

April 2021 KCDG Board of Directors Meeting

Date: Monday, April 12, 2021

Location: <https://meet.google.com/ykb-ywdd-ant>

BoD Members present:

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

BoD Members Absent:

All Present

Others Present:

Rhonda Crosby
Jerry Patterson

Meeting Began: 6:38 PM

New Business

Junior's League – Kathryn Meyer

- * Junior's League will begin in the month of May and will be free to play.
- * League will take place at Hidden Valley
- * Per attorney, Waiver for minors will be required for players in addition to Covid Waiver
 - o Kathryn has established that parents will need to be present throughout the duration of league unless the minor is over 16 years of age and drove to the event themselves.
- * Examples of waivers were provided by club attorney and will be sent to Kathryn.

Diva Feeva – Rhonda Crosby

- * In years previous, WGE events received fee waiver from KCFDC and PDGA.
 - o Rhonda would like KCDG fee waiver in 2021.
 - o Motion to waive fees made by Eric Eastwood. Motion passed unanimously
- * Feather banner inquiry for Diva Feeva
 - o Currently KCDG does not have feather banners available and have not been ordered.
 - o Pete and Timko are working on redesigning KCDG logo to fit feather banner format.
 - o Pete will follow up on the status of the redesigned vector image.
 - o May not be available for Diva Feeva
- * Use of Diva Feeva event as a KCDG Member Drive
 - o In previous years KCFDC brochures were made available, but KCDG has yet to create promotional material.
- * KCGD Insurance
 - o Timko has sent insurance into WyCo
 - o Most P&R Depts KCDG has MOU with request proof of insurance every year.

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- Policy runs from April to April and once new certificates come in they will be shared with P&R Depts.
- * KCDG Sponsorship Proposal for Diva Feeva
 - \$500 level suggested
 - T-Shirt
 - Digital Scoreboards
 - Motion to donate \$500 to KCDG made by Brent Siemers. Motion unanimously approved.

“Show-Me Swing” Tournament Series – Jerry Patterson

- * Jerry Patterson had spoken to the Clubs in St Louis and Joplin to put together a Midwest Tournament Series between Four States Open (Joplin, MO), St Louis Open (St Louis, MO), and KC Wide Open (Kansas City, MO)
 - Each Club has agreed to pay \$300 towards each event (Total \$900 cash added)
 - Three events would take place with incentives for players to play all three.
- * Eric Eastwood suggested having a MO State Champion Trophy as an incentive for Pros to play entire Series.

Feather Banners – Jerry Patterson

- * Jerry would like to use KCWO profits to purchase KCWO course dressings, feather banners, and Custom KCWO basket flags.
 - Would use corporate logo for KCWO Branded Items
 - Reusable materials would be stored by KCWO TD
 - KCWO Profit - \$2,561.79 (QuickBooks Report)

New Event Request – Lupe Herrada

- * Kansas Chapter of American Foundation for Suicide Prevention would like to host Doubles tournament at Rosedale Park on August 28th.
 - Course is available on that date
 - Round Details not provided, but 40 participants estimated
 - Lupe emailed event coordinator asking for additional information.
 - Not sure that event coordinator has planned a tournament before.
 - Additional concerns include Shelter Rental, Event Timing, and player cap.
 - Lupe will email event coordinator the following questions:
 1. *Have you or someone from your organization put together a Disc Golf Tournament in the past? Or are you currently working with an existing Tournament Director?*
 - * *If you are not, please let us know and we will be more than happy to help guide you in organizing your first Disc Golf tournament. I have included Laura Hayes and Pete Cashen, the current and former Kansas VPs for the club, in this email as they have graciously offered to help if needed.*
 2. *Wyandotte County requires the reservation of shelters in order to host an event and use their parking facilities for said event. Has your organization reserved the shelter at Rosedale Park for the day of your event?*
 - * *If you have not, please let us know as both Laura and Pete are familiar with the process and can help guide you through it.*

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3. *In the event that the shelter at Rosedale is not available on the date AFSP has planned their tournament, do you have an alternate location in mind?*
 4. *With the explosion in popularity that Disc Golf has enjoyed over the past year, Tournaments with player caps of 90+ are selling out within a few hours. We believe a charity event with a mission as powerful as yours is definitely capable of attracting well over the 40 players you estimated in your event request form. Would you be open to increasing your player cap?*
- Lupe will CC: Pete Cashen and Laura Hayes as they have volunteered to guide event coordinator if they would like guidance in planning a disc golf event.

Tournament Player Numbers- Timko

- * Excluding F3 events, 1403 people have played at least one round at a KCDG Tournament in 2021.
 - F3 series has had ~300 players
 - Leagues are all seeing massive new growth

Outstanding Business

Member Behavior/Harassment Policy

- * Brent and Timko are currently drafting policy.

