

Charlotte Disc Golf Club – May Meeting minutes

Meeting Date – 5/8/2024

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

President reads club mission statement and calls the meeting to order

Voting Items

- Board approved unanimously to pay for women’s committee business cards with QR code pointing people to their new Facebook page.

Operations Reports

Treasury Report was distributed and explained by Mellisa Lindemann

- Current Club account balance as of May 7th - \$112,234
- \$682 in accounts payable for outstanding league fees. Melissa is working hard to make sure league directors stay current. This is complicated as LD’s pay on their schedule not ours.

Membership Report – Not provided

Operations Report - Many courses will have downed trees after the big thunderstorm

- **Reedy Creek** – numerous trees down
- **Sugaw** – numerous trees down. Huey should have them cleaned up in a matter of days
- **Elon Angry Beaver** – Huey walked the course with the county contractor after course updates and hole redesign was completed by the club (eager beavers). There is money still in the county budget after the Sugaw redesign project and he would like to use some of it to build retaining walls as needed to control erosion.
- **Eastway** – Plan is to use some of the leftover county budget to build the bridge that is needed as well as pour the new long tee pads. Mark to with David Weaver on this
- **Robbins** – Huey walked the property with Cornelius Parks and Rec.
 - Plan is to install a few playable holes to keep the property In use while the state DOT builds the new road through the existing course
 - Will design and reinstall a full 18 hole course once road construction is completed. There will be a need for some longer transitions and you may have to cross the road to access a portion of the new course.
- **RL Smith**- Huey would like to get out there soon as design a new 18 hole course.
 - The greenway is still in development and we do not want to wait any longer. Huey believes there is plenty of land to allow us to design a full course and avoid the greenway planned location.
- **Winget** – There was some miscommunication between the board representative / Course Director and the Women’s committee that lead to a negative experience related to the course that was set up for the WGE. The club listened to the issues presented by the Women’s Committee and will work on communicating better in the future.

- Ali Gnatt wants to permanently change Winget to shorten the par 4's making the course easier for newer/less skilled players.
 - Mark and Dave attempted to explain challenges with that idea
 - Ali and Naomi asked what the process was and when can they submit a formal proposal laying out the changes they are suggesting.
 - Melissa suggested we should create a formal process for submitting proposals and a way to evaluate proposals for fairness
 - Devin suggested we share approved proposals with the general public to solicit feedback, regardless of the possibility of negative comments
- **Renaissance** – Huey and James Mehan was able to walk the property together and devise a long term plan for maintenance and infrastructure repair included in James' proposal from last meeting for Gold and PPC.
- **Nevin** – Melissa asked about communication between Huey and the DGPT with regards to course changes and maintenance for the DGPT Championship. Huey has no plan to change the course for 2024.
 - Kyle asked if we have any influence over ticket prices to help bolster attendance after a small turn out in 2023. Huey said we do not have any influence there.
 - Mark plans to ramp up communication with the DGPT in late Aug. early Sept.

Signage Report – is bogged down awaiting on quotes and deciding who we want to use for the actual signs

- Phil was working on a quote from a company he is familiar with.
- Devin asked that we formalize our sponsorship prices so he can start fundraising. Sponsorship signs will be a separate sign, installed on the same post as the tee sign.
 - Devin suggested we do yearly sponsorships and he will track these
 - Yearly Sponsorships will be \$150 for businesses and \$50 for individuals.
 - Sponsorships will be sold on Disc Golf Scene. Devin to create the page and share with the community.
 - Melissa suggested we move quickly on the first batch of sponsorship signs sold to show proof of concept and to bolster more sponsorship sales.
 - Board asked do we need a contract?
 - Dave offered to get a quote from Printmoz in CA.

Women's Committee Report

- Monday weekly women's league is averaging 10 to 12 players.
- 2024 Women's Brunch had about 40 participants. This was down significantly from 2023 for many reasons.
- Wander Traveling league is off to a good start.
- Second committee meeting was last week and 9 ladies in attendance. Meeting are the first Monday of ever month at NODA Brewing Co. 2229 N Davidson St, Charlotte, NC 28205
- Positions/officers are being created and the nomination process will be announced soon
- Creating business cards with QR codes pointing people to the Women's Committee Facebook page – board votes unanimously to pay for the business cards

Events Report – Not provided

Open Issues

- Dave asked if the town of Cornelius has submitted a revised contract for the club outlining roles and responsibilities of each party with regards to formalizing our relationship. Huey has not heard back at this time.
- Brian Timm the clubs old treasurer is still getting the club PO Box renewal information. He asked us to update the contact information listed with USPS.
- The club has admitted to a dire need of better communication with our membership and the community as a whole. Devin has offered to chair the new Community Management Committee that will focus on improving communication with the public.

Board Members 5 minutes

- **Dave** to work on getting the meeting minutes in a publishable format so we can list them on the website.
- **Melissa** asked board members to schedule a RecDesk meeting to create a punch list and allow us to finally launch the program
- **Kyle** Promoted his new event format, “Triple Headed Monster”. Singles in the morning then best shot triples in the afternoon. First event to be held at Kilborne later in the month.

Action Items

1. Dave to update by laws to add the newly formed Women’s Committee
2. Melissa to work on creating a list of criteria to build our proposal template.
3. Melissa to work on updating PO Box contact info. for the club
4. Melissa to schedule a REC Desk meeting to push that project forward
5. Devin to work on creating the newly formed Community Management Committee