

**Attendance:** Bob, Joe, JB, Brian, Shea, Dude, Rex, and Ray

**Meeting Start:** 7:02

**- Reviewed Agenda (below)**

**- Notes of interest**

- 1) Brian will be placing a small order of discs/merchandise in preparation for A-holes.
- 2) Club has agreed that for the next 5 years we will have a budget item for trees to fill important/safety gaps left from the tree removal.
- 3) We are still waiting for art for the 2018 membership disc. Dude showed Rex a rough sketch.
- 4) Joe will post scores for the Ice Bowl.
- 5) Next work day scheduled for 3/10.
- 6) Yetter
  - Club will add \$1000 to the purse
  - Pro registration fee will be \$60
  - Am registration fee will be \$40
- 7) Elections were officially held.
  - Rick will be the new male pro
  - Fundraising chair has been left vacant for now
- 8) Summer league will move to Sundays and will start on 4/7
- 9) The committee will meet to consider a new C pin for hole 8. They will also look at a proposed long tee position.
- 10) The committee will look at a new tee location for hole 7 which will bring the over the road shot out of play.
- 11) The title of "Hole 26" has been transferred to the new hole. The old hole's name is TBD.
- 12) Shea is approved to begin talks with Neshaminy Brewing Company to see if we can collaborate on some future events.

**Meeting End:** 9:02

**Side notes:**

- 1) Joe likes being able to pick the trophy he will inevitably win.
- 2) By presidential decree, Bob's new club title is now "Cindy."

3) You can be nominated and elected to a position in absentia if a blood relative is present (aka The Dude Clause). Congrats, Rick!

4) Shea will maintain the hole formerly known as Hole 26 because he has letting go issues.

### **Agenda:**

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

Bank Statement

Merchandise Sales (Placing a very small order on 3/7 for items needed for 3/24)

Proactive Sports (Placing an order for trophies, umbrellas, mugs, etc this month for 3/24)

2018 Budget

2018 BCDGA custom stamp disc.

Administration Report

Membership and Tags (Who will enter the cards into DGS?)

ELECTIONS

Events Report (Program Director, Public Relations, TDs, etc)

Tags Matches at Tamanend & Tyler (March?)

Work days: Propose every 4-6 weeks (3/3, 4/7, 5/12, 6/9, 7/14, 8/25, 10/6, 11/10, 12/8)

Winter League last date is 3/4 which will be a makeup week.

Ice Bowl (Final paperwork and posting of scores)

One & Done (Posting of scores)

Completion of tournaments should include timely posting of scores, be it, on [pdga.com](http://pdga.com), or facebook or [bcdga.com](http://bcdga.com). or any combination of the 3 as appropriate.

2018 Dates

Summer League Sundays? Summer Wednesday Doubles?

Winter of DISContent at Fort Washington 2/17 (Full at 45 players)

Tyler A Hole 3/24 (Brian)

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

Groundskeeper Report (Groundskeeper, Course Architect, etc)

Current Task List.

Hole 26 and Public Relations

Redesign

## **Redesign Timeline**

### February

Hole 30 “Side Hill” (70% complete)

Get to A done before spring

Hole 27 “Swamp Side” (30% complete)

Get to A done before spring

### March

Hole 25 “Uphill” (95% complete)

Tees & Pins left

Hole 26 “Downhill” (90% complete)

Tees & Pin left plus stone in walkway

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