

Attendance: Joe, Chris, Jim, Brian, JB, Shea, and John

Meeting Start: 7:08

- Review Agenda (below)
- Notes of Interest
 - o With Bob's resignation Brian, as vice president, assumes the role of president
 - o Joe will be staying on as Course Designer
 - Joe will be making decisions regarding course design
 - JB requested a second opinion to ensure safety is not overlooked
 - Joe agreed
 - Role of safety enforcer was not assigned
 - o Art for 2018 membership disc has been agreed upon.
 - Agreed to print it on NOT LIGHT WEIGHT Rocs, Leopards, and Thunderbirds.
 - JB will be exploring options for printing
 - o Sean Howard and JB were approved to run a Next Generation Tour qualifier at Tyler Park.
 - Any profits generated directly from the event will be split between Two Johns, Mercer, and the BCDGA
 - Ben Marlow had also previously expressed interest in this event. Club will reach out to see if he would like to assist JB and Sean.
 - o Reaffirmed decision for Hole 26.
 - Low tee shot up the hill is now Hole 26.
 - The former tee area at the top of the hill will be stripped of signage, benches, and bag holders.
 - Old tees will remain for use as needed/desired.
 - Shea was right.
 - o Club agreed that maintenance, particularly to restore functionality to a hole, shall trump the redesign with respect to work days.

Meeting End: 9:02

Agenda

Administration Report

Resignation of President Bob Shellenberger

Membership and Tags (Joe to give cards to JB, JB to enter into DGS)

Finance Report (Treasurer, Fundraising Coordinator, Merchandise Coordinator, etc)

Bank Statement

Merchandise Sales (Small order placed on 3/5)

Proactive Sports (Order for trophies, umbrellas, mugs, placed)
2018 Budget
2018 BCDGA custom stamp disc.

Groundskeeper Report (Groundskeeper, Course Architect, etc)
Current MAINTENANCE Task List.
Workday 3/10
Work days: Propose every 4-6 weeks (4/7, 5/12, 6/9, 7/14, 8/25, 10/6, 11/10, 12/8)

Events Report (Program Director, Public Relations, TDs, etc)
Tags Matches at Tamanend & Tyler (March?)
Winter League recap. Winter League party?
Winter of DISContent made \$175 profit for club

Future 2018 Dates
Tyler A Holes 3/24
Summer League to start 4/1 which is Easter Sunday
Two Disc Challenge (4/21) (Jon)
Tyler Doubles 5/6 (Jeff & Brian)
Nuke the Shark Attack at Bootleggers (6/3) (Brian)
Junior Jam (July) Date TBD
Trilogy Challenge (August) Date TBD
Ace Race (September) Date TBD
Eric C Yetter Cup 10/20 – 10/21
I am Mighty Chuck (November) Date TBD
Westside Story (November) Date TBD
EFTD (December) Date TBD

Topic 1) Redesign & Redesign Timeline
Topic 2) Next Gen Event at Tyler run by Sean Howard (JB)
Topic 3) Girl Scout Possible event
Topic 4) Hole 26 Clarification on last month's meeting
Topic 5) BCDGA bylaws. Does anybody have a WORD version?
Topic 6) Flags. Do we have more flags or do we need to order more?

New Items

Resignation of President Bob Shellenberger

With Bob resigning as president according to the bylaws the VP becomes president. Bob wanted to be very clear that the reason he resigned is NOT burnout and I agree.

Last month Joe & Bob were having a debate on facebook private message and in person about the redesign as I understand it. In regards to holes 26/27 (the area currently underwater) Bob used the phrase "Bad Design" in which Joe was very offended. It seemed to me that Joe was on the verge of quitting.

A few days later during a heated conversation in the parking lot at Tyler Joe said this should all be fun and he was not having fun with this anymore. That none of the other presidents questions any of his design decisions. Bob stated that as president it was his job to question everything. It seemed like nothing was reconciled.

Bob set up the Redesign Committee with a rule that a majority was needed on all decisions.

How did 3C get put in the ground? With who's approval?

How did a huge bunker get built by 3C above 6 feet when the agreed upon rule was nothing over 6 feet?

How did 8A get put in the ground? With who's approval?

How can we be clear to the A position on a new hole when we have not agreed on the location of the A position yet?

Course Maintenance and the 3/10 workday

For all workdays, course maintenance will supersede all redesign work as maintenance must take precedent.

The following is my list of course maintenance and when they should be completed

ALL OB lines need to be reviewed and most need more flags put out (3/10 workday)

Fix Next Tee sign at 1A going to 2. Who can do this as this is needed before 3/24

Path from 1A to 2 has several trees down that need the chainsaw (3/10 workday)

Huge tree and vines down on 13 between B & C that need the chainsaw (3/10 workday)

Many trees down on 30 this will require professional tree work

Small sticks to be picked up on 16B, 18C, 25A (3/10 workday)

Bridge between 22 & 23 is broken. Who can do this as this is needed before 3/24

Hole 26 need one permanent tee cemented into the ground. When?

Hole 31 needs one permanent tee cemented into the ground. When?

Hole 32 needs one permanent tee cemented into the ground. When?

8C position needs to be cemented in When?

23B position needs to be cemented in When?

24B needs to be repaired or replaced. When?

26B position needs to be cemented in When?

26C position needs to move. When?

33B position needs to be cemented in When?

Bench, Bag holder and tee sign need to be removed at old 26 tee area. When?

Do we have wood chips that need to be spread? Do we need to request more wood chips?

In preparation for the 3/24 event I will be moving all the baskets to A during the 3/10 workday and will be getting a few others to assist me. I will be removing both temp field holes.

Since 26,27,28 are under water and swampy and 30 needs professional tree work, the next work day we should focus on one of the following:

Make new long tee for new 23 (existing 24)

Hole 28 "Lot Sided"

Cementing in positions

Ementing in Tee pad(s)

Redesign & Redesign Timeline

The Course Architect is in charge of making a redesign plan which was completed earlier this year. The implementation of the redesign falls under the President. With this Bob decided to form a Redesign Committee which included (Bob, Dude, Rex, Joe and myself). With Bobs resignation and Dude being super busy with two jobs I am looking for anybody who would like to be on this committee. Bob tried to run the Redesign Committee as a democracy where all decisions should have a majority. I am not Bob and will not be running the Redesign Committee as a democracy, all decisions will be ultimately be made by me. I will take all opinions of all members into consideration before all decision will be made. I will be relying heavily on Joe for guidance on the implementation of his design.

When can we start cementing tee pads and pin locations?

March

Hole 30 "Side Hill" (70% complete) This hole as a huge avalanche of trees that will need professional tree workers.

Hole 27 "Swamp Side" (50% complete) Also to address flooding

Hole 25 "Uphill" (95% complete) Tees & Pins left. Also to address flooding

Hole 26 "Downhill" (90% complete) Tees & Pin left plus stone in walkway. Also to address flooding

Hole 31 "Into Field" (80% complete) Tee & some minor stick cleanup

Hole 32 "Tri-Downhill" (80% complete) Tees & some minor stick cleanup

Hole 33 "Elevated C" (95% complete) Tee & Pins left

April - May

Hole 28 "Lot Sided" (1% complete)

June - July

Hole 29 "Big Guy" (1% complete)

August

Extend 3C (95% complete)

Make new long tee for new 23

September-October
Yetter Prep & Yetter

November
Make new 21 longer by removing hole 19 and renumber west

December 2018 – May 2019
Finish B&C positions on all new holes

June 2019 Grand Reopening