

## KCDG BoD Meeting Minutes October 9, 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
- Jeffrey Gabriel Toro
- John Jones

Minutes from September were reviewed

- JT motioned to approve the minutes. Timko seconded. Passed unanimously

John Jones Website Proposal (John)

- JT and Pete reached out to John about working on the website. We haven't had capacity to cover this in the last year.
- John has some ideas about ways to modify the website and made a short presentation
- Has experience managing websites and other IT-related stuff
- Would be able to build the new website independently and reviewed by the BoD before it goes live to the public.
- Would be good to market new features of the website.
- BoD comment: the old site shouldn't be re-vamped. We probably need a new one altogether from scratch.
- We need to make sure we include the waivers for leagues and tournaments
- At this point, there would likely be an upfront sum and then a monthly cost to help maintain stuff.
- He would be able to host the site or we could keep working with the one we have.
- John would do the back-end stuff, posting minutes, update language, etc.
- We asked John to work up a bid.
- Mock-ups would be about a week. Total design and publishing would be something like 6-8 weeks. There will be updates after that point.
- Pete will get with John on pricing. If we want to get it updated during this year, John needs to know by the end of the month.
- KCDG has paid folks to do this in the past
- Thanks to John for stepping up and making the presentation

#### Club Championship Update (Jan)

- We need someone to put up events for heritage and birdland.
- Chris is going to follow up and put them on UDisc
- Let's get a QR code for the membership portal and put it at the course(s)

#### Club Dinner (Pete)

- Worked out a price for food with vendor. Looking like \$1800.
- Need to get with Lee to figure out cutlery and plates, etc.
- Working on order for 300 bag tags. We saw a mockup. Everyone liked it.
- Tables and setup
- Jerry is still working to find some beer
- JT will MC
  - State of the club address
  - VPs address(es)
  - Michael will do a financial update
- LDs and course coordinators? How should we acknowledge them? Jerry is working on something for them.
- Chris is going to get the VOTY award to get it inscribed
- Elections
  - Chris has been working on this. Just needs to be posted and he will do this soon.
- There will be some work to get things cleaned up afterwards
- Sounds like we are in pretty good shape
- Chris will send out an email with an invite. It would be good to make a facebook event first. Laura will help with this.
- A graphic would be great if Gabo has time to make one.
- Attendance is usually between 75 and 100

#### KC Wide Open Bank Account and Books (Chris)

- At the end of this year, it makes sense for the KCWO has its own account. It would still be held within the KCDG 501c3 account at Commerce.
- Chris would still be signatory and it would make sense for the treasurer to be a signatory as well.
- Treasurer thinks it's a good idea.
- Everyone generally agreed.
- Chris is going to start working on this.

#### Financial Update (Michael)

- Over the last few weeks, the treasurer realized the books aren't getting updated.
- Michael needs to sit down and figure a bunch of stuff out. He's got a plan moving forward and expecting to work on it this Saturday..
- The biggest part of it is trying to figure out what is KCWO and what is KCDG.
- A bookkeeper would be really helpful for the club
  - Michael knows someone that might be able to help

### Business-sponsored leagues

- We need to follow up on this. No updates

### 2024 Events are coming in

- We can vote them all in at once
- Pete is working on some events at Rosedale and looking to contract some vendors

### League Director and Course Coordinator Membership(s)

- LDs are wondering if we are waiving their membership.
- Should we give LDs bag tags for 2024.? Seems like yes.
- Need to communicate that list to Dick Parker and then he can push forward their memberships
- Laura and Jerry are going to get a list of Course coordinators so that we can do the same thing

### VP-Missouri (Jerry)

- Trying to get pads for Bad Rock. Getting bids and costs together
- Update from Swope and KCMO

### VP-Kansas (Laura)

- Not many updates.
- Pete has been helping
- Pierson Park - Some talk of a new course in KCK
- City Park was featured in PDGA magazine

### Other business

- Some quick discussion about the RFP, do we have the funds? Seems like we probably will, but need to confirm. Some discussion of overall financial situation.
- Discussion of mini-grant program
- What is the current way that we are managing volunteer groups, donations, etc.? Do we have a database? JT is happy to show us how that works. It's \$1000 per year.

Pete made a motion to adjourn, seconded by Timko.

Meeting Adjourned 8:01 pm.