

# September 2021 KCDG Board of Directors Meeting

**Date:** Monday, September 13, 2021

**Location:** [meet.google.com/vuc-uqws-gsf](https://meet.google.com/vuc-uqws-gsf)

## **BoD Members present:**

Laura Hayes  
Chris Timko  
Lupe Herrada  
Anna Hare  
Pete Cashen  
Kathryn Meyers  
Eric Eastwood  
Brent Siemers

## **BoD Members absent:**

Jack Lowe

## **Others Present:**

Jerry Patterson

**Meeting Began:** 6:30pm

## **Ongoing Business**

### *Shirt Distribution – Pete and Laura*

- \* Stagnant movement – have met up with some people. ~60% left
- \* Will bring out to KCWO and may add to DDKC
- \* KCWO, Club Championships may be best bet.
- \* May create event for mass pick up event
- \* Newsletter notice about last chance to pick up shirts before KCDG begins to sell shirts

### *KCWO Update – Jerry and Chris*

- \* Player packs items coming in and everything, but shirts should be in by 9/14
- \* Courses looking decent, work being done at Wilbur and Bad Rock being mowed in wooded areas.
- \* Friday - Brew being made to KCWO and players pick up and swap meet at Crane Brewing
  - o Disc Dog demonstration
- \* Saturday - Partnered with ROKC to do a putting competition – Raffle plus Cash prizes
  - o Pizza and Beer available
  - o Putting competition free to get in
- \* Scorecards and Wind banners purchased.
- \* Has a solid core of volunteers for all courses and events, but more are always welcome.
- \* Three major purchases yet to be made for KCWO
- \* 10 feather banners purchases
- \* Tee signs and Trophies
- \* Looking to add value and money to tournament

*\*\*\*Finances for KCWO typically finalized by November to allow for am merch payouts and other items to occur\*\*\**

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## *Club Elections*

- \* Brent willing to run club elections and manage the virtual election
- \* 10 days to 2 weeks of open election period
- \* Allow for voting during the Annual Member Banquet.
- \* Location for annual meeting
  - o Waterworks, Swope, Shawnee on the list
  - o Laura and Pete will contact Johnson County park for best shelter price for The Pavilion at The Theatre in the Park.

## *Club Championship*

- \* Scheduled the weekend of October 23 & 24.
  - o Registration on disc golf scene or walk up cash registration for any of the rounds.
- \* Tentatively looking at 36 holes on a Saturday at Cliff Drive for the Missouri side
  - o Bathrooms will be issue
- \* Lake Olathe or Heritage park for the Kansas side
- \* Online signup and in person
- \* Will probably use Disc Golf Scene with option to renew membership

## *KCDG Sponsored Workday Initiatives*

- \* 4<sup>th</sup> Quarter Workday Plans
  - o Contact Kansas VP, Cade, and other CCs to see if they have future workday plans we can assist with.
  - o Look for beautification projects that can include members not comfortable with traditional workday projects that involve power tools or unsafe environments.
  - o P Hill on the Missouri side – Jack Sparks new P&R Director

## *Liberty Tee sign – Jerry/Timko*

- \* 400 annual renewal with 5-year period
- \* Would be in KCDG's interest if courting a Major event is the goal.
- \* Liberty P&R is very flexible with KCDG and there is great mutual value in becoming a tee sign sponsor
- \* Would like to have accountability that funds collected from tee sign sponsorship is only used for Disc Golf course improvements vs other items in the park.
- \* Would be due October of every year.
- \* Motion set by Brent – All in favor. Motion passes

## **New Business**

### *New Tournament Committee – Timko/Jack Lowe*

- \* Chaired by Tournament Liaison (would be at-large position)
  - o Responsible for Coordinating annual calendar
  - o Bring all events and present to board
  - o Directing and Triaging online support of TDs
  - o Brainstorm/Thinktank with TDs for items they would like the board to act on (fees, schedules, etc.)
  - o Can manage a lot of people and can coordinate schedule
    - Contact PY TDs and set tentative schedule.

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- \* PDGA Coordinator in KS – Rob Martin
- \* PDGA Coordinator in MO – Jack Lowe
- \* Lupe has volunteered to build 2022 calendar/schedule.
- \* Committee discussion will be tabled until Jack can attend meeting.

## *Throw Pink – Jerry*

- \* Event is not filling as fast as they would like, so fundraising is lagging
- \* Would like to ask board to donate funds to hit 3k goal
- \* Motion set by Lupe to bridge any remaining gap between actual funds raised by Throw Pink event and the 3K donation goal – All in favor. Motion passes
  - o Item later clarified: Request was for a full \$500 donation from KCDG to Gilda's House, the 501c3 benefiting from the Throw Pink event. Full donation is still pending final vote.

## *2022 Ice Bowl*

- \* BOD should be involved in the actual running of the Ice Bowl event.
- \* Perhaps having a role in the running or support the running of satellite events.
- \* No TD at the moment and this gives BOD the opportunity to step
- \* Will need to have plan of attack by October meeting.
- \* Maybe add Ice Bowl coordinator as role available for people running for the BOD in the 2022 Election cycle

## *KCWO – Lack of Investment from KCDG*

- \* Timko motioned for KCDG to pay for KCWO volunteer party vs paying from KCWO earnings – All in favor. Motion passes.

## *KCDG Advertising Parameters*

- \* How to share information about non-KCDG events to members
  - o Tournaments that are KCDG approved regardless of sanctioning
  - o Tournaments that are PDGA sanctioned on a non-KCDG course
  - o Events (regardless of sanctioning) that have 100% of the money go back to players with no disc payment option
  - o Courses/events that are registered 501c3s, or run as charitable fundraisers
  - o Private courses whose funds go back into the course
  - o Private courses that financially support Kansas City Disc Golf

## **Treasurer's Report – Anna**

- \* Cash (in PayPal and Bank): \$65,516.12\*
  - o Less: Liabilities (Ace Fund\* & Tree Fund) \$4,174.63 KCWO +Entry Fees +fundraising – exp = \$37,143.99\*\*
- \* Swope Fundraising \$8,291.98
- \* Total liabilities/restricted funds: \$49,610.60
- \* Total Available funds: \$15,905.52
  - o \*doesn't include weeks for leagues with outstanding deposits \*
  - o \$1,174.72 reconciling item between QuickBooks and PayPal balance
- \* Some LD's have been unresponsive regarding deposits. Treasurer has been reaching out to unresponsive LD's and will continue to reach out to them in the coming days. Timko will be reaching out to a few of the unresponsive LD's

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## **Kansas VP Update – Laura Hayes**

- \* Rosedale – Rogue lots of tree limb removal and honeysuckle that parks has come by to pick up
- \* Angel Obert was named new WyCo parks director – Timko, KS VP, and Dan will meet with them soon.

## **Missouri VP Update – Eric Eastwood**

- \* A lot of work happening on MO side due to KCWO, including the updated at Bad Rock
- \* Waterworks – not many changes
- \* Lots of renumbering with KCWO, but may start to investigate getting updated TPs at places like Cliff Drive
- \* Blue Valley – Significant amount of trash, homeless individuals, makeshift living spaces, human biohazard waste, and extremely overgrown
- \* Swope – baskets are still in and KCDG is still working with Parks to come up with timetable to for start of improvements.
- \* Pleasant Hills – No updates on course

**Meeting Adjourned:** 8:42pm

**Next meeting:** October 11, 2021