KCDG BoD Meeting Minutes

April 11, 2022

Present: Brent Siemers, Christopher Timko, Jack Lowe, Lupe Herrada, Anna Hare, Pete Cashen, Michael Belancio, Cary Rivard, Rich Smith

**Sockibomb Foundation Update -**

* Do we have an answer for JT? What does a partnership look like from our perspective? Does someone from the board want to serve as a liasison between JT and KCDG? $250 per school from Club to get matching funds from Sockibomb?
* They are looking for a commitment for 5 schools at $250 each. Could spread it out a bit through the metro.
* They are interested in doing some type of kids’ league
* Liaison would need to facilitate the contacts with five schools.
* There have been schools from the KC area that have applied
* It would be good if we locate them at schools within walking distance (<3 miles) from existing courses.
* Several board members mentioned local connections at local schools.
* It would make sense to fundraise for it.
* Brent is going to take the lead and talk to JT. He will follow up with folks.
* There was some discussion about the value of the disc/basket package. It would be good to push the foundation to add value either through outreach or a better deal.

**March Minutes Update**

* Timko is going to give Cary access to he can upload the minutes

**Swope Donation / Refund Issue -** $8,323.98

* There is new leadership at KC P&R. This isn’t good for momentum. There has also been talk of large projects and/or transition at the MO parks (Swope, Cliff, BV)
* Giving back to the donors. Dan was told the project was on hold for two years. Need to postpone until Dan can get with folks.
* Plan would be to propose using the donation for another project (e.g. Cliff Drive Tee Signs). Would be good to give folks options (programs, events, course improvement)
* Look for forum discussion
* Jack will keep working on it.
* Important to remember that we are not legally-bound to spend it on Swope if that isn’t the way that serves the community best.

**Tee Signs Update**

* There has been some discussion by the membership that some courses could use tee sign upgrades (eg Cliff, Rosedale – individual holes)
* Previous signs were $350 per course.
* Need to be careful that measurements are accurate.
* We don’t have control over all of the tee signs
* Would be cool to include a public place to keep (digital versions of) them
* Sponsorship opportunities – Up to individual parks. Not in KCMO for sure.
* What is the priority?
  + Rosie, KCWO courses, FPO and MPO
  + Waterworks – Jack is working on getting a survey done for distances
  + Cliff Drive needs it, but nowhere to hang the signs. Need to plan for posts, etc.
  + Sounds like Kansas is pretty well covered.
  + What about P-Hill?

**Status of Ice Bowl Checks in MO and KS**

* $10,000 to Bishop Sullivan – Direct to BS $1,000 / KCDG to BS $9,000
  + Still waiting to set a date for this
* $5,000 to Mission Project – Direct to MP $1,125 / KCDG to MP $3,875
  + The date is set.
  + Would be good to let the Shawnee Mission Post know
* Timko is going to get the enormous checks to Lupe in case he can’t make it.

**KCWO** – Feather banners for West Tomato, did we find these or the authorization for it? Jerry with further updates?

* Can we use the same banners for KCWO and KCDG?
* They are $435 each.
* Three for WPT is a worthy investment
* Jack made a motion to spend up to $1500. Rich seconded
* Passed unanimously
* Jerry is buying two sets of basket flags. No way to mount them at WW or Bad Rock
* Innova Pro 28 at Bad Rock. Mach X at WW.
* Timko is going to take some pictures and get an inside diameter for Pete
* Pete needs specifics and he will have them made (height and ID)
* Registration opened on April 1. Filling up quick.
* Have we heard back on NTDF – not yet. Anything we get would be a bonus.
  + Not included in the budget
* There will be sponsorship opportunities with the video production
* Tee signs are a good fundraiser as well
* Anything happening for the 40th anniversary??
  + Holding it at SMP
  + Beer release at BKS
  + Triple X games. Disc-related, but not disc golf. Would be at LaBenite with the swap meet
* To help promote for Silver Series, we need spectators.
* Much of what DGPT wants is in the venue, not the course.
* Need to touch base with Jerry on volunteers
* Pro tour level $ for payout is also extremely important.

**Treasurer’s Report**

* Cash (in PayPal and Bank): $81,623.29
* Less: Ace Fund $3,390.12; Tree Fund $993.63; Swope $8,323.98; Ice Bowl $12.875; KCWO $33,279.79
* Total liabilities/restricted funds: $58,862.52
* Total Available funds: $22,760.77
* This is a little bit more than we had this time last year. So that’s a good thing.
* There are quite a few membership renewals happening now. The KCWO registration probably helped as well as league signups.

**VP Missouri -**

* Not much to update on
* 10% payment to KC Parks & Rec – still needs to be delivered
* Basket flag poles for Bad Rock and Water Works
* New Program Ideas?

**VP Kansas Issues**

* No current updates
* WyCo Updated MOU yet?
* Wyco fees / Gazebo Rental
* New Program Ideas?

**Other Business**

* Someone suggested a long placement on 16 WW across the road.
* MK wants to host a fundraiser at Cliff or LaBenite the Friday of the KCFDC event. Has been cleared with Scott and Jerry. No F3 event.
* Motion was made for the event and discretion to waive the fees. Jack motioned, Brent seconded. Passed unanimously.
* KCP&R wants someone to set up a table at an event to introduce the public to disc golf. Event was called “Get Outdoor Event”. April 23 in Blue Springs, MO.
  + We are looking for a volunteer for this still
* Duck’s Disc Golf - Sounds like vouchers for leagues should work out fine.
  + Michael made a motion to do vouchers for duck’s disc golf. Will join three others: DDKC, TU, and Maverick. Brent seconded. Passed unanimously.
* Some discussion on how we could invest some KCDG $ into the community.
* Zoom bailed on us.

**Meeting Adjourned.**

Respectfully Submitted by Cary Rivard, Secretary KCDG