# **Charlotte Disc Golf Club - December Meeting minutes**

Meeting Date - 12/11/2024

Location- Lost World Brewing – 1100 Metropolitan Ave. STE. 165 Charlotte NC 28204

President calls the meeting to order at 6:36p.m.

### **Treasury Report** was explained by Mellisa Lindeman.

- Report Highlights- We now have an asset report. This allows us to track assets to claim depreciation against. Accounts receivable
- David Weaver and the 2024 First Run Open has been finalized.
- A large portion of the balance in AR is what the Disc Golf Pro Tour owes us for the 2024 Championship.
- Rec Desk renewal is due soon.
  - o Dave to reach out to RecDesk to find out when we will owe our next renewal fee.
- Melissa believes eventually once the club has more money in the bank / bigger buffer the Club needs to plan how to spend this money. Set some long-term goals for what we want to grow to?

## Membership Report - 404 members

- 2025 membership is open on Disc Golf Scene
- Membership Drive will be on Jan 4<sup>th</sup> at Eastway This is where the even tags will be released
- Ice bowl Charity Food Drive will be on Jan. 18<sup>th</sup> at Scrapyard This is where the odd tag will be released.
- 2025 membership will be \$20, Women's memberships are now \$15. Membership package is a bag tag. Plan for 2025- Now LD's will have you sign up on DGS on sight. \$2.25ish DGS fee will apply.
- The club should look into acrylic signs with QR code pointing them to the Club page to join for all LD's. Also look into QR codes on tee signs.

## **Operations Report** -

- North Mecklenburg regional center (across form bailey) Has a ton of land. Robert and Huey designed a 9 hole course that could be expanded to 18. Municipality won't have funds in place until July 2025. Mark asked if the club would consider fronting the money. The costs associated with the course would be land clearing. The board agreed to consider paying for the land clearing if we could get a clear understanding of the cost and a formal agreement with the municipality to pay the club back once funding is in place.
- Nevin Inner loop 18 is mostly cut in. Josh new CD had a workday with more to come.
  Focused on clearing the land. 5ish holes are complete. Mark has the course install far enough ahead that we should be ready for the first event in July. We are ready to purchase perm basket conversion kits. Kyle to place the order

- **RL** Tentative design for both short and long course is done. Mark to get out there after Xmas to at least get an idea of the timeline for the forestry cutting. Short course will be sub 200' long holes on the course. Long course will be similar to OG course.
- **Hopewell** Eagle scout will be installing 9 to 10 tee pads. Some holes tee from existing surfaces. Has quotes completed and is ready to purchase materials.
- Nest- Bobcat added 3 new installation tubes to create new green locations. 6,10, and 18
- **Robbins** –9 hole course is complete and playable. This course will remain in place until the new road is finished. We cannot start working on the new course until State DOT approves the new road routing. Once we know where the road will be, we can start working on the course routing. This will hopefully start in 2026. We should be prepared for this project to last into 2027.
- Stallings courses The club has added this course to our insurance policy and now have the ability to maintain and use this course. The new course is an 11 hole course with 2 tee pads per hole. Mark thinks the city will maintain it for the most part. Next step is for Mark to walk the property with general contractor to work on the final course installation.

#### **General Notes**

- Mark was able to get a large amount of turf scrap to use for tee pad repairs. We have enough to resurface approx.. 50 tees. "Basically", free to the club.
- **Boys and Girls Club course** Postponed for now. Salvation army relationship needs to be massaged prior to approving funding. Hinges on after school programs and the like. Mark to continue working on this.

**Signage Report** - Corey has Elon Park and Nevin's artwork completed. Bobcat to order those signs soon. Those course sponsors have been contacted to get their info for those signs. 10 of 26 have responded. Angry and Nevin sponsors will be ordered next week. To combat signs being damaged we will now use wooden sign backers to make new signs stronger. Plan is to use existing backers if they are able and if not we'll purchase new lumber as needed.

## **Women's Committee Report -** See report.

#### **Events Report -**

- We have approved the 2024 event schedule and submitted our first reservation request to the county. We should have a permit in the next week.
- I will be presenting a detailed report in January on the 2024 and 2025 season.

#### Open Issues -

• CAC – The Club has decided to take the CAC back as an internal club run event. Kyle wants to know how we move forward. Mark wants to know who is running it and what do we want it to be. Naomi suggested a club committee. Mark thinks it is a good idea to have aspiring td's use it as a steppingstone to larger events like major's. Club agreed to form a committee led by Kyle.

#### **Board Members 5 minutes**

**Trey –** Reached out to WNC DGA about a CDGC workday camping trip. WNC is still waiting for the parks department to to give them the go ahead to start putting the courses back together. Trey will follow up.

Devin - Charlotte Charity Classic promo

**Kyle –** Mental Health is important. If you get lonely reach out to someone. Kyle wanted everyone to know that there are people out there that can help with anything anyone is struggling with. We want to be a resource for any disc golfer out there struggling during the holidays.

**Dave –** Election Update – everything is on schedule. 3 more reminder emails are set to be sent prior to the election closing on Dec. 21<sup>st</sup>.

#### Mark Huether - Good

**Bobcat** – tell your friends to vote, its important. Last election we lacked nominees so this one is important

**Melissa** – plugging the club championship and shout out to Dave, Devin and Mark as their positions are up for election. You do not have to be a board member to help the club achieve goals that you think are important. We can all work toward the same goal.

