

# January 2022 KCDG Board of Directors Meeting

**Date:** Monday, January 10, 2022

**Location:** <https://meet.google.com/tun-vyby-ktl>

**Board Members present:**

Chris Timko  
Brent Siemers  
Laura Hayes  
Anna Hare  
Lupe Herrada  
Michael Belancio  
Cary Rivard  
Pete Cashen

**Board Members absent:**

Josh Egan  
Jack Lowe

**Others Present:**

Michael Krueger

**Meeting Began:** 6:32 pm

**Ongoing Business**

*Ice Bowl 2022 – Lupe Herrada & Rick Rothstein*

- \* Shelter Reservations – Not able to set reservation online
  - o Laura will be calling Angel to set a reservation over the phone.
- \* Board Volunteers
  - o Bad Rock – Michael Belancio
  - o Rosedale – Laura, Timko
  - o Pleasant Hill – Chris Timko
  - o Prairie Center – Anna Hare
  - o Budd Park – 01/29/22
  - o Wilbur Young – Brent Siemers
- \* Auction goes live on Friday
- \* Talk to TDs and if the courses need ice melt have the TDs buy and we can reimburse it.

*Adding LaBenite to KCDG Course Roster – Chris Timko*

- \* Dick Parker willing to be course coordinator for two years
- \* Sugar Creek Parks and Rec contract has been sent to KCDG and based on existing MOUs
- \* Contract will be shared with all Board of Directors and will be voted on in the next few weeks.

*Disc Return Bins (DDKC) – Pete Cashen/Brent Siemers*

- \* DDKC currently has return bins at 5-6 courses, manages the collection and distribution of the found discs, and maintains the physical bins.
- \* With growth of retail disc golf stores, discussion of having discs sent to nearest local store vs. centralized location of DDKC.
- \* DDKC will continue to serve the courses they already maintain, but if other parties would like to start up a disc collection process at courses that do not have bins, they are welcome to submit a proposal.

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## *KCDG 2022 Event Calendar and Tournament Liaison(s) – Lupe Herrada*

- \* Will there be a tournament liaison for future events (See New Tournament Committee section of notes in October 2021 Meeting notes for details)
  - o May investigate setting up and automation on the approval process.
- \* Lupe moved to approve the 2022 Event Calendar; Timko Seconded. Motion passed.

## **New Business**

### *2022 Board Director Roles*

- \* New Member Role:
  - o Josh Egan: At Large Member
  - o Michael Belancio: At Large Member
  - o Cary Rivard: Secretary
- \* Current Member Role:
  - o Laura Hayes: VP Kansas
  - o Lupe Herrada: VP Missouri
  - o Anna Hare: Treasurer
  - o Brent Siemers: Sergeant of Arms
  - o Chris Timko: Will remain President
  - o Pete Cashen: At Large

### *2022 Club Recommendations – General Discussion*

- \* VPs would like to plan a set quarterly Course Coordinator meeting to ensure their needs are being met.
  - o VPs should work with Course Coordinators to ID projects opportunities/goals and help them work towards those vs. being more hands off.
- \* Need to make list of Course Coordinators available to TDs and other interested parties
- \* Need to provide an updated list of actual club courses as many courses are not club courses due to lack of P&R interest.
  - o If there is interest in a park becoming a KCDG Course, there must be a Course Coordinator that is heavily invested in being a liaison between KCDG and the P&R dept that owns the park.
  - o Is there a geographical limit in which a course needs to reside to be considered a KCDG course?
- \* Club should focus on current club courses that have opportunity for improvement.
  - o WyCo and Blue Valley Park are examples of opportunity courses.

### *USWDGC 2024 Bid – Michael Krueger*

- \* MK has spoken to Jerry Patterson, Jack Lowe, and other experienced TDs that would be willing to help run the event.
- \* Best courses to use would be Smithville regardless of their non-club course status.
  - o Clay County would be interested in promoting Smithville/Paradise Point as destination disc golf courses.
- \* MK would like KCDGs backing and support in some form, not necessarily financial support. Strong club presence would strengthen bid.
- \* Timko would like to see reasons why the last two bids were unsuccessful and how we can help remedy the situation.
  - o MK will work with TDs who submitted successful and unsuccessful bids to help build their bid submission. Having a support roster of experience TDs with large event experience to help strengthen bid.

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## Club Financial Report – Anna Hare

Cash (in PayPal and Bank): \$41,259.25\*

Less: Ace Fund \$3,390.12

Tree Fund \$993.63

Swope Fundraising \$8,302.98

Total liabilities/restricted funds: \$12,686.73

Total Available funds: \$28,572.52

- \* Anyzer media, \$1,500 will be due in 2022 of which we have received and invoice for \$750, everything for 2021 has been paid.
- \* All league deposits have now been received. We need to issue payments to MO for 10% of revenue yet.
- \* We received the tournament fee for winter wonderland.

**Meeting Adjourned:** 7:49pm

**Next meeting:** February 14, 2022