

Las Vegas Disc Golf Club
Meeting Agenda
December 14th, 2019
WildHorse Golf Club
2100 W Warm Springs Rd
Henderson, NV

- Opening Ceremonies
 1. Call to order (time)
 2. Roll Call

- 3. Posting of notice
 1. Meeting Date, Location and Agenda posted on Website
 2. Approval of minutes of the regular meeting of XX-XX-XXXX
- 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. 2020 board ratification document
 2. 2020 conflict of interest documents
 3. bank signatory requirements, jessie bank card, president bank card
 4. club key paperwork
 1. business license posting at Lucky Disc Golf
 2. membership list (who will update and maintain?)(currently Chris Arnold)
 3. bagtag standing spreadsheet (who will update and maintain (currently Chris Arnold)
 5. Website maintenance (Chris Arnold)

6. Bagtag tags and discs stamped for 2020
 1. ordering addition discs from other manufacturers
 2. tags and stamp for 2021
7. changes to sandbagger policy
8. Sunset basket keys/moving. Club has backup set of keys
9. pokemon impact on bagtag/tournament play...minimal in 2019, recommend adjusting bagtag start times accordingly (already done)
10. adding another line of discs to sell-MVP
11. park police thank you
12. league for juniors, james beck, john baxter...didn't happen in 2019, maybe 2020?
13. How to get more women/juniors to join the club and play disc golf?

14. Communication between board members.

Due to non-profit requirements, official communications MUST be done by email, so a record can be kept and provided if asked for.

It is also of great importance to keep each other informed of scheduling issues with the various events the board as agreed to run or help with.

Each event type has it's own needs, but in general, at least 1 board member must watch/sell the club merchandise, and another board member handling membership sign ups (this need is greatest at the beginning of the year and at the end), at least one board member must handle signups/checkin (two or more is better) and at least one board member needs to handle the assignment of holes (bagtag). Thats 3-5 people minimum required. During the event, at least one board member must/should watch/sell merchandise.

15. As the event finishes, at least one person must watch/sell merchandise, at least one board member must handle the counting of cards as they are turned in, (two or three is better). Then the payouts/tags must be arranged as needed by 1-2 or more board members. While the board often gets help handling the cards and such, and such help from previous board members is GREATLY appreciated, they are not always at every event, so we as the board, MUST be able to handle these tasks on our own. There is also set up and tear down of custom layouts that can take 1-2 board members to accomplish. This does NOT take into account the larger events, like the LVC (MANY helpers needed), Halloween Classic, or other venues like Boulder Creek.

- Open discussion on General Topics

- Monthly/PDGA Event Topics and potential action item (need to confirm start times, location TD, format for each event) SEE ATTACHMENT!
 1. jan Icebowl. Location...boulder city? Mountain crest? TD? Order discs?

2. Feb SUNDAY LVC warm up at wild horse 1pm start time, morning course?

3. Feb 23/21/22/23 LVC!
 1. Event disc order 50min per stamp, 4 stamps. Sales very weak in 2019. Gonna try splitting orders with jeff instead of doing seperate ones, and each of us having exclusive molds/plastics to “force” sales. Also moving to tent outside for sales instead of upstairs.

\$1,275. from club memberships through LVC sign ups. The 600 items I am getting for the Club's \$1,000 is being delivered this month I will post exactly what that product is via my Facebook announcements on the LVC group. The Board will not be disappointed. Additionally, the company is also going to sell them on their website, and the Club gets \$4 from each sale.

4. March...some kind of st patricks day event mountain crest? Maybe putter pump/large diameter (condor/jaguar/zephyr) here due to other events every month?

5. april 24 madness at mountain crest...(Scott Merritt)

6. may 9 Womens Global at mountain crest? Stephanie TD?

7. May 23/24 Best Dam Seniors Cup at Boulder Creek Mike Cloyes TD, event for age protected divisions ONLY. M/F A40/50/60/70, M/F P40/50/60/70. Event sanctioning paid for, rerady to go live on DGS Jan 1, 2020

players pack?, full color discs for prizes.25/50

(June 19, 20, 21 King of the Lake at Zephyr Cove)

8. jun 27 HHH sunset (no warmup not many attended, bag tag warm up enough)

(July 11 Duel in Dayton....Dayton, NV)

9. july Summer Sizzler at Boulder creek

(Mt charleston setup event month of july (not club sanctioned))

10. August Club house clash 8/15-16?

11. Sept 19/20 Duos in the Desert, 2 day monthly at Sunset Jeff Kennedy

(Sept 26, 27 Nv State Chapionship and STS finals ?Reno?)