Club T-Shirts – Laura and Pete

- * Laura received confirmation from Otto that shirt order should be completed in 2 weeks
 - First order was 400 with sizing ranging from SM – 3XL
 - Colors – Maroon, Dark Heather, Green, Antique Sapphire, Safety Pink. Dark color t-shirts will have white screen-print logo and lighter color t-shirts will have black screen-print logo.
 - Delivery around end of April 2021 and will probably be distributed during Disc Golf Day.
 - Invoice has not been received or paid as of 04/12/21

Stamped Discs Donated by KCDD – Kathryn Meyer

- * 1300 Discs picked up from KCDD by Kathryn and Ava Meyer
 - All names cleaned, names marked off, and Stamped with unclaimed disc stamp
 - Recipients:
 - Recovery Program at Maywood Baptist Church – 30 Discs
 - Shawnee Mission West HS – 50 Discs (approx. value \$150)
 - DDKC Donations – 200 Discs (approx. value \$1,000)
 - Ray-Pec High School – 70 Discs (approx. value \$350)
 - Police Athletic League – 100 Discs (approx. value \$500)
 - 30 – 40 Hours invested in program so far

Club Storage – Chris Timko

- * Storage unit needs to be sorted and cleaned
- * Shelves of past issues of Disc Golf Magazine
 - Brent Siemers suggested a club workday.
 - Jack Lowe and Pete Cashen suggested taking Discs and Magazines currently in storage to Disc Golf day to give to members/players.

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Swope Fundraising – Jack Lowe

- * Status of Swope GoFundMe and Other Donations
 - o \$2,130 PayPal deposit to club from Scott Reek
 - o \$3,004.54 GoFundMe initial deposit – Donation page is still open
 - o \$35,000 secured by Dan Cashen for improvements
 - o Large donations must go through Club in order to apply Tax Exempt Donation to funds

Tax Exempt Status

- * MO status docs have been submitted, but not approved.
- * KS status docs have not been submitted as registration has not been approved.
- * ~\$412 in legal fees paid to attorney
- * Authorization number for non-profit bulk mailing obtained.

Course Coordinator Contacts – Timko

- * *Timko requested list of Course Coordinator contact information (Phone & Email)*
 - o *Eric has sent a list of MO list*
 - o *Laura and Eric both shared contacts with Lupe*
 - o *Lupe will send a copy of MO & KS list to Timko*

Replay/PAL Project – Jack Lowe

- * *Mach 7 baskets were supposed to go into Blue Valley as Police Athletic League (PAL) Board of Directors confirmed that they would accept a course design from Jack that would utilize baskets that are currently at Blue Valley Park.*
- * *Jack notified DGA that he could now receive Mach 7 baskets that had been ordered in anticipation of PAL BOD approval and was notified that DGA had cancelled the order of baskets Jack had on hold. Baskets have been sent to another buyer.*
- * *Jack is working to determine next steps.*

Treasurer's Report – Anna & Brent

Current Cash Balances and Expenses

- * Cash (in PayPal and Bank): \$57,855.97
- * Less:
 - o Liabilities (Ace Fund & Tree Fund) \$2,870.63
 - o T-shirt estimate \$2,850
 - o Ice Bowl Donation \$11,500
 - o KCWO Entry Fees and fundraising \$27,018.92
 - o Swope Fundraising \$5,134.54

- * Total Available funds: \$8,481.88

KS Report – Laura

Rosedale

- * Trying to get more of a community around workdays at Rosedale
- * Josh Eagan shared that he needs a dolly that would help him with his work.
 - o Laura asked him to submit a link to a dolly for purchase or if he chooses to build it, he can send the Club an invoice for costs.

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- As a club we need to be better about informing our Course Clean-up volunteers that the Club can help with expenses related to Course Clean-up.

Heritage

- * *Received confirmation that Heritage has been approved for KCWO and has been paid by Laura*
 - *Laura will send invoice into club for reimbursement.*

WyCo

- * *Baskets are with Pete but has yet to install new baskets.*

MO Report – Eric

Bad Rock

- * *Throw Pink fundraiser run by Tina Patterson. Course is in good shape.*

Blue Springs

- * *Mulch spreading and course prep performed for an event this past week*

Pleasant Hill

- * *Scott Reek ran an event and course is in good shape but may need a sign replaced.*

Blue Valley

- * *Two Baskets stolen from BV. Baskets are city baskets and replacement are a P&R responsibility.*
- * *No updates from P&R.*

Water Works

- * *No updates*

Leagues

- * *Eric Has asked Timko for giveaway discs for league; Timko stated discs for league use are available and pick-up can be scheduled with him.*

Meeting Adjourned: 8:02 PM

Next meeting: May 10, 2021