

NoCo Board Meeting Agenda 3-7-11

Attendance: Bruce, Vinnie, Chad, Evan, Big Josh, and little Josh.

Old news: Read last minutes.

New News:

Edora Redesign:

- Keep as many placements as possible.
- Concerns on a few holes from LeAnn. Evan is tweaking his design to accommodate them.
- 16, Concerns about Prospect and Neighbor's back yards. Possibly drop Tee box back and the placement, or scrap it and redesign the area.
- New 18 bring back pad and basket.
- Keep hole 4 as new hole 1
- Switch by Grateful
- Temp hole signs, steaks and laminated signs are needed by NoCo
- #d face plates, hold off till cemented in!!! DGA face plates for our baskets
- Ten next hole and arrow signs
- Possibly have one or two signs "Caution Disc Golf Course Flying Frisbees"
- Map for new course, maybe a few around the course.
- Evan will get us a new map.
- Evan will flag and paint everything
- 8 tee pads will stay and 10 are new.
- ***What is going to be new hole 7 or 8, an island hole. Hay bails, or whatever. Retaining wall, raised green. Maybe a tree or two, we'll check on it. By Grateful***
- New sign about Safety!!! Make it grasping and accessible.
- Future NoCo expenses: #d plates on Baskets, Temp Signs, Temp Map signs,
- Concrete in May...

SPM:

- Port a Potty's – *Email Vinnie and Sue
- Need more volunteers. We have 2 need around 7 or 8
- Maintenance day Sunday at 10am 13th.
 - Sweep pads, rake in mulch, maybe have a mulch drop. But due to the new course design we might not worry about mulch at this point. Move baskets for SPM's Saturday 18 lay out.
 - We could mulch some of the pads that we are keeping. If Dave can get a drop by Maintenance Day.
- Random Sponsored player
 - ***Maybe do women's for Women's Championships and Grateful for Adv Am. Kiss the sky Am. Vote needed*** Vote was unanimous.
 - Winner for Pro Drawing for SPM: KC Terry!!!
 - Bruce and Danny raised \$500 for the club through the Turkey Tourney, to be able to pay for these sponsored players.
- 62 people signed up
 - Can the club find a way to blow out or spray out the sleeves at Edora with power washers? Rocks, dirt and crud always gets jammed inside and needs to be blasted out. –Charger said he could help out... Please bring what you can for maintenance day.
 - ***Check on Christopher Keener. Says he is Masters on the SPM players list, but might not be right. His PDGA # does not match.***
 - *** ask for all SPM donations to be in by the 5th. Vinnie, Josh, and Danny still have some coming.
 - *** Check the time change two hours before dark, SPM Doubles round around 5pm on Friday the 18th.
 - 4pm \$5... Danny will send KC the info to update the website.
 - *** Get 3 to 4 people checking scorecards. KC, Dave, Shawn, maybe Evan
 - Donations: Prizes: 12 towels from MHDGC, 5-10 Discs from Gateway, 1 disc golf shirt, 1 small bag of swag from REI, a free DISC GOLF lesson from Bruce Kettle (for Am's/Jr's), Six \$11 GC to Lark Burger.
 - Donations to be picked up:
 - Swag from Fort Collins Brewery: Shirts, hats, beer -Charger
 - handful of swag from Odell's, Case for an Ace from Odell's-Danny
 - New Belgium donations if we got any for this Tournament -Vinnie
 - Mulligan's \$350 -Vinnie
 - Wrightlife Gift Certificates \$300–Danny & Bill
- Players Packs: Shirts and Wilbur's Cozies (lunch) ***Get with Shawn
- Expenses:
 - Shirts \$846.00
 - PDGA Sanctioning & Official's test: \$110
 - Reserved Pavilion \$300
 - Sandwiches \$250
 - Plus 30% from WL Gift Certificates \$300 (value)
 - Plus Mulligan's donation \$350

- o Plus FCB swag \$300 (value)
- o 6-10 GateW discs for Int, Jr, Women \$60 (value)
- o Plus 5% Betterment Fee \$100
- o Grand Total NoCo Expense Estimate: \$396

- Suggested in the future: Get things done sooner, Make all pro pay out the same \$50, Even though we want to go green, we should consider the mail in option for our Sanctioned Tournaments
- Put up something on the site for anyone to meet an officer at the public library and they can give us cash, and we will use the club credit card for sign ups

Grateful Am Drawing:

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Jeff Harlan Winner!

Out of 40 Ams

Membership update:

- Did we get the women's tags donation? Check with Pete Gray
- Is the Affiliate program m up and running? It is the same info as last year. We might up date it for a more step by step description –KC and Peter

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Website update: Tabled

Directors' Report

Hughes : Meeting in March with Bill and city

Women Championships, Lakewood: June

Oxbow: Replaced #'d face plates.

*Side Note: Evan will not be able to run any tournament. Pete Givens will do Redfeather Open. Super Class needs a TD!!! Pat Reddick maybe... *** KC please update the website.

Tabled Discussions: Online Treasury Report, Should other Board members have tags to sell. Dan and Jep should have them. Dan is out all the time and Jep will be doing doubles, League and Tournament Director's rights, obligations, and board involvement.

Make sure Memberships are at St. Patty's Day Meltdown. Constitution.

CSU Fundraiser***Email Bill about CSU logo.

Treasury Reports... Evan encourages public knowledge. Lack of disclosure could be a weakness.

Next Meeting: April 3rd, 6pm at Mulligan's Pub. Drake and College.