12. october LLS event at Boulder Creek

13. 23/24/25 halloween classic at sunset

14. nov 21, turkey shoot at mountain crest

15. dec 13/20, toy for tots at wild horse

open discussion Monthly/Tiered events

- Bag Tag (need to confirm location, start times, format.pro/am.layout, FOR EACH DATE)
 1. Rules changes/clarifications for 2020
 1. Any CLUB MEMBER can pay EXTRA \$5 for same day payout to overall winner by division, split ties. Have aggressive payout schedule . Low participation and a LOT of extra work. Recommend discontinuing.
 2. ACE pot...any CLUB MEMBER can pay EXTRA \$1 to participate. Pot capped at ????. If more than one ace hit on same round, split.
 3. 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.
 4. Confirm divisions available for bag tag...have had requests for MP60 to be added. Current divisions... M/F A40, A50, A1, A2, A3. M/F P40, P50, PO. May want to add M/F A4, also. While it may not matter much, maybe having the lower divisions for bag tag could encourage newer players to play. May also need to look at how to calculate people getting credit for changing divisions during the year (up only), if their skill level increases.

5. pacing discussion (continue? Fee increase?)

6. (CLARIFICATION) playing Bagtag without a tag...ANY disc golf player (club member or non-member) may play along with a group at any Bagtag event. They will NOT be eligible for any payout (same day or ace pot).

If a CLUB MEMBER does not not turn in a tag during sign-up, they will not be charged any fee AND that round will NOT count for payouts at the end of the year or for any points...they are NOT eligible for any payout (same day or ace pot) FOR THAT ROUND ONLY. They are choosing to play for the fun of it and not the competition. THIS IS NOT PACING. NEED a specific name for this type of play...CASUAL? FUN? Something positive...

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.

Replacement tags are available for club members who lose or forgot 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.

7. Change back to most rounds being split between pro/am except first event Jan at MC, middle year June Sunset, and end of year Dec Sunset. This will/does allow more players overall to play, more players to play multiple rounds, less time merchandise is unattended. This worked fine in to 2019.

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 could be considered DNF with no refund.

Changing up layout/rules for every bagtag to keep it more exciting...positive feed back from most club members...some of the days are already done as warmups for the next event and would count toward this goal.

BAG TAG DATES AND FORMATS SEE ATTACHMENT !

1. jan 4 mc 9am start, one round for all, hole one tunnel, split 10 for extra hole, second half island, extra hole dogleg left (not straight) between 17 and 18. 20 hole layout...need two baskets...have the cloth ones. One more additional hole?
2. feb 1 s 9am pro, 1230pm am ???suggestions?
3. Mar 7 mc 9am pro, 12pm am all players tee from behind teepads only
4. apr 4 s 8am pro, 12pm am ???suggestions?
5. May 2 mc 8am pro, 1130am am,
6. jun 6 s 8am one round for all HHH layout?
7. Jul 11 mc 8am pro, 1130am am ??? suggestions?

8. Aug 1 s 8am pro, 12pm am Duos layout?
 9. sep 5 mc 8am pro, 1130am am ??? suggestions?
 10. oct 3 s 9am pro, 1230pm am ??? suggestions?
 11. nov 7 mc 9am pro 12pm am ??? suggestions?
 12. dec 5 s 9am one round for all ??? suggestions?
- Open discussion Bag Tag events

Budget summary for 2019/2020

basically even right now, discs sales for the year 2019 are down (less than previous years), 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) SEE ATTACHMENT FOR 2020 PROJECTED COSTS

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	
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)
total eventually recovered from discs		(9400cost +30% =14720)
total fees“recovered by events”	2130	
total cost for bagtags	660	
total costs for monthlies	660	
total costs for business paperwork (taxes/board filings)	1000	
total costs for supplies (ink, paper, end of year awards, new totes, etc)	1000	

- Open Forum- Second Chance

MEETING DATE FOR YEARLY INVENTORY OF LVDGC MERCHANDISE (ALL 2020 BOARD MEMBERS SHOULD ATTEND, 2019 AND OTHER PREVIOUS BOARD MEMBERS ARE WELCOME TO HELP!)

date, time, place

- Next meeting

1. date, time, place

- meeting ended...