

Las Vegas Disc Golf Club

Meeting Agenda

December 8, 2018 at approximately 10:00

Wild Horse Golf Club, 2100 W Warm Springs Rd, Henderson, NV 89014

- **Opening Ceremonies**

1. Call to order (time)
2. Roll Call
3. Posting of notice
 - a. Meeting Date, Location and Agenda posted on LVDGC.Club on Dec. 2, 2018
 - b. Approval of minutes of the regular meeting of Aug 30, 2018
4. Approval, Deletions, Additions to this Agenda

- **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*

- **General Topics (non-event)**

1. 2019 LVDGC Board Ratification document
2. 2019 LVDGC Conflict of Interest documents (signed by each Board Member)
3. Bank signatory requirements, Jessie bank card
4. Club key paperwork
 - a. Location for posting of business license
 - b. Membership list, who will update and maintain?
 - c. LVDGC Bag Tag Results and Standing spreadsheet, who will update and maintain?
5. John Ricker, how does the Club (LVDGC) want to handle LVDGC.Club?
6. BagTags tags and discs stamped for 2019
 - a. Ordering from Trilogy, Legacy Discs or other disc manufactures
7. Changes to Sandbaggers Policy
8. Keys for the baskets at Sunset Park, Kelly McNamara agreed to be the mover of the baskets at Sunset Park
9. Impact of Pokémon players on LVDGC BagTags and Tournaments play?

10. Adding another line of discs to sell - MVP

11. Thank You for the Park Police

12. League for Juniors, James Beck and John Baxter

- **Open discussion on General Topics**

- Monthly/PDGA Event Topics and potential Action Items
(need to confirm start times, location TD, format for each event)

1. Jan 19, 2019 Ice Bowl – Location, Boulder City? Mountain Crest? TD? Order Discs?
2. Feb 10, 2019 (Sunday) Las Vegas Challenge (LVC) Warm-Up at WildHorse 1pm Start Time, Morning Course
3. Feb 21-24, 2019 Las Vegas Challenge (LVC)
 - a. Event Disc order, 50 Disc minimum Per Stamp, 4 Stamps
4. March 16, 2019 Some type of St. Patrick's Day Event at Mountain Crest?
(NLV fell through last year)
5. April 20 & 21, 2019 Madness at Mountain Crest (Scott Merritt)
6. May 18, 2019 Putter Pump at Mountain Crest
7. Jun 8, 2019 Hundred Holes from Hell Warm-Up at Sunset
8. Jun 15, 2019 Hundred Holes from Hell at Sunset
9. July 20, 2019 - Carl's Sunset Scorcher Only 1 Day this time, other event?
Mt Charleston Setup Event in July (Not Club Sanctioned)
10. August 17 & 18, 2019 Duos Duel in the Desert at Sunset, TD?
11. Sept 21, 2019 Showdown at Sunset (Scott Merritt)
12. October Trilogy Challenge at Mountain Crest?
12. Oct 26 – 28, 2019 Halloween Classic at Sunset, TD?
13. Nov 16, 2019 Turkey Shoot at Mountain Crest
14. Dec 14 or 21, 2019 Toy for Tots at WildHorse

- **Bag Tag (Confirm location(s), start times, format - PRO/AM and 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

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.
3. Confirm divisions available for the year
4. Track Tags 1-10 on FaceBook
5. Pacing discussion (continue? Fee increase?)
6. *(clarification) playing Bag Tag without a tag...ANY disc golf player may play in any Bag Tag event. If a player does 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.

- a. Playing without a **TAG** (cont.)
 - b. Replacement tags are available for club members who lose or forget their tag at the cost of \$5
 - c. Club members requesting replacement tags will be tracked.
 - d. Players who frequently “forget” or “lose” their tags, MAY be banned from participating in the BagTag events for the rest of the calendar year.
7. Change back to most rounds being split between PRO/AM except first event at Mountain Crest, 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.
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.

Change up the Layout/Rules for every Bag Tag Event to keep it more exciting. Some of the days are already done as warmups for the next event and would count toward this goal.

1. Jan 5, 2019 at Mountain Crest, 9am start, one round ALL Divisions, Hole 1 Tunnel, split Hole

10 for an extra hole, second half island, extra hole dog leg left between 17 and 18. 20 hole layout...need two baskets...have the cloth ones. One more additional hole?

2. Feb 2, 2019 at Sunset, 9am Pro, 1230pm AM? *Suggestions?*
3. March 2, 2019 at Mountain Crest, 9am PRO, 12pm AM all players tee from behind tee pads only
4. April 6, 2019 at Sunset, 8am PRO, 12pm AM? *Suggestions?*
5. May 4, 2019 Mountain Crest, 8am PRO, 1130am AM, MAY THE FOURTH BE WITH YOU rounds-may re-throw one shot per hole (same as Innova option)
6. June 1, 2019, Sunset, 8am one round All Divisions – Hundred Holes from Hell layout?
7. July 6, 2019 Mountain Crest, 8am PRO, 1130am AM? *Suggestions?*
8. August 3, 2019 at Sunset, 8am PRO, 12pm AM - Duos Duel in the Desert layout?
9. September 7, 2019 at Mountain Crest, 8am PRO, 1130am AM? *Suggestions?*
10. October 5, 2019 at Sunset, 9am PRO, 1230pm AM? *Suggestions?*
11. November 2, 2019 Mountain Crest, 9am PRO 12pm AM? *Suggestions?*
12. December 7, 2019 at Sunset, 9am One Round - ALL Divisions? suggestions?

- **Open discussion Bag Tag events**

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 should be making 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 Mountain Crest	200	(4x50) pavilion rental
March?	(50)	
May-putter pump	(50)	
October Trilogy Challenge	(1800 for player packs, 75 players)	
November Turkey Shoot	[50+discs given out as prizes-60 this year +/- 750]	
Monthlies at Sunset	460	
June HHH Warm-Up	(60) course rental	

July Scorcher Warm-Up	(60) course rental
August Duos Duel Warm-Up	(60) course rental
August Duos Duel in the Desert	(2x60+2x50) Course Rental + desert willow
September Showdown Warm-Up?	(60) course rental

PDGA sanctioned	2130	
Las Vegas Challenge		[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
September Showdown		(100+50+125) course (t)+ desert willow+PDGA
October 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 Bag Tags	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**

- **Next meeting**

1. Date, Time and Location

- Meeting ended at