

Board of Directors October Meeting Minutes

October 17, 2022

Respectfully submitted by,

Cary Rivard, KCDG Secretary

- Members Present – Brent Siemers, Chris Timko, Jack Lowe, Laura Hayes, Pete Cashen, Cary Rivard, Anna Hare, Jerry Patterson, Rich Smith, Michael Belancio
- Members Absent - Josh Egan,
- Non-Board Members Present - Lupe Herrada

Called into Session 10/17/22 @ 6.33 pm

1. Ice Bowl -
 - a. Lupe has interest in continuing her participation;
 - i. biggest change is to have Lupe be the sole coordinator of merchandise through Don Freeman;
 - ii. change the pre-order to in-event purchase only.
 - b. Don Freeman of DFX Discs, disc supplier, also would like to be involved get ordering off of discgolffscene and onto DFX's backend / registration
 - c. Scott Reek / Matt Ovel on custom stamped discs
 - d. Chili cookoff?. Folks like having the "main event". Had to drop it during Covid. The people are ready to do it again. Was good for event sponsors as well.
 - e. Makes the most sense to do Rosedale if there will be an event. Likely a similar layout to the Divas. Group discussion agreed that it's probably the best spot.
 - f. Laura needs to know exact dates (Sunday before the Super Bowl - Feb 12?). Online booking for the shelter doesn't happen during the winter so we will need to book in-person.
 - g. Will need porta potties and a generator.
 - h. Timko has an operating manual that he is going to share.
 - i. Discs are being stamped by Discraft.
2. September Minutes - Cary will get them up right away
3. Club Championship Report - Brent
 - a. Bowen and the volunteers did a great job getting everything ready!
 - b. Thanks to Laura and Jack for getting the permits.
 - c. The Parks and Rec folks at Rosedale were super-helpful!
 - d. 120 registrants. Around \$2500 in membership dues. Overall, participation was down this year.
 - e. Working on bag tags and trophies - will have request soon for those purchases.
 - f. It seems like we need to broaden our social media a bit. An Instagram presence would be a good next step. We need to think about this in the future.
 - g. Right now, we are only guaranteeing folks that play in the championship, which was around 125 tags. So what do we do with the bag tags now? Should we drop off a couple dozen at each of the DG stores around town? Brent is going to work on the ability to choose the store where they pickup the tag.

Board of Directors October Meeting Minutes

- h. Baskets are all moved back.
 - i. Thanks Brent!!
4. Club Election - Brent
- a. Brent has the software planned out.
 - b. The date: thinking to have it start just after the banquet and then for a couple of weeks.
 - c. It's on the website, Was posted to facebook. If others are active on other social media platforms, they should share it.
 - d. Sounds like we need some marketing/media/social media experience, that would be great. And apparently very-much needed.
 - e. What skills are we losing? How can we replace those skills? Need to enter the Board Matrix.
 - f. Rich may know someone that could help us with marketing and SM
 - g. How about everyone talk to 1-2 folks that may be have an interest to be on the BOD? Sounds good.
5. Banquet - Jerry & Laura; Nov 13th, Crane Brewery 5-8, \$1000 bar tab need CC for that, 2 drink tickets, \$300 for space rental, Need \$100 deposit, get check for the Prez, \$600 ish for food
- a. Jerry dropped off a check to reserve the room.
 - b. Gave Timko a google form to use as an RSVP.
 - c. Then we'll figure out how the meeting is going to run.
 - d. Hoping to have tags and trophies ready by then.
 - e. Pete will run the tag table
 - f. Need to talk about awards.
 - g. Found 2019 agenda flow. Went through it. Need to make sure we recognize the league coordinators and course coordinators. Brent and Jerry will talk about this.
6. Event Liaison for 2023
- a. We need someone to do this (need to be on BOD this year and next)
 - b. In the fall – set up the following year's event calendar based on the previous year's events. This will involve trying to match as many dates as you can, adjusting for any requests by TDs to move their events, and coordinating with the event coordinators of both MO (Jack) and KS (Rob). Bring this in a ready-to-vote-on version to the BoD in December to approve.
 - c. Communicate with all TDs on the requirements and expectations of their events. This includes KCDG fee payment, signing of the KCDG insurance waiver to name a couple of things. You would also be responsible for procuring anything a TD needs from our collection of resources (coolers, fly pads, signs, etc).
 - d. Receive via email all event requests to your email and bring them to the BoD for approval. You'll also be responsible for communicating any questions back for that event request.
 - e. Work with the treasurer to collect any needed information about payments that need to be made to KCDG.
 - f. Not a TON of work, but need to be responsive.
 - g. Many of the events are the same year-to-year.
 - h. Someone needs to start doing this really soon.

