Charlotte Disc Golf Club - Meeting minutes

Meeting Date – 1/8/2025

Location- Another Round Disc Golf- 1200 E. 36th St. Charlotte, NC

Board Recognizes our new Board Members Ethan Durland and Namoi Downs

Voting Items - Non

<u>Treasury Report</u> was distributed and explained by Melissa Lindeman

- Current Club account balance as of 1/8/2025 \$
- Bobcat is asking if he can order stumpy creek park tee signs. The club would pay upfront and Nolan Peterson will reimburse. Board approved unanimously.

<u>Membership Report</u> – currently at 176 total. 76 people at the first tag challenge. Ice Bowl is 2 weeks from now for odd tags. Everyone this year must sign up through DGS.

- Bobcat found out there is a club membership feature in DGS. He suggested we move to that category instead of the current event style registration.
 - The board decided to make that transition in 2026.
- It was brought to the clubs attention that there is currently a club page that Phil Cannon created on DGS. Bobcat will contact DGS to have that page either taken down or reassigned to the current board.
- Ozzie offered to advertise membership through a workday update to create goodwill and offered to be on the communications committee. Kyle suggested SMS subscription services to advertise workdays. Kyle will report more detail next month.

Operations Report -

- Ozzie suggested to have a workday training meeting. He suggested that there is a barrier to entry with newer players attending a work day. He asked the board to consider ideas that would make it more inviting for newer players to help with course work
 - We can all agree that there is a need to have more help and we have the money to invest in programs that make sense, but we need more community buy in and maybe the community committee can address this need and create new ways to engage with the community.

Nevin - Short course is mostly cut in, needs dragging. Mark is happy with the progress. Josh the new CD is making work days to keep up with Huey's construction projects. One was

RL Smith – Ravine course (new name for the long course)– 21 hole's, 3 long transitions which allow you to play 18 holes. 18 hole short course is coming but has not broken ground yet.

Kilborne – hole 1 spring. Ozzie and his crew have already started cutting and dragging.

Stallings – all cut in. Working with the director to complete all the work needed to open the course. Huey has volunteers in mind.

Reedy – Jonathan Maldonado wants to do turf pads. Arturo suggested using a cement saw to create texture to help with grip of the new refinished tee pads when wet.

Ozzie asked about all the trees down at Reedy. Paul Klontz the CD is bouncing back from surgery, he is aware and working on it.

<u>Signage Report</u> – Artwork is done for Angry and Nevin. Bobcat will order those along with Stumpy Creek and sponsorship for any current paid support this month. Hornets Nest, Eager and Eastway up next.

 It was suggested that we create a QR code to report course needs and have multiple per course. Plan was to attach them to tee signs. Board decided to wait until new email addresses are ready.

<u>Events Report</u> – The initial 2025 schedule has been finalized and the parks department has approved all events currently on the schedule. Pat and Dave have a working plan to add events as needed in a convenient way as to not inundate parks with permit update requests.

• The event committee is currently working on a report that will show the current landscape of events and leagues for 2025 and will also include a comparison to 2024. This report will be presented at the February meeting.

Open Issues

- How does the new board want to handle these items
 - Appoint executive committee/address role changes executive committee should be filled by board members. If not the board can assign a club member – President VP treasurer and secretary. Melissa will run the meeting , set the agenda and create minutes. She appreciates the support shown for her to be president but there has to be a replacement for Treasurer first.
 - Once exec. committee has been assigned, if we have time, see if there are other roles that board members want to take on
 - o If the board does not fill all roles in the executive committee. After the Feb. meeting they will advertise needs to hopefully fill any vacant roles.
 - Trey suggested using slack to get this done prior to the Feb. meeting.
 Melissa said we should also confirm committee chairs. Volunteer coordinator needs feeling.
 - Saige threw her name in the hat for treasurer.
- 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. –
 - **o** Ozzie and Ian suggested creating a donation tab on the website. Meilissa expressed the challenges of tracking random donations.
- 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 – Order is in the works.

• CAC planning committee formation – Kyle- 3rd week of Jan. will advertise on Facebook, email, dischord etc.

Action Items

Membership and signage to work together to create QR code signs. Linked to the club website.

Board Members – 5 minutes

Bobcat – put together a new aggregate doubles league at nest. Working it out now. Also wants to run a junior worlds fundraiser. Has questions about how donations if the Club were to disperse the money collected to players we intend to support. Also has concerns on how to hold the players accountable.

Trey – nothing

Ethan – Wants to step down as the Kilborne CD and appoint Ozzie to replace him. Ozzie accepted.

Kyle – nothing

Melissa – nothing

Mark – nothing

Dave asked for a motion to adjourn. Trey seconded, motion passed with unanimous consent.