

March 2021 KCDG Board of Directors Meeting

Date: Monday, March 8, 2021

Location: <https://meet.google.com/nfq-dagq-ppq>

BoD Members present:

Laura Hayes
Pete Cashen
Chris Timko
Brent Siemers
Kathryn Meyer
Lupe Herrada
Anna Hare
Jack Lowe

BoD Members Absent:

All Present

Others Present:

Dan Cashen
Rick Rothstein
Stephanie Roberts

Meeting Began: 6:38 PM

Ice Bowl Financials – Rick & Anna

- * Still one expense that we have yet to receive yet
 - * \$11,500 is what is available to donate.
 - * Charities are Mission Project and Bishop Sullivan
 - * Brent motion to split raised funds as follows:
 - o Direct donations in the name of the Ice Bowl of \$1,800 to Bishop Sullivan and \$1,595 to the Mission Project make the grand total for the 2021 Kansas City Ice Bowl to \$14,895, which is all-time record.
- Jack seconded, unanimously approved.

Summer League 2021

Processes continuing from 2020 League to 2021 League

- * Required and cover players throughout year.
 - o Timko currently approving between 20 – 40 signed waiver forms per day
- * UDisc Scorekeeping was a huge success in 2020 from league director and player standpoint as it bypasses the scorecard set up and management.
- * Financials sheets for the tracking of payments and payouts.

March 2021 KCDG Board of Directors Meeting

2021 KCDG League Schedule

Monday

- * Prairie Center – Cade Garrelts
- * Wilbur Young – Keith Glenneding
- * Rosedale Divas – Crispian Paul
- * Cliff Drive – Michael Kreuger
- * WyCo – Dave Herbert

Tuesday

- * Heritage – Michael Belancio
- * Swope – Jerry Patterson

Wednesday

- * Rosedale – Billy Lee
- * Shawnee Mission – Matt Jenkins
- * Wandering – Coleman Gregg

Thursday

- * Water Works – Greg Utz
- * Rosedale New Players League – Joe Burke

Friday

- * Bad Rock – Bryan Exell
- * Legacy – George Price

Sunday

- * Women's Travelling – Stephanie Roberts

2021 League Schedule

- * Women's Traveling League coming to Sunday
- * Pleasant Hill Tuesdays does not have a League Director and will not be part of the schedule this Summer League.
- * There may be a Wednesday Women's league, but Chris and Amanda Wing will be meeting Wednesday (03/10/21) to discuss traveling league.
 - o So long as League Director agrees to abide by Club rules and pricing, KCDG will support and extend insurance to the league.
 - o KC Metro Parks Departments do not want uninsured organized events taking place on City Parks.

Amateur Payouts

- * Payouts was a heavily manual process during 2020. Margin of error may increase with player field increasing and physical vouchers will be returning in 2021.
- * Timko is working with UDisc to try to make payouts an option through UDisc App, but this is still a Work in Progress.
- * KCDG currently works with DDKC as sole vendor
 - o Should we be looking at other vendors?
 - o Is it beneficial to the club and how will they work to advance the organization?
 - o Eric believes that Truly Unique may be a viable vendor for club members in the SE Metro region, but board would need to reach out to Derek and have that conversation.

KC Disc Golf Day

- * Tina Patterson has volunteered to run KC Disc Golf Day at Water Works on May 22, 2021.
- * Jack will reserve shelters for KC Disc Golf Day.

Throw Pink Fundraiser

- * Tina Patterson asked and was approved to move fundraiser date from April 10, 2021 to April 22, 2021.

March 2021 KCDG Board of Directors Meeting

Tax Except and Non-Profit Status in KS & MO – Timko & Anna

- * Timko has MO Tax Except Status form and KS Non-Profit forms.
 - o Timko is signing forms and will be sending them to KCDG attorney the week of March 8, 2021.
 - o Once KS Non-Profit form is accepted, KS will allow us to submit their tax-exempt status form.

Treasurer's Report – Anna & Brent

Current Cash Balances and Expenses

- * Acct 1: \$18,846.55
 - * Acct 2: \$6,142.34
 - * Outstanding Expenses: \$14,350.00
 - o \$11,500.00 (Ice Bowl Donation)
 - o \$2,850.00 (New Member T-Shirts)
 - * Ace Fund dollars will need to be accessed by Timko this week as start of league is a few weeks away
 - o 2021 Ace Fund Beginning Balance: \$2,010
- Total Cash Balance (Minus Outstanding Expenses): \$10,638.89

MO Report – Eric

Bad Rock

- * Kujo will not be LD, but will continue to be Course Director
- * In communication with BJ who is in P&R Director. Sent list of events to BJ; all events have been approved and shelters reserved.

