

Las Vegas Disc Golf Club
Meeting Agenda
December 8, 2018 at approximately 10am
Wild Horse Golf Club
2100 W Warm Springs Rd
Henderson, NV 89014

- Opening Ceremonies

- .1. Call to order (time) 10:19am

- .2. Roll Call

James Beck, Jerry Hilton, Chris Arnold, Stephan Self, Rick Mabbatt, Brandon Crisci, Jeff Jacquart, John Ricker, Mike Cloyes, Rich Miller, Brandon “Mook” Merzlock, Peter Beaulieu (10:54am).

- .3. Posting of notice

- 1. Meeting Date, Location and Agenda posted on Website, LVDGC.club on Dec 2, 2018

- 2. Approval of minutes of the regular meeting of Aug 30, 2018-Approved

- .4. Approval, Deletions, Additions to this Agenda-none

- Open Forum-First opportunity. Time set aside for anyone to address the Board. A second chance is also available at the end of the meeting

Brandon “Mook” Merzlock of Lucky Disc Golf wanted to confirm no conflicts with his planned event dates for his ice bowl (jan 9), april 13 event, and Nov 9 event. No conflicts.

- General Topics (non-event)

- 1. 2019 board ratification document-all 2019 board members signed. Chris Arnold to contact CPA for update

- 2. 2019 conflict of interest documents-all 2019 board members signed. Chris Arnold to contact CPA for update

- 3. bank signatory requirements, jessie bank card. Will get together with James Beck to arrange for card with bank.

- 4. club key paperwork

- 1. location for posting of business license. Brandon “Mook” Merzlock offered to post when his new location is open.

- 2. membership list(who will update and maintain?) James Beck to maintain for 2019.

- 3. bagtag standing spreadsheet(who will update and maintain) James Beck to update/maintain for 2019.

5. John Ricker website changeover...club will need new account on GoDaddy at a cost of \$595 for 3 years. Chris Arnold to follow up.
 6. Bagtag tags and discs stamped for 2019
 1. ordering from trilogy, legacy discs or other company. Will revisit in middle of year.. Currently only ordered from Innova...50 full color Roc3, 30 Champ Firebird, 30 Star Destroyer, 30 Star Mystere, 30 Star Shryke, 30 Champ Glow “flat top” Gator. Total cost 1917.96 (536.91+1381.05)
 7. changes to sandbagger policy---NO changes....Davo required to play in MA2 (or higher), Rich Miller required to play in MA1 (or pro)
 8. get sunset basket keys back to kelly, kelly to be key mover of sunset baskets. Kelly needs more yellow tape \$104 cost...approved. Red tape to be provided. Also Kelly to receive purchased discs at board cost when needed as a benefit for all we does handling the baskets at Sunset park. Also option to get new wraps fro basket tops through Steve Berger, at \$10 each, with Sunset park approval.
 9. pokemon impact on bagtag/tournament play. Will add 30 min to time between bagtag rounds at sunset to allow for delays. Improve relationship with park police for bag tag/tournament events.
 10. adding another line of discs to sell-MVP—Brandon and Jerry to look into this.
 11. park police thank you...Peter to handle this
 12. league for juniors, james beck, john baxter....last 4 months of year probably at Fox Hills, will revisit middle of year to confirm details.
- Open discussion on General Topics-none
 - Monthly/PDGA Event Topics and potential action item (need to confirm start times, location TD, format for each event)
 1. jan 19 Icebowl. Location...boulder city? Mountain crest? TD? Order discs? Ricker to try and get this for Jan 12/13/26/27 at Boulder City. Will contact jerry/james Monday to put in disc order.
 2. Feb 10 SUNDAY LVC warm up at wild horse 1pm start time, morning course-all good.

3. Feb 21/22/23/24 LVC!
 1. Event disc order 50min per stamp, 4 stamps will confirm disc order at inventory of club discs.
4. March 16...some kind of st patricks day event mountain crest?last year at NLV fell through...James and jerry to make this happen.
5. april 20/21 madness at mountain crest...(Scott Merritt) April 27 best date...Scott to follow up
6. may 18 putter pump at mountain crest Chris Arnold to TD
7. jun 8 HHH warmup at sunset---NO
8. jun 15 HHH at sunset..Possible change to Boulder City...will know more after Ice bowl event (if that happens at Boulder city). Jerry to coordinate possible hole changes.

9. july 20 carls sunset scorcher only 1 day this time? other event?
Mt charleston setup event month of july (not club sanctioned)

Rick Mabbatt to run event of some kind here...probably using Scorcher layout, 1 day event 2 rounds. C-tier

10. August 17/18 duos at sunset...Ricker/Kennedy to TD asked for event stamp
11. sept 21 showdown at sunset (scott merritt)---no event in september this year
12. october trilogy challenge at mc? Brandon Crisci to TD
12. oct 26/27/28 halloween classic at sunset-pPeter to TD again,Legacy to sponsor, possible location change to Boulder City
13. nov 16, turkey shoot at mountain crest—Chris Arnold TD, better scoring method
14. dec 14/21 toy for tots at wild horse-still a go.

- Bag Tag (need to confirm location, start times, format-pro/am-layout, for each date)

1. Rules changes/clarifications for 2019

1. pros pay \$6 to enter, the extra dollar to become same day payout to overall winner by division, split ties. Need form to track. Must participate? Does not apply to pacing rounds

UPDATED---optional \$5 additional entry fee for same day payout, pro divisions only. Payout to be based on participation, most likely divided between the top third.

UPDATE---Optional Ace pool. Anyone participating (payed either \$1 or \$5 to play) in a club bagtag round is also eligible to participate in the optional ace pool for \$1. The \$1 is for that round only. The ace pool payout is capped at \$500, but the pool may contain more than that if there has not been an ace. James Beck will handle the the ace pool.

