

## KCDG March Meeting Minutes September 11, 2023

Respectfully Submitted by,  
Cary Rivard, KCDG Secretary

Present:

- Chris Timko
- Jerry Patterson
- Jan Stumfoll
- Pete Cashen
- Michael Belancio
- Cary Rivard
- Laura Hayes
- John Thompson
- Lupe Herrada

2024 Kansas City Ice Bowl (Timko and Lupe Herrada)

- It's time to get going getting things organized
- Lupe led the efforts last year
- Responsibilities include course selection/reservation, coordinating course director(s), baskets, etc., need to be there to sell/distribute merchandise, coordinating with charities. Some event coordinators run everything, others are more hands-on, chili-bowl event
- Would be interesting to do a fly-mart next year, lots of others as well
- Scott Reek is interested in helping with the tournament side.
- Questions for Lupe: Anything BoD could help more with?
  - BoD attendance is helpful
  - Lots of same-day registrations, opportunity to sell merchandise on site
- Timko will help with the charity auction again this year
- Timko, Lupe, and Scott will meet again this month to figure out some details
- Thanks for all your help with this Lupe!

Approval of August Meeting Minutes

- Meeting minutes were reviewed
- Motion made by Pete to approve, seconded by JT. Passed unanimously

2023 KCWO Financial Update (Timko)

- Explanation of the KCWO finances
- The block party is part of KCDG, KCWO is it's own
- Aren't completely finished, but very close (within a couple hundred)
- >\$76,000 in sponsorships (Woohoo!)
- >\$13,000 spent to support volunteers
- A small profit was made (\$7000) that will go toward next year's tournament and/or infrastructure.

- Should be ready to do the reconciliation with quickbooks
- Questions
  - Is this a sustainable model? Should be able to optimize some more. Would like to keep the added cash high. Things will look a little different. But overall, yes.
  - Should BoD members help with sponsorships? Sounds like Timko is already working on the bigger sponsors. There will be help needed as we move forward, particularly with smaller sponsors.
  - There is currently no buffer for next year. Would be good to build that in.
  - Currently no staff time in the expenses. Can we add that later?
- Breakdown of DGPT reconciliation
- There seems to be a lot of variation across the DGPT events
- It would be good to do the A-Tier before the DGPT event
- Will likely scale back the A-Tier a bit. Too many courses, pools, etc. Will make it easier to budget for.
- Should know DGPT date in Nov-Dec.

#### 2023 Club Championships Update (Jan)

- Planning for Heritage and Birdland. Final round at Wilbur Young
- Laura can help with Heritage. Pete has a contact for Birdland
- Discussion about the format of the tournament
- Plan is for three rounds, folks should be able to play any of the rounds even if they can't win overall. Flights are based on how many rounds previously played.
- Bag tags will be given out at the dinner
- Jan is planning to work some more on the flyer and get back with us
- There is some good info on the forum that Brent posted last year.

#### 2023 KCDG Club Dinner and Elections (Jerry, Laura, Timko)

- Have the reservation at Old Pike
- Have someone planned for the dinner (Lee). Seems like there is about \$1800 in the budget
- Jerry is getting beer from City Barrel
- Need to get a thread going on the forum for order of operations
- Pete will find the swap meet stuff
- Check your email regarding volunteer of the year
- Timko is running the election similar to last year
  - Who is up for election this year? There will be five spots open.
    - Pete (y), Michael (y), Jerry (y), Cary (m), Laura (y)
  - Ballots will go out approximately Nov 1 to end of November (ish)
  - We are very happy that the election is all done online now

#### Tournament Updates (Pete)

- Flex starts with Lauren and Alex (Rosedale - 13th & 14th)
  - Jerry made a motion to approve. Pete seconded. Passed unanimously.

#### KS Reports (Laura)

- Some folks are looking at new options for the Rosedale basket locks
- Time to get the WyCo MOU signed
  - It would be good to set a deadline if KCDG is going to be setting up and reserving the shelter, course, etc.
- Plans to reach out to Scott Reek
- City Park article in the upcoming edition
- JCPRD Art 9 - Just did another walk-through, artists are getting finalized. Should be very cool.

#### Stolen Baskets Updates (Pete)

- Looking into new locks, can we get them keyed alike?
- City just bought three baskets, should be in this week. Pete also ordered two veterans on the store account.

#### MO Reports (Jerry)

- Haven't heard much from course directors
- Jack is working on the pac initiatives for WW and cliff drive
- Getting prices for new teepads at Bad Rock, have a connection for some materials
  - Thanks to Pete for supporting course improvements
  - Working with the city to get some trees out there
- Question: What is the maintenance schedule at Cliff?

Meeting Adjourned 8:30 pm