

Meeting start: 7:08

Attendance: Joe Mela, Chris Kinney, JB, Brian, Shea, and John Faehl

Reviewed Agenda (below)

Notes of Interest:

- 1) We will hold a special election at next months meeting to fill vacant positions or those abdicated by members with multiple positions. Brian will provide Shea with a list of positions to advertise on FB.
- 2) John will be placing his 2 Disc Challenge order Saturday. Shea will advertise that Friday is the last day to customize discs by messaging John.
- 3) Discussed tree allocations
  - A) The West side will need to be played to get a better grasp of gaps that need to be filled.
  - B) We will need 25 trees (5 footers) to fill gaps on the East side along with protective fencing
  - C) Joe has 10-12 white pine trees nursing in his yard.
- 4) Set goal at building/replacing 4 teepads on the East side this year. The top priority is a new teepad for hole 7 for safety issues.
- 5) New baskets will be addressed next year. Money will be saved in the meantime.
- 6) Discussed using funds to outsource labor.
  - A) Goal would be to acquire skilled labor which the club lacks.
  - B) Brian and Joe will talk to the park to see if this is allowed.
- 7) The 2018 Club Disc order has been placed.
- 8) Next Gen Tour event at Tyler will be July 15th
- 9) Many locks at ground level have been covered in mud over the winter. If anyone has time we would like them to dig out the locks and 6" of the surrounding area.

Agenda:

## Administration Report

Brian Bochantin as new president

"Course maintenance will supersede all redesign work."

"No chainsaw or other potential dangerous work to be done alone."  
Membership and Tags (JB to enter into DGS)

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

Balance of \$11,527.29

Earmarks (Tyler A Holes \$338, Basket Fund \$624, Tamanend \$212, 2 Disc Challenge \$160);

Available \$10,193.29)

Tyler A Holes brought in about \$5000 but used about \$5000 in merchandise.  
Merchandise Sales (Order placed in early May)

2018 Budget (WIP; Maintenance 40%, Merchandise 40%, trees 15%, baskets 5%)

New categories

Maintenance: Baskets

Maintenance: Tee Pads

Maintenance: Trees

Maintenance: General

Merchandise

Events (Yetter added cash)

Administration (Membership, Flyers, Tags, etc)

2018 BCDGA custom stamp disc.

Groundskeeper Report (Groundskeeper, Course Architect, etc)  
Current Task List.

Workday 4/7

Work days: Propose every 4-6 weeks (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  
Winter League recap. Winter League party 4/15  
Tyler A Holes made \$14 profit for club with 124 players.

Future 2018 Dates

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) Next Gen Event at Tyler run by Sean Howard (JB)

Topic 2) Girl Scout & 4h Possible event 4/15

Topic 3) Redesign & Redesign Timeline

Topic 4) Work day items for 4/7

Who is attending this Saturday?

I would like team leaders for Saturday each with a different list.

New Items

## **Redesign & Redesign Timeline**

April - May

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

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