2. confirm end of year payout methods, pro as if tournament (still need 7 rounds to qualify-this means higher payout for the top positions. AM payout strictly by total points divided by total dollar value.---no changes

3. Confirm divisions available for the year

pro---MPO, FPO, MP40, MP50

am-MA1, MA2, MA3, FA1, FA2, JR

4. track tags 1-10 on facebook---not this year

5. pacing discussion (continue? Fee increase?)-no changes

6. (clarification) playing Bagtag without a tag...ANY disc golf player may play in any Bagtag event. If a player does not not turn in a tag during sign-up, they will not be charged any fee AND for club members, that round will NOT count for payouts at the end of the year or for any points...they are choosing to play for the fun of it and not the competition. THIS IS NOT PACING.

This policy clarification is to allow new players a chance to experience the game under “tournament” conditions and to allow for players from out of town and such, who may choose not to purchase a club membership.

Playing with out a tag (cont)

Replacement tags are available for club members who lose or forget their tag at the cost of \$5.

Club members requesting replacement tags will be tracked.

Players who frequently “forget” or “lose” their tags, MAY be banned from participating in the Bagtag events for the rest of the calendar year.

UPDATE-any non-club member playing in bagtag will be charged the \$1 pacing fee. They may participate in the \$5 sameday payout if desired. They may participate in the optional Ace pool. Club members playing without a tag will be charged the \$1 pacing fee, and that round will not count for points/end of year payout. Lost/forgotten tag replacements will be tracked. Replacement of tag is \$5.

7. Change back to most rounds being split between pro/am except first event at MC, middle year June Sunset, and end of year dec Sunset. This will allow more players overall to play, more players to play multiple rounds, less time merchandise is unattended.---approved, see schedule.
8. Strict enforcement of cutoff times for events. Late players create havoc and extra, unneeded delays for all other players. The only exceptions would be those who prior contact a board member or if someone who is on time is PAYING for someone who will show up in the 15 minute window between the cutoff and start. If they end up not showing up, their money could be refunded, or they would be considered DNF with no refund.--approved

Change up layout/rules for every bagtag to keep it more exciting...some of the days are already done as warmups for the next event and would count toward this goal.--approved

1. jan 5 mc 9am start, one round for all, hole one tunnel, split 10 for extra hole, second half island, extra hole dogleg left between 17 and 18. 20 hole layout...need two baskets...have the cloth ones. One more additional hole?...hole across landscaping towards bathroom. James/Jerry/Chris to coordinate additional baskets.
2. feb 2 s 9am pro, 1230pm am ???suggestions? Sunet, Halloween 2018 layout, my bloody Valentine Layout
3. mar 2 mc 9am pro, 12pm am all players tee from behind teepads only. Changed to Mando on every hole.
4. apr 6 s 8am pro, 12pm am ???suggestions? April Fools...Monster layout.

5. may 4 mc 8am pro, 1130am am, MAY THE FOURTH BE WITH YOU rounds-may re-throw one shot per hole(same as innova option)-confirmed.
 6. jun 1 s 8am one round for all HHH layout?-confirmed
 7. jul 6 mc 8am pro, 1130am am ??? suggestions?TBD
 8. aug 3 s 8am pro, 12pm am Duos layout?-confirmed
 9. sep 7 mc 8am pro, 1130am am ??? suggestions?TBD
 10. oct 5 s 9am pro, 1230pm am ??? suggestions?TBD
 11. nov 2 mc 9am pro 12pm am ??? suggestions?TBD
 12. dec 7 s 9am one round for all ??? suggestions?TBD
- Open discussion Bag Tag events---recommended all bagtag player who played every event be given a 2018 membership disc---approved.

Budget summary for 2018/2019

basically even right now, discs sales for the year down, plus many extra discs left over from events, will order less this year, only replacing various molds as we sell out. Also , any events need to be advertised at least one month in advance, two or more months better...the TD of the event to make this happen.

Basic Costs for 2019 (summary)

Taxes/registering LVDGC	1000	{625+375}
Bagtag at sunset	360	(6x60) course rental
Bagtag at Mountain Crest	300	(6x50) pavilion rental
Monthlies at MC	200	(4x50) pavilion rental
march?		(50)
May-putter pump		(50)
oct trilogy challenge		(1800 for player packs, 75 players)
nov turkey shoot		[50+discs given out as prizes-60 this year +/- 750]
Monthlies at Sunset	460	
june HHH warmup		(60) course rental
july scorcher warmup		(60) course rental
august duos warmup		(60) course rental
august duos		(2x60+2x50) course rental + desert willow
sept showdown warmup?		(60) course rental
PDGA sanctioned	2130	
LVC		[disc costs plus 900 plus various items rope/flags]
April 20/21 madness at MC		(2x50+125) pavilion rental + PDGA fees
June HHH		(100+50+125) course (t)+ desert willow + PDGA
July scorcher		(2x100+2x50+125)course(t)+desert willow+PDGA
Sept showdown		(100+50+125) course (t)+ desert willow+PDGA
Oct Halloween		(3x100+3x125+125)course(t)+ginko+PDGA
Custom discs per event		[800+1200+1200+1000+3200=7400]
TOTAL	4450	[+9400+2500]
total eventually recovered from disc sales		[9400 + 2500]
total fees“recovered by events”	2130	
total cost for bagtags	660	
total costs for monthlies	660	
total costs for business	1000	
total costs for supplies(ink, paper, end of year awards, new totes, etc)	1000	

- Open Forum- Second Chance

club merchandise inventory sunday dec16, kris' house, 8am.

- Next meeting

1. date, time, place---after LVC in March

- meeting ended...2:15PM