KCDG BoD Meeting Minutes

March 14, 2022

Present: Brent Siemers, Christopher Timko, Jack Lowe, Lupe Herrada, Brent Siemers, Anna Hare, Pete Cashen, Laura Hayes, Michael Belancio, Cary Rivard, Crispian Paul, Jerry Patterson, Josh Egan, John Thompson, Rhonda Crosby, Rich Smith, Anna Quade

**Speaking John Thomson, Sockibomb Foundation -** Partnership Opportunities. Ricky started foundation this year. First initiative of foundation is to introduce disc golf to kids. Series of initiatives. First Putt. 50-100 putters and portable basket per school. 100 applications for that project so far. 10 schools on tour stop. Initial funds from Ricky, getting more funds from corporate donors in line.

* To have a club within each major market would be the goal.
* Would be great to build around KC DG club
* What is the cost? $500 for a package of 50 putters and a basket. $750 for 100 putters and a basket.
* Club could match funds with the foundation to help spread these at other schools
* Could partner for disc golf day
* Reaching out to youth would be good for KCDG – fits the mission.
* Middle and high schools are where the audience seems to fit best, but can be any age.
* It would be great to get some baskets in WyCo.
* Interested in leagues – club could help with that too.
* Could we set up a MOU for KCDG and foundation (and the school)
* The goal is to just get a disc in the kid’s hands
* Could there be an opportunity to reach out and provide more than just discs and basket?
* Hoping to do 10 schools this year.

**Cade Garrelts - Volunteer Request**

* Interested to find out if we could provide memberships to league directors.
* Discussion
	+ Some folks are fine with paying their dues
	+ Others feel like there it’s fine to comp the membership
	+ Also, should we comp the $5 (per week) fees?
	+ Generally, it sounds like folks are okay with this
	+ It will be important for the club to be sure to acknowledge the work of the LDs, through FB, events, etc.
* Laura motioned to approve the membership due waiver for league directors.
	+ The LD will not have to pay the following year (after a complete season). LDs also need to be sure to make timely deposits, keep up timely communication, etc. As determined by the league coordinator.
	+ Lupe seconded
	+ 1 abstain, everyone else voted for it.

**Rhonda, Crispian, and Anne – KC DG Divas – Update on events**

* This year’s event is on Mother’s day weekend
* This year, the WE is at Smithville, Paradise Point
* Women’s Global Event got moved to August
* Support from the KCDG would be for insurance.
* Other help from KCDG:
	+ Would love to have participation/representation by BOD/KCDG
	+ Looking for volunteers or at least ability to work through audience
	+ Will KCDG continue to be a sponsor? In the past, $500 sponsorship.
	+ Helping to find donations for CTPs, prizes, etc.
* Discussion:
	+ The course is not an “official” KCDG course. Not really a problem. We’ve done that before.
	+ It will be good to clarify the sponsorship benefits/levels. $750 is the course sponsorship this year.
	+ Can bring up some promotional material
	+ Any questions?
* Timko: Motion that KCDG will be course sponsor for $750. Laura seconded. Motion passed unanimously.

**2022 Ice Bowl Donation Discussion**

* Still have one or two outstanding expenses
* Prelim numbers:
Income $16,219
Expense $4020\*
**Net Income/Donation from KCDG $12,200**Direct to Charities $2,125
Total prelim donation $14,325

**$12,875 from Club, Michael , Chris**
**$5,000 to Mission Project**
**$10,000 to Bishop Sullivan Center**
* The plan is to donate $15K. That means that KCDG needs to come up with ~$675 to cover the difference from the $ raised. Everyone good with that?
* Michael motioned, Chris seconded. Unanimously passed.

**2022 Summer League Update (Michael)**

* Have 19 spread out M-F. None on Saturdays or Sundays. Looking for someone for women’s traveling league. Wyco and Swope still need directors.
* Still need two leagues covered. LD meeting is March 23rd.
* It may not be that big of a problem to not have leagues at Swope and WyCo
* LDs need to get rid of the old vouchers for DDKC. Need to communicate information about vouchers to members.
* Not much is changed. We should be fine.
* Is there a calendar or list for leagues?
* Are there PDGA leagues? Yes, Traveling Tuesday and Wandering Wednesday.
	+ Some of them run PDGA sanctioning during certain periods.

**Nomination of Rich Smith as another Board Member**

* Timko nominated Rich Smith.
* Vote was unanimous. Welcome Rich!
* Rich introduced himself

**KC Wide Open – Jerry Patterson**

* Update – six months out. Four of six course sponsorships are nailed down
* Talking to a film production company. Hoping sponsorship will cover it.
* Will likely do a raffle this year.
* LVC donated 6 bags
* Structured a little differently. Basically, two tournaments at once. PDGA required that.
* Players party will be at BKS (Thurs)
* Putting competition at RoKC (Fri)
* Swap meet Saturday (LaBenite)
* Sounds like it will be pretty fun
* We need to make sure Sugar Creek MOU is all set up
* There is a meeting with Liberty Friday about changing Bad Rock
* Sounds like we need to figure out how to get some feather banners for west plaza tomato Co.

**Bushnell league sponsorship - Chris**

* Bushnell is investing in Jomez. Now they want to sponsor some leagues. Basically a pilot study in KC.
* Proposal is to run season-long leagues, Bushnell would kick in $400 for the final payout. They will also donate speakers.
* League at PC and WW. Two divisions. $400 gets split proportionally.
* 7 Bushnell speakers for each
* First session is beginning of May, Will run till mid-June. Second session would start in July. Seven weeks for each session.
* Everyone seems to be all for it. LDs are actually in charge.
* Some discussion of the rules, points, etc.

**Event Waiver integration - Michael**

* KCDG has an online waiver system
* Rhonda and Michael are working on this
* It will be LD responsibility to make sure folks are signing the waiver
* For tournaments, TD will need to copy and paste into DGScene.com

**WyCo Contract Update - Laura**

* Two fees showing up on invoice - $60 fees 2x
* What is the actual fee that we are being charged? Trying to figure that out now.
* Still waiting on a MOU draft
* Making sure everything is set for KCWO, including posting on community calendar

**Johnson County Parks and Rec Updates - Laura**

* There will be a closed road. Doesn’t sound like there will be a problem
* Kansas Course Coordinators are confirmed
* James Raber is SMP coordinator
* All positions are filled and updated on Drive.
* KCWO Dates are good to go

**KCMO Updates – Not much to report**

* Lakeshore Tee Signs – No updates
* KCMO 10% Check to Jack
* Dan Cashen – Swope update
* [https://drive.google.com/drive/folders/1\_ycSAuqY3g3ZJ3M0WXnv234rShHvJ7k9?usp=sharing](https://www.google.com/url?q=https://drive.google.com/drive/folders/1_ycSAuqY3g3ZJ3M0WXnv234rShHvJ7k9?usp%3Dsharing&sa=D&source=calendar&usd=2&usg=AOvVaw0prkXuhJzF5eq_pGihdwai)

**Treasurer’s Report – Anna**

* Summary of Financial Position:
Cash (in PayPal and Bank): $48,020.26
Less:
Ace Fund $3,390.12
Tree Fund $993.63
Swope Fundraising $8,318.98
Ice Bowl preliminary donation amount $12,200
Total liabilities/restricted funds: $25,192.73
* Total Available funds: $24,902.73
* If anyone has questions, let Anna know.

**Chris needs pictures of new board members**

**Jack is working on the events forum thread**

**Next meeting – April 11, @ 6:30 PM.**

* Should we do it in-person?

**Meeting Adjourned.**

Respectfully Submitted by Cary Rivard, Secretary KCDG