Board of Directors October Meeting Minutes

- i. Could Jack do this on an interim basis? Yes. He is willing. Pete is willing to apprentice with Jack, potentially for next year.
 - j. Might be smart to wait until the A-tier dates come out.
 7. Club Insurance Upgrades
 - a. We're not talking about changing the directors protection (BOD protection)
 - b. Right now, general liability policy (CGL) covers very little at this point. Anything that comes out of a sporting event is excluded. Costs about \$1500
 - c. To replace that, it will take something like \$6500. Have also offered an accident policy, which would cover up to \$25K for the affected party. It would also mean that player-on-player accidents would be covered. The total would be something like \$13K. Would also cover volunteers, events, driving, etc.
 - d. Of course there is the option to stop hosting/covering events?
 - e. Leagues generally generate \$8-9K per year.
 - f. We would also need to adjust all the MOUs if we are going to do that.
 - g. Player-on-player would be on both the player and the club
 - h. This mainly applies to non-PDGA events. Leagues, etc.
 - i. PDGA wouldn't cover KCDG, just the event.
 - j. We need to move on this quickly. The CGL will be an increase of about \$5200.
 - k. We also need to make sure that we aren't an "unnamed insured" as part of the PDGA coverage.
 - l. Some discussion of getting different quotes. Who does this for the PDGA?
 - m. Michael is going to find out if there is player-on-player that can be added to the general liability.
 - n. Are there other clubs that are doing this?
 - o. Tabling this for now. Keep an eye out via email for a vote.
 - p. What are the municipality's expectations of our insurance? They don't really ask. In the past, some of them have looked at our insurance policy.
 - q. Thanks to Michael for figuring all of this stuff out!!
 8. Site hosting for KCdiscgolf.org
 - a. Chris and Dick are still working on this.
 9. VP KS - Laura
 - a. WyCo - New Flags installed
 - b. WyCo Short Course Update - Currently on hold pending WyCo installing a sidewalk
 10. VP MO - Jerry
 - a. The Pleasant Hill flags need to be replaced. Jerry told folks there to keep in touch with the Board on this. Need to talk to someone over there about some benches.
 - b. No updates for other courses.
 - c. Had a walk-through at Bad Rock with Parks Director. Talked about tee pads and a few other things. Crew out there is working on a plan for clean-up and beautification. Meeting on December 1 with Liberty P&R.
 - d. Need to sort out donation to Liberty (Jack)
 11. Treasurer - Anna - numbers are not final.
 - a. Need to get a few deposits from leagues and TDs.
 - i. About 60% are fully-paid and reconciled

Board of Directors October Meeting Minutes

- ii. 40% are about a month behind
 - iii. Small amount that are way behind.
 - b. Have spent alot of time reconciling KCWO. Getting very close (2%) at this point.
 - c. NTDF report was filed today. So it should be in the KCWO soon.

 - d. Summary of finances:
 - e. Cash (in PayPal and Bank): \$52,510.83
 - f. Less:
 - i. Ace Fund \$3,790.62
 - ii. Tree Fund \$993.63
 - iii. Swope Fundraising \$8,353.98
 - g. Total liabilities/restricted funds: \$13,138.23
 - h. Total Available funds: \$39,372.60
 - i. Pending items:
 - i. Remaining KCWO NTDF revenue and expenses
 - ii. Deposits from leagues and tournaments
 - iii. Voucher payments to KCDG vendors

- 12. Cary will send out Draft RFP for Course improvement program
- 13. Moved to closed session
- 14. And we're back...
 - a. There were two folks appointed to the BOD this year (Rich and Jerry)
 - b. One of them will need to run this year.

Meeting Closed 8:46pm