#### **Action Items From Nov.**

- Get quotes for tent and table drape with CDGC custom logos in progress
- Review job/role description list prepared by Melissa Approved by a unanimous vote during the board only portion of the meeting
- Vote on Winget benches look at Winget revenue, call for a vote doubles #500 is on Jan. 5<sup>th</sup> passed with a unanimous vote. Plan is place to have it installed in time.
- DG has a bag tag lanyards for Trey and the membership committee Trey did not want them
- Ice Bowl and membership drive Pat to reach out to Rachel to set dates for both. In progress. Has been scheduled and seems on track
- Bobcat to work with Cory our graphic artist to create a sponsorship sign template to Done
- Board to work on 2025 CAC Discussed in board only. Plan in place

#### **Action Items from Dec.**

- Club to look into acrylic sign with a QR code linking to our membership page for LD's to promote people joining the club at Leagues.
- Club to look at signs with a QR code linking to our membership page to be installed on area courses tee signs
- Get Quotes for Club Tent, table drape and feather flags to promote the club at community events Dave is working on this
- Kyle to place an order with DGA for portable to permanent basket conversion kits for Nevin inner loop course baskets
- CAC planning committee formation Kyle

Prepared by Naomi Downs Date: 12/11/2024

# Women's Committee 2024 End of Year Report

#### 1. Introduction

The Women's Disc Golf Committee is pleased to present the End of Year Report for the year 2024. This report outlines the key accomplishments, activities, and progress made throughout the year. Our committee has worked diligently to promote and support the growth of women's disc golf, and we are proud to share our achievements with you.

## 2. Mission Statement

The Women's Committee of the Charlotte Disc Golf Club aims to:

- Empower women disc golfers to influence board decisions
- Address women-specific challenges in the sport
- Foster inclusivity and diversity
- Promote gender equity and diversity, enhancing the club's reputation

Together, we're building a stronger, more inclusive disc golf community in Charlotte.

#### 2. Committee Members

- Names of current committee members who have attended at least 50% of meetings
  - Naomi Downs, Chairperson
  - o Saige Irlacher, Interim Social Media Coordinator
  - o Juli Renner
  - o Jo Dee Archetti
  - Nikki Adams
- An additional 16 unique individuals attended throughout the year.
- An average of 6 attendees per meeting.

## 3. Meetings and Activities

- 8 Meetings were held throughout the year:
  - April 4<sup>th</sup>- 8 attendees
  - o May 2<sup>nd</sup>- 8 attendees
  - June 6<sup>th</sup>- 7 attendees
  - o June 27th- 4 attendees
  - o August 1st- 5 attendees
  - October 3<sup>rd</sup>- 4 attendees
  - November 7<sup>th</sup>- 4 attendees
  - o December 5th- 7 attendees

Prepared by Naomi Downs Date: 12/11/2024

- Key activities and events organized by the committee.
  - September 4<sup>th</sup>: Women's Disc Golf Expo at Heist Brewery
    - Estimated about 150 people in attendance
    - 67 individuals participated in putting league with 100 logged rounds
    - 20 Women participated in the putting league (usually 3-8)
    - Reached new ladies that have not been seen at events throughout the year
  - October 14<sup>th</sup>: UDisc Women's Clinic with Holyn Handley and Ella Hansen
    - 38 ladies showed up for the clinic
    - UDisc Representative noted that it was the best run and attended the clinic they hosted all year.

## 4. Other Women's Initiatives Supported

- Queens of the City Women's League (Monday Nights at Renske)
  - o 232 total rounds played
  - o 40 unique ladies attended
  - o 3 CDGC Tags Sold
  - Average of 8 ladies per week
  - 3 or 4 brand new players were introduced to the sport through this league
- Wander Women's League
  - Hosted 8 events
  - 117 total rounds played
  - o 44 unique ladies attended
  - At least 54% of ladies attended 2 or more events
  - Average of 14 ladies per event
  - Following Women's Expo 10 new ladies attended for the first time
  - o 7 CDGC Tags Sold
  - o 73% of ladies who attended were CDGC Members
- Traveling Women's Brunch
  - o April at Horse Course: 34 ladies
  - o June at Reedy: 21 ladies
  - November at Winget: 27 ladies
- Women's Only Tournaments
  - WGE: Queen City Takeover presented by Innova
    - 32 total players
  - o First in Flight presented by MVP Disc Sports
    - 33 total players
  - The Riveter Classic presented by MVP Disc Sports
    - 17 total players

Prepared by Naomi Downs Date: 12/11/2024

#### 5. Achievements

- Empower women disc golfers to influence board decisions
  - Creation of the Women's Committee under the CDGC Bylaws
  - o Regular attendance of members from the women's committee at CDGC Board meetings
- Address women-specific challenges in the sport
  - o Promotion of women's specific layouts and course designs
  - o Promotion of women's specific events and clinics
  - o Increase of women to women engagement
  - o Growth in individual women and the over women's divisions
- Foster inclusivity and diversity
  - o Launching of Charlotte Disc Golf Dames (Facebook and Instagram)
    - 143 Current Facebook Followers
      - 83.8% Female
      - 40.6% from Charlotte
    - 32 Current Instagram Followers
  - o Promotional Material Created
    - Logo
    - Business Cards
    - Flvers

## 6. 2025 Strategic Planning

- Plan and execute more Women's Focused Events (expo, clinics, beginner friendly events, and mixed events)
- Increase advertisements to non-disc golf groups
- Develop more content focused on women specific information and tips
- Find individuals to step up for key women's committee roles
- · Continued collaboration with other groups and leagues for future events

#### 7. Conclusion

The Women's Disc Golf Committee has made significant strides in promoting and supporting women's disc golf over the past year. We are excited about the future and are committed to continuing our efforts to grow and strengthen our community. Thank you to all our members, volunteers, and supporters for your dedication and hard work. Together, we can achieve even greater success in the coming year.