Blue Springs

- * Course Director has asked for sleeves to be put in because he wants to add additional pins. Sleeves and baskets are a Blue Springs P&R; Timko has put Blue Springs P&R in touch with DGA to source new sleeves.

Pleasant Hill

- * Will try to source a new LD. Will post on Cass Country disc golf page to gauge interest.
- * A tee sign out at P-Hill has been damaged.

Blue Valley

- * Two Baskets stolen from BV. Baskets are city baskets and replacement are a P&R responsibility.
- * Jack sent email to P&R asking them to replace basket.

Water Works

- * P&R has been notified of fallen tree.

KS Report – Laura

Rosedale

- * Will be mulch delivery for Veteran Pins
- * Workday on DU week of 03/08/21 in anticipation for upcoming event on 03/10/21

Heritage/WyCo/JoCo

- * Jerry spoke with Scott and was informed that locals get a better deal on shelters than club.
- * MOU fee breakdown is not clear on preferred pricing, so Laura has reached out to their P&R dept to get more information on pricing for shelters that we want to use.
 - o Additionally, MOU with Johnson County P&R limits KCDG 6 events per course year without permission. If KCDG runs more than 6 events a year, they must obtain approval from Johnson County P&R before events are scheduled.

Kansas City Corporate Challenge

March 2021 KCDG Board of Directors Meeting

- * KCCC is moving to 04/10/21 8am – 3pm at Rosedale

New Business

Swope Crowdsourcing Proposition

Purpose: Fund topographical changes @ Swope

- * Dan Cashen is in the process of raising 20k and would like club to support a Member/DG Community Crowdfunding initiative to raise an additional 20K for a total of 40k.
- * Doug Snyder – Shaped Blue Valley and parts of Old Swope
 - o Doug is in Golf Course construction (Linksmaker)
- * Met with Terry Rynard of KCMO Parks & Rec, Doug Snyder of Linksmaker, a Golf Course Construction Company, and Jim Krieger (WW and BVP designer)
 - o Terry was receptive to idea and seemed confident in Doug’s ability to perform the work.

Board Questions RE: New Swope Crowdfunding

Q1 – What is the timing?

- * Dan would like to break ground Aug 1, 2021.
 - o Seed and Straw on the ground would be down 5-weeks after (Fall Seeding)
- * Would require course to be closed down for a few months
- * Plan includes brush/ornamental grasses.
- * May impact KCWO plans or possible plans for Ace Race.

Q2 – What would 40k be paying for?

- * These funds would pay for earth moving
- * Grasses, Shrubs, and some trees would be paid for by City. Native Grasses and Plants.

Q3 – Would the change of topography change it to the point where we could not accommodate parking for city use?

- * No, areas that cannot be changed per land use agreement with city will remain unchanged.

Q4 – Water on course is an issue.

- * Waterlogged and spring issues would be addressed with the topographical changes

Q5 – Who would run and drive the Go Fund Me as a BOD Rep?

- * Jack Lowe would act as Rep

Q6 – Will there be a contract? What’s to stop city from changing or stopping project from moving forward?

- * Contract between KCDG and KC Parks & Rec would set terms for the project, but we cannot guarantee that the land will remain a DG course in perpetuity.

Q7 – Does KCDG need to vote on involvement tonight?

- * You do not need to decide at this moment, but Dan would like us to gauge interest in the project.
- * Dan would love KCDG to throw their support behind this project, but the project is moving forward regardless of club support.

Club T-Shirts

- * Colors have been narrowed down to 5 Colors



March 2021 KCDG Board of Directors Meeting

- * Poll will be added to FB Page to determine which color is most popular and will be ordered.
- * Shirts will be rolled out at League Days and finally may keep stock at DDKC.
 - o Colors will not be guaranteed

DDKC

- * Approx. 2k lost discs have are in storage and are past the 3x contacts.
- * Jack would like some of the discs to the Police Athletic League (PAL) Youth League and tie it in with Blue Valley basket changes.
- * Kathryn mentioned a HS student talking about needing discs for their club.
- * Eric recommended school outreach via submitted proposals from teachers.
- * Club will be getting a stamp that reads “Unclaimed Disc Donated by KC Disc Golf Inc” so ensure discs are marked as former unclaimed discs.

Tournament Liaison

- * Will set up Course Coordinator DL and CC all Course Coordinators are kept up to date on Event Approvals.

Brent moved to adjourn meeting at 8:25pm. Motion passed.

Meeting Adjourned: 8:25pm

Next meeting: April 12, 2021