

# June 2021 KCDG Board of Directors Meeting

**Date:** Monday, June 14, 2021

**Location:** <https://us02web.zoom.us/j/84602492444?pwd=ekRwUjdUMnVzbTMrWVBMMTJrVUVLZz09>

## **BoD Members present:**

Laura Hayes  
Chris Timko  
Lupe Herrada  
Anna Hare  
Pete Cashen  
Jack Lowe  
Kathryn Meyers

## **BoD Members absent:**

Eric Eastwood  
Brent Siemers

## **Others Present:**

Jerry Patterson

**Meeting Began:** 6:37 PM

## **New Business**

### *Reestablish KCDG BoD Forum Review Commitment – Jack Lowe*

- \* Board must commit to minimum review of forum a minimum of once per week.
- \* Meeting minutes must be submitted and reviewed in a timely manner.
  - o Must give approval or request for update vs acknowledgement of items being read

### *Forum Discussion: Facebook vs Old KCFDC Forum – Jack Lowe*

Club members have expressed the need a non-social media-based communication portal for members that do not on social media platforms.

- \* Informational data such as league day/location changes ahead of time and other time-sensitive news.
  - o KCDG needs a way to establish this without putting all the responsibility on one person to moderate a forum, gather information, and post information.
- \* KCDG League Directors may need to take more responsibility in communicating to league players via more than one channel.
  - o May give league directors access to post on KCDG home page with updates.

## **Ongoing Business**

### *KCDG Newsletter – Chris Timko*

Topics that have accompanying articles for the June 2021 Newsletter

- \* Broman Empire
- \* Flying Disc Challenge
- \* Rosedale Down Under Clean Up
- \* League Aces Report

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- \* Tips for Volunteers
- \* Juniors League Report
- \* Public Link for KCWO Tee Sign sponsorship – 1/3 of available Tee Signs has been sold

## *Sales Tax Exempt Status – Timko*

- \* KCDG sales tax exemption application to Missouri. They had additional questions we needed to answer before continuing the process, but those questions didn't get communicated through the right channels down to Club.
- \* Additional questions have been addressed and KCDG's legal team is working to resolve any other issues with the MO Dept of Revenue.

## *Attorney Changes*

Previous attorney has left firm that KCDG signed representation agreement with.

- \* KCDG has made the decision to remain with the firm of Chinnery, Evans & Nail.

## *Club Banners*

Artwork was put together by Timko and most of the club has agreed with design.

- \* Design colors are still being decided
- \* Banners are approx. \$100 more than previous events due to upgrades in flag materials.
  - o 10 banners for a total approx. cost of \$2k - \$3k.
- \* Banner design will be finalized week of 06/14/21

## *T-Shirt Update – Laura Hayes & Pete Cashen*

- \* 686 names on member rolls – 449 Current
  - o 96 shirts have been distributed (~22%)
- \* Laura and Pete will be going out to league nights over the next few weeks to distribute shirts to club members.
  - o They will not be attending every league but will announce the leagues they will be attending on the Facebook group and KCDG homepage.
  - o Laura purchased additional clear bins to store shirts in and has submitted receipt(s) (~\$55.00) to treasurer for reimbursement.

## *KC P&R Update – Jack Lowe*

- \* KCDG will be pulling baskets out at Swope to begin landscape changes
- \* Parks Requiring auto insurance for people/autos that we allow to access the course for repairs or landscaping.
  - o Auto insurance will run club approx. \$20 a month and covers all courses that we would allow vehicles onto.
- \* Jack will be finishing P&R conversations regarding Swope with new P&R Director before he begins conversations about other KCMO courses.

## *KCWO Update – Jerry Patterson*

- \* Course layouts are being mapped out
- \* Dick Parker will be assisting with creating maps and designing banners.
- \* Looking for a space to host players party with putting space and flymart space.

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- Will still have a virtual players meeting
- \* KCWO Beer will be available again this year
- \* Fundraising is going well
  - Will be doing a run of 150 discs with KCI Medallions
  - Waiting on Discraft quote for end-to-end printing as DD and Innova cannot do end-to-end printing.
- \* Players Pack has been set for KCWO – Quarter zip fundraiser is also selling well

## *Juniors League*

Proved to be very popular – Parents are asking for an additional week, but no plans to extend beyond a bonus week at this moment.

- \* 14 different Juniors in attendance
- \* Ages ranged from 5yrs old to 14yrs old.

## *Unclaimed Discs Projects*

750 discs have been prepared and a new batch of 750 discs will be picked up from the KCDG storage garage.

## *Code of Contact and Disciplinary Process*

Brent is now heading the implementation of the policy and Anna Hare will be drafting an update message until the policy is published.

- \* Message from Anna and or Policy may be part of the June KCDG Newsletter.

## **Treasurer's Report – Anna**

### *Current Cash Balances and Expenses*

- \* Cash (in PayPal and Bank): \$56,285.41
  - Does not include weeks for leagues with outstanding deposits.
  - Less: Liabilities (Ace Fund\* & Tree Fund) \$3,417.63
- \* KCWO Entry Fees and fundraising \$32,572.86
- \* Swope Fundraising \$7,379.78
- \* Total Available funds: \$12,915.14

## **KS Report – Laura Hayes**

### *Rosedale*

- \* One of the bridges was torn out and replaced with a new bridge for hole #8.
  - 175 volunteer hours over the course of a few days
  - DDKC Donated ~\$1200 in transportation costs
- \* Tree fell on course and has been removed

**Meeting Adjourned: 7:59pm**

**Next meeting: TBD**