

## Charlotte Disc Golf Club – April Meeting minutes

Meeting Date – 4/10/2024

Location- Protagonist Brewery- 227 Southside Dr. Unit A Charlotte NC

President reads club mission statement and calls the meeting to order

### Voting Items

Board approves budget for Tee Signs as follows. All board members in attendance voted in the affirmative (Dave, Devin, Kyle, Mark and Trey)

- Club will pay Corey Hester \$300 per course and the money will be issued to Corey at the completion and submission of the art work on a course by course basis. As soon as the artwork is submitted payment will be issued.
- For the tee signs themselves the club budgeted \$2000 (all expenses included, sign, post, hardware etc.) in 2024
- For the tee signs themselves the club budgeted \$3000 (all expenses included, sign, post, hardware etc.) in 2025
- Any additional money that is raised through sponsorship sales will be spent on tee signs as needed on the next course in the que.

### Operations Reports

Treasury Report was distributed and explained by Kyle Deck.

- Current Club account balance as of April 9th - \$115,102

Membership Report – not recorded

Operations Report

- Renny PPC/Gold
  - James Mehan Phase 1 Renaissance Proposal
  - James to break up old tee pads and then repour to replace
  - Mark believes there is money in the county budget to cover most if not all of the expenses associated with the project.
  - Board believes the Renaissance Gold and PPC are in flux and we do not want to approve too much work or money until there is a clearer understanding of the long term reality of these 2 courses. We want to empower and encourage James's work on the course but the board is not ready to commit to the amount of work suggested in James's proposal
    - Mark suggested adding a 2' extension of fresh concrete to any tee pad that is slippery to give a fresh plant spot for throwing.
- Renske
  - James wants to install crush and run rock on all wet transitions on Renske. Mark will work with him to get the needed material on the right spots

- Dave George to contact Port-a-john company to finally come and get the unity from the 2022 WGE that is still on premises as the club is continuing to be billed for it.
- Robbins
  - We have pulled almost all of the baskets. State DOT started road construction with no communication with the city of Cornelious. Mark is working with the city to create a small amount of playable holes until the road project is completed. Estimated to be 2 years.
- Angry Beaver
  - Eager Beavers have completed the redesign of Eager and Angry.
- Eastway
  - Needs a bridge. Eagle scouts were contacted but did not work out. Needs tee pads for new holes Mark and David Weaver have cut in. David is working on a punch list to finalize the new hole installations. Tee pad pour will be complicated as concrete companies are no longer delivering on the weekends
  - Mark wants the county to pay for tee pads and bridge. He is checking to see if they will have the funds this fiscal year or next
- Sugaw
  - Redesign is in progress. 7 tee pads were moved and the county is to pay for the pouring of the 6ish new pads needed. If done correctly there is an option for a 20 hole course once completed. Mark to report back
- Wingate
  - Ladies committee has scheduled a work day on April 20<sup>th</sup> to design and install the new short tee pads on the par 4's for the WGE event.

Signage Report – Not provided

Events Report – Not provided

### **Open Issues**

- Club received emails asking for signatures through a DocuSign request. It was determined that this was associated with the temporary course in Ballantyne David Weaver is setting up. Mark Huether to follow up and provide anything needed to keep that project moving forward.
- Women's committee had their first meeting. – a traveling women's league was created, social media channels are in the works, strategic marketing is developing. Committee will be looking to local organizers and event directors to help share posts and spread the word.
- Trey is checking to make sure early membership purchases have been processed.
- It was determined that our League Agreement is not being used. It is the boards hope that RecDesk will fix that.

### **Action Items**

Add the newly formed Women's Committee to the by laws – assigned to DG

Contact Prot-a-john company and get them to pick up the unused unit- DG

Sign documents to set up the temporary course in Ballantyne - Huey