

# KCDG September Meeting Minutes

September 12, 2022

Respectfully Submitted by,  
Cary Rivard, Secretary KCDG

Called into session @ 7:30 pm

Members present – Timko, Brent, Rich, Laura, Jerry, Cary, Josh, Anna, Pete, Michael

Non-members present – Scott Reek

Members absent – Jack

## 1. Scott Reek item

### a. Putting in a Worlds bid for 2024

- i. Initial bid is for Am Worlds 2024. Backup is for US Women's 2024
- ii. Bid gets turned in around Nov 1. Folks are signed up to help (Jerry and MK).
- iii. Would be our fifth major in KC.
- iv. Majors are typically hosted by the local club.
- v. Scott wants to put in a bid on behalf of KCDG. Jerry and MK would be Co-TDs
- vi. Bulk of funds come through PDGA. All entry fees, etc. go into PDGA. They would give KCDG a stipend to pay for players packs and other expenses.
- vii. KCDG would help with extra activities.
- viii. If done right, it can be a money-maker. No payout for Ams so fundraising goes into the event, which is nice.
- ix. Questions:
  1. Is there a backup TD in case Scott gets hit by a bus? Yes. Jerry or MK
- x. What courses? La Benite, Bad Rock, Waterworks, would need a fourth. WW parking is rough
- xi. We need 150 parking spots
- xii. Michael made a motion. Seconded by Jerry. Vote passed unanimously.

## 2. Technology & Social Media

- a. Transfer of Domain name to namecheap?
  - i. It just needs to be done. Timko is working with IT folks to make it happen.
- b. Review of new hosting solution for KCDG.org?
  - i. We need an RFP for an example.
  - ii. Some members prefer the wordpress site.
  - iii. Timko is going to make something happen on this.
- c. Facebook moderation (group discussion)
  - i. Does anyone else want to moderate?
  - ii. Could BoD members moderate as a group?
  - iii. Might make sense for the Sergeant of Arms to manage this?
  - iv. Dick has been out of town so it's been the wild west out there

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- v. Brent is willing to do it until the end of the calendar year.
  - vi. Maybe the SoA could lead a committee of moderators.?
  - vii. Facebook is one of the primary public venues for KCDG.
  - viii. Could be a good way to improve public/membership image.
  - ix. Brent is going to take it on for now. But we need to set up a committee to do this.
3. KCWO recap - Jerry / Chris / Anna
- a. Well done Jerry! 461 players across five courses. The event went smooth as cake.
  - b. Activities at ROKC, BKS, and flymart were all a huge hit.
  - c. Although we learned some things that could be better, it went smoother than any other year.
  - d. Already working on next year. Will likely look a little different, but same.
  - e. Pete volunteered Jerry for the next 10 years.
  - f. We need to make sure Jerry has a right-hand person moving forward.
  - g. Everyone had a great time. Jerry did a great job.
  - h. Some folks thought the spectator flow could be better. But still fixable.
  - i. Still need to finalize financials. Tentatively. Revenue was above \$90K. Most of which goes back into the event. It's almost doubled in four years.
  - j. Some discussion about spectator fees.
4. Budget Priorities for KCDG from subcommittee of Anna, Cary & Rich.
- a. Cary to discuss a model RFP process
    - i. The overall model was presented.
    - ii. What kind of budget do we have? There is \$10K total. The idea was to have half of it for new programs and half for course improvements (this topic).
    - iii. Folks are generally all for it. Up to \$3000 projects. Cary will work on the RFP and send it out to the group. Likely by the end of the month. We need to advertise the thing ASAP.
  - b. Need volunteers to pick up recommendations on social / community events / calendar
    - i. Is it possible for every BoD to organize one of these per month?
      - 1. Something to get community activities in disadvantaged areas.
      - 2. School events
      - 3. BoD Socials (we did this tonight). Swap meets for members, etc.
    - ii. Can we do this once per quarter?
5. Insurance Issue - Michael
- a. We have completed the application for Philadelphia Insurance Commission. Waiting to hear back. Should be pretty quick.
  - b. What kind of insurance are we trying to get? Our current company doesn't have third party liability coverage. So we need that in case Cary shanks one and hits a random person during a tournament. We are also looking for first party coverage to cover players during events..
  - c. Will likely be \$10K per year. Our current coverage is much less, but pretty useless.

