

KCDG Board of Directors Meeting Minutes

January 9, 2023

Present: Scott Reek, Lupe Herrera, Christopher Timko, Pete Cashen, Laura Hayes, Michael Belancio, Jerry Patterson, Gabo Toro, Josh Egan, John Thompson

2023 F3 Event Explanation and Approval - Scott Reek

- Reminder about the arrangement for F3
- It's the third year
- Flexible Floating Friday – throughout the city
- Generally through the league season
- Serves as a fundraiser for several entities
- Typically an average of \$1 goes to the club
- Any questions?
- We would be interested to find out where the charity funds went at the end of the year.
- Thanks for the fundraising Scott!!
 - Generally he feels like his attendees are happy to put a portion of the \$ towards fundraising
- Timko made a motion to approve the series. Jerry seconded. Passed unanimously
- Thanks for coming Scott!!

New Event Approvals - Pete Cashen

- There were some events added since the last meeting that were discussed
- Looked at the usage of courses. Some of the courses are getting used a lot more than others.
- Can we share this event calendar with the BoD and public? Yes.
- Michael is going to work on setting up a google sheet that can mirror this one, but without the extraneous information.
- Motion was made by Timko to approve the schedule including the addition of the Duck's events. Pete seconded. Passed unanimously.

2023 Ice Bowl - Lupe Herrada

- First event was Saturday – Went well
- Had 25-30 players. Sold some merchandise, which was good.
- Upcoming events were added to UDisc
- She needs to add a post about the final 9
- Everything seems to be going well, people like having merchandise on site
- Still working on getting Crosslines IRS designation letter. Have reached out to KCK Dept of Health as well. Good feedback from them.
- Will start promoting the chili cook-off and frosty 50
- Would be good for the BoD members to have a presence
- For the main event, would be nice to have some help for BoD
- Timko will send a document to Lupe
- Don has been a big help with merch in particular
- Still some logistics to figure out.
- CTP needs to be organized and we are looking for volunteers

- Jerry is going to look into it
- Chili contest needs some organization – Check-in participants, figure out a way to judge and give out prizes to the winners.
- Should be from 8-11 am and then final 9 around 2 pm
- Will the final 9 be using Scorepoint?
- We typically give card winners a disc (supported by KCDG)
- Having volunteers in shifts will be important and BoD members should try their best to help
- What does BoD think about putting out collection bins for Crosslines?
 - Generally we are good with it

2023 BoD Position Assignments - Chris Timko

- Timko discussed the roles
- Cary was Secretary in 2022, willing to do it again in 2023
- Anna was treasurer in 2022, but is no longer on the BoD
- Brent has volunteered to do the bookkeeping for KCDG, so the treasurer wouldn't have to do this. We need to be looking into getting professional accounting services.
- Michael is willing to serve as treasurer. He has some experience with other organizations
- Sargeant at Arms – Calls the meeting, organizes the agenda, responsible for any disciplinary action related to membership or BoD. Would work with moderator of FB group
 - Timko is going to follow up with Josh and Jan
 - Pete will do it in the mean time
- VP Kansas – Laura Hayes is currently VP.
- VP Missouri – Jerry Patterson is currently VP.
- Timko will continue to be President, but is looking for a volunteer for 2024

11th BoD Member Process for Nomination - Chris Timko

- We need an 11th BoD member, can be voted in.
- Please let's find another BoD member.

2023 KCDG Insurance Policy - Pete Cashen and Michael Belancio

- Met with the league directors. Included four LDs, Michael and Pete
- Some concern about raising league prices. Making change
- Michael also talked to a few folks over the phone
- Overall, LDs were positive about the importance of insurance
- Main concern was “where” are we raising the amount?
- Looking for feedback from BoD regarding overall price
- Also good feedback from P&R department
- Proposed schedule of fees is \$2 for leagues and \$3 for tournaments insurance
- Motion was made by Cary to raise the fees as noted above, Seconded by Timko. Passed Unanimously
- Motion was made by Michael to move forward with the proposed insurance policies (both tiers, Philadelphia insurance company, general liability and accidental liability). Timko seconded. The motion passed unanimously

Business Sponsored Leagues - Chris Timko

- Morning league is getting a sponsor for the league.
- Since it's a club league, they are donating stuff to the club
- Is there a structure to it? Either a monthly minimum
- We would like to set up some sponsorship levels

DMC Donations flowing through KCDG - Chris Timko

- TD contacted Timko because they aren't able to receive donations with corporate/private match. We are eligible for matched donations so TD wants businesses to donate to KCDG and then us send the money back.
- Any questions or concerns?
- Legality is not a problem. But usually there is a fee for administrative work.
- Is this a one-year deal? What is the scope of total donations?

2023 BoD Retreat - Chris Timko

- We need to have some more time to talk about roles on the BoD, etc.
- Thinking mid- to late February
- Looking at Feb 15 or 16. Timko will follow up on this.

MO Report - Jerry Patterson

- Updates from Park's department at Bad Rock
- Some concern about the growth of the sport, how many tournaments.
- Also some concern that they still want the mixed-use capability of the course to remain.
- Working on a new MOU. Would like it to be five-year, but would like to still check in on things yearly
- If we want to do a big project, need to get it submitted the year before (October)
- Need to get with Laura on how we track volunteers. We need to be getting the hours recorded.

KS Report - Laura Hayes

- City Park – Contractor didn't finish the pads before the winter. So they will be in the spring
- Black Hoof is opening soon. Will it be a KCDG course? Timko is going to meet with them on Friday. More to come on that.

New Business – Open

Meeting Adjourned

Respectfully submitted by,
Cary Rivard, Secretary KCDG