Discussion
Voting 7-0, board suspended from membership for an indefinite period of time, Tony Demarco, due to actions at May bag tag and other incidents. Tony unavailable to respond, whereabouts unknown. Should he return to the Las Vegas area, he will be afforded an opportunity to address the board and the suspension.

4 Event Topics & Potential Action Items

o 2017 Bag Tag Schedule

☒ June

☒ Sunset Park

☒☒☒ Jun 3rd, 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. Discussed extra baskets and confirmed one round for all format.

☒ July

☒ Mt. Crest Park

☒ July 1st, 2 rounds, 8am pro, 1100am am. No changes

☒ August

☒ Sunset Park

☒☒ August 5th, duos layout, 8am pro, 1130am AM. No changes

☒ September

☒ Mt. Crest Park

☒ Sept 2nd, 2 rounds, 8am pro, 1100am AM. No changes

☒ October

☒ Sunset Park

☒ October 7th, 2 rounds, 8am pro, 1130 am am
Halloween layout (only available group practice date due to other events. No changes

☒ November

☒ Mt. Crest Park

☒ Nov 4th, 2 rounds, 9am pro, 1200pm am. No changes

☒ December

☒ Sunset Park

☒ Dec 2nd, one round 9am start. No changes

☐ Open Discussion

o 2016 Monthly Schedule

☐ June

☐ HHH Warm Up June 10th, need 9-10 baskets. One round, 8am tee time

☐ July event to be confirmed after 100 holes.

☐ Mountain Crest putter pump July 15th

☐ Lee Canyon Beers & Birdies (not LVDGC event)
































☐ Lee Canyon Kids Camp

☐ August

☐ DUOS Warm Up Sunset park, Aug 19th. Changed to 2 day event, duos monthly event August 19 and 20th

additional event at NLV course 12th or 26th. Carl TD. More info to follow
































☐ September

☐                                Innova option Sep 16th. Jessie Hynie TD

☐ 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? Event still TBD location Mountain Crest

☐ November

☐                                Sponsored event at Sunset on Nov 18-19th. More info to follow

☐ December

☐ Dec 16th. Wild Horse. Toys for Tots and Bag Tag payout. No changes

☐ Open Discussion

- o 2017 PDGA Schedule

- GCC

- ☒ Follow-up

- ☒ Open Discussion course design continues. The possibility to have brooms at each pad, similar to what is at sunset.

- ☒ June

- ☒ HHH

- June 17th. 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 . On track.

- ☒ 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 Changed to non-sanctioned two day monthly event, Jeff Kennedy/John Ricker TD

- ☒ 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. No changes. Confirmed Legacy will be primary sponsor. New molds possible. Throw pink may also participate.

- ☒ Other

- Innova option tournament. Sep 16th

- ☒ Open Discussion

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

Pacing at bag tags was discussed. Final outcome---Pacing will be limited to fill groups up to 4somes. 72 at mountain crest, 96 at Sunset. Unless other non-pacers raise the total above 72/96, then up to 18/24 pacing spots become available. Pacers may sign up, but may not be able to play (money and tag will be returned), at the discretion of the board members present at the event. Spots will be filled in the order of sign-ups.

Sign-ups were discussed. Late sign-ups disrupt the pacing and setup of the groupings for the current round. Cut off for any bag tag event is 15min before tee time. It is the players responsibility to be at the event on time. Cut off time and Event time are posted on the LVDGC web site and often on facebook.

Groupings at bag tag was discussed. Final outcome---Players are placed in groups based on division and tag turned in, as much is possible based on players present.

Pacers will be placed where needed to fill spots (up to 4somes, see above). Pacers may be placed with other pacers, OR any group, regardless of division, as needed to balance total groupings and for pace of play.

Requests to be placed with specific players are considered on a case by case basis, with NO guarantees. There is no need to ask more than once, when you sign up—it will either happen or it won't. Certain groupings have been preapproved by the board due to special circumstances or needs of those groups and are not affected by this clarification.

10 **Next Meeting**

Date, time, place.

June 29/30,

time TBD

Blue Ox Central, 6000 S Eastern ave, Las Vegas, NV 89119

Meeting ended.....2:41pm.