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- d. PDGA does not provide liability insurance. So this is still valuable for TDs.
  - e. Overall there was good feedback. Thanks to Michael for figuring all of this out!
  - f. We need to make sure that the coverage is for KCDG Event participants as well as members.
  - g. It's helpful to put the waiver on DGscene.com.
6. Cliff Drive - Jack
- a. Tabled. Go to the Forum
7. Club Championships - Brent
- a. October 15 & 16. Rosedale Saturday, WW Sunday. \$50, 100% payout sidepot.
  - b. Shelter is reserved.
  - c. Hot rounds win a steep cash payout. Optional across all events. Trying to get some more competitive folks in MPO
  - d. Needs two volunteers. Laura volunteered for Saturday. Michael Saturday and Sunday.
  - e. Bag Tags
    - i. Brent Proposing that bag tags are printed before the club championship and then go out to winners of club championships
      - 1. Participation in club championships for bag tag - no other way to get a bag tag
      - 2. Group agreed that this would help encourage participation and reduce the workload and expense of mailing out tags.
    - ii. Brent: League renewal in the last week of 2022 you get mulligans at league during the last night of league(driven by league director approval) which is a good way to push our membership
    - iii. Confirm Dick Parker is running memberships or not? - Timko asked
8. Club Elections - Brent
- a. Election Buddy again (<\$200)
  - b. Software that we used last year per Brent
  - c. Existing board members - need to make sure that all the current board members that need to be re-elected are updated people who want to run have an opportunity to post their bids
  - d. Need to reserve a spot - Laura/Jerry will meet to discuss club banquet
    - i. Venue
    - ii. Food
  - e. Need to set timeframe and establish slots and candidates
9. Club Banquet - Need a responsible party
- a. Jerry and Laura
10. Swope – can Jack just refund this?
- a. Jack is responsible party for refund
11. Reporting of Hours and Funds by course/governing authority
- a. We need to start showing impact through the course.
    - i. Volunteer hours

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- ii. Track \$/donations
  - iii. Many of the MOUs include a cut to P&R
  - iv. Some concern about advertising the total amounts.
  - v. Cary is happy to help Jerry put together some exciting data.
12. VP KS Report - Laura
- a. WyCo MOU issue
    - i. There was some confusion with WyCo about the number of events per month/year. So it needs to be re-worded and Laura is going to get it back to WyCo.
    - ii. City Park pads are going in this week. 18 pads.
    - iii. Laura will post on the forum if anything else needs to be done.
    - iv. Scott is going to meet with the P&R folks about Heritage next week. Hoping to make the gold more gold.
    - v. Scott is also working on a course in DeSoto. And the re-design at SMP
13. VP MO Report - Jerry - Notes transferred from Liberty/BR discussion that occurred earlier:
- a. Jerry went to the Liberty P&R BoD meeting. Presented info about KCWO. One of the BoD members walked the back 9 during the event. He did a testimonial about the experience with the FPO group. They seemed excited about the event and potential for tourism. Overall very good feedback. John Clay (bike course director) is also on the P&R BoD and very supportive. Have a meeting on Oct 1 with several folks for a walkthrough of course changes, upgrades, beautification projects.
  - b. Players thought the course was too hard. Most of the feedback was constructive and problems were correctable.
  - c. DGPT staff walked the course a few times with Jerry and Chris and gave some good feedback.
14. Treasurer's Report - Anna
- a. Still need to do the full reconciliation on KCWO. But planning to do that in a month or so after all the transactions have been made.
15. Jerry made a motion to adjourn and hit up Baskin Robbins. Cary seconded. Vote was unanimous.

Meeting adjourned @ 9:12 pm

Next Board Meeting on 10/10/22