**Charlotte Disc Golf Club – October Agenda & Minutes**

**Date** 10/9/2024

**Location** Lost World Brewing, 1100 Metropolitan Ave. STE. 165 Charlotte NC 28204  
**Attendance** Melissa, Trey, Kyle + 4 others (Dave, Robert, Devin, Mark were absent)   
*Action items highlighted in yellow.*

*The meeting was moderated by Melissa Lindemann in Dave George’s absence.*

*Melissa read the club mission statement and called the meeting to order – 6:38 pm*

The Purpose of the Charlotte Disc Golf Club is to

* Maintain a non-profit, volunteer-led organization to strengthen the sport of disc golf in Charlotte and Mecklenburg County, North Carolina
* Provide a safe environment for citizens to enjoy disc golf
* Manage/attract events where both amateurs and professionals may compete
* Teach the game to new players, especially school-age children
* Maintain and improve the Club-affiliated disc golf courses
* Promote and contribute to charitable causes
* Encourage good sportsmanship and positive social values
* Support activities that increase diversity of the disc golf community

**Voting Items**

* None

**Operations Reports**

*President,* Dave George (absent, Melissa to present)

* 3 board positions are opening at the end of this year (Dave, Mark, Devin). Dave is working on an email announcement (eta, next week) so we can start announcing nominations. Elections will happen in December, with terms to start in January 2025.
* We want to make sure all current members are included in this communication. Trey will work with Rachel to write a prompt for people to check Disc Golf Scene and to contact the board if they aren’t listed as a member but should be.
* In the event that we only receive 3 nominations, we will announce that there won’t be elections.

*Treasurer Report*, Melissa Lindemann

* As of 10/9/2024 –
  + Club balance - $124,737
  + Net Income - $26.6k, up from $9.7k last year due to tee sign sponsorships & donations and decreased expenses
  + Profit and Loss by course – All positive except Angry, Renaissance, Sugaw. These figures do not include the money from the Parks & Rec departments that was invested in the courses at the request of the club.
* Money raised for tee signs - $5,808, Money spent on tee signs - $3,733 / net gain of $2,075.
  + Club originally budgeted $2,000 for tee signs in 2024 and $3,000 for tee signs in 2025. Any additional funds would need to be raised. This means we still have about $4k to spend this year.
* Accounting firm contacted the IRS and confirmed that we were current on taxes through 2023 despite this not being reflected on the IRS website. I double and triple checked per comments on Facebook.
* Response to Josh Campbell, re: in kind donations & necessary documentation for it
  + There was concern about the amount of work it will be to document in kind donations. It also raised questions concerning other club-run events. Melissa relayed the expectations to Josh and said to reach out to her to set up some kind of process, but most of the record keeping would be up to Josh. He hasn’t responded. We can revisit this if we need to.

*Membership Report*, Trey Monteith

* As of 10/9/2024, 381 members
* Update on club events
  + Tag battles – need someone to run this in 2025, 1 Sunday per month
  + Club Championship – Dec 21st at Sugaw, registration will open on Dec 7 (max. 90 players)
    - Kyle will work with Devin to make sure the registration page is update. We also agreed to reserve 20 spots for women and junior divisions.
  + Membership drive events (ice bowl, tag battles)
    - Trey would like to see this event structure changed from previous years. He will ask Rachel if she would still like to run the event and make some recommendations for us to revisit.
    - We need to finalize the tournament director before we can figure out the when and where and work with Pat to get it on the schedule. Trey knows he can’t TD because of planned work at RL Smith.
* Membership packages for 2025 – start sales to go through the end of next year on Nov 1st
  + Trey is planning on the same pack - $20 for one tag / $10 for juniors / $25 if ordered online (to cover shipping) – but interested in better artwork. He will look into artwork and work with Rachel to get timeline figured out for packs, a 2025 Disc Golf Scene page, and announcements for when these will go on sale
  + **Voting Items (for next time)** – Trey to work on recommendations & goals for these in advance of discussion and voting
    - Do we want to discount the membership fee for women to $15?
    - Do we want to get discount or waive league fees for women-only leagues?

*Operations Report,* Mark Huether (absent, Trey to present)

* Course updates
  + Trey plans to use the funds earmarked for RL Smith in the next few weeks/months. Working towards opening the course in January 2025. The fairways will be cut within the next 3-4 weeks (by early Nov 2024).
  + Course closures due to Hurricane Helene
    - Bradford is open but limited to 12 holes
    - Robbins is closed
    - All other courses are open but might have debris or downed trees. Players can email the board if they need to report anything that needs to be addressed on any of the courses.
* DGPT Championship at Nevin
  + Lots of coursework is happening on the main course at Nevin plus the spectator course. The spectator course is 12 holes to start but will potentially become a permanent 18-hole course.
  + Tickets are on sale, lots of cool events and opportunities to watch and even play with the pros
  + **Voting Item (vote via Slack)** 
    - Approving and purchasing baskets from Kyle for the spectator course

*Signage Report,* Robert Buckley (absent)

*Women’s Committee Report,* Naomi Downs

* Upcoming Events
  + They have 35 out of 50 possible registrations for their UDisc clinic with Hollyn Hanley and Ella Hansen on Monday, Oct 14. They are hoping to sell out.
  + Next Wander Women’s event is Oct 24
  + Throw Pink event (family-friendly event, mini baskets) at Lower Left on Oct 27, looking for volunteers to help Sara.
  + Traveling brunch on Nov 16
  + Next committee meeting is Nov 7
* Planning a women’s holiday event in early December, more details to come, something fun like white elephant gifts
* Continue operations with current leadership but looking for more volunteers to grow the committee starting in 2025
* Last wander women’s had 6 new ladies showing up. They are seeing good growth overall.

*Events Report*, Pat Bowles (absent)

* Issue with Cornelius Parks & Rec, Mark is helping him address this
* He emailed a proposal for review/feedback regarding the 2025 event schedule. Registration will open for this in November. We should review as a board and get back to him on this.

**Open Issues**

**Trey**: David Weaver sent an email with a proposal to set up benches and plaques to recognize Tom Usselman and Josh Bowlin for their work at Winget. He offered to run a tournament to raise the funds, but we looked at the financial reports and saw that we have barely spent any money on Winget this year, but we’ve brought in $6k. Melissa will email David to ask for a quote and then we can vote on paying for it without running a tournament.

**Board Members 5 minutes**

None

*Melissa moved to adjourn. Trey seconded.*

Adjourned – 7:51 pm