

Mason County Disc Golf Association

Board of Directors Meeting - November

Monday, November 7, 2022 at 6:00 PM

Location: Virtual

ATTENDANCE: Ryan, Janice, Mark, Josh, Justin... and Clinton Gauthier. Morgan was also here, but came in late.

I. Call to Order - Ryan Smith, President

II. OLD BUSINESS

A. Update on Shelton Showcase Lunch Issue

- i. The Board informally agreed upon a 50% refund request.
- ii. Ryan is pinging Dale the caterer now. Mark will facilitate the transfer of funds.
- iii. Josh and Mark will work on getting a proportionate refund to participants. Justin already wrote the accompanying letter that should be reviewed before use to ensure accuracy since it's been a couple of months.

B. Tee Pads are (mostly) complete!

- i. The weather held through MOST of the pour. As Chris Auseth said, "Don't worry; they'll all be exposed aggregate in a few years anyway!"
- ii. Payment issue with West Sound Disc Golf is resolved, per Mark.
- iii. Forms need to be removed and stored (Holes 12-18)
 - a) Ryan and Justin plan to do this on Thursday.
 - b) Carpet, melamine need to be picked up. Josh said he will get them next weekend.
- iv. Locations picked and holes for plinths needs to be dug.
 - a) Suggestion: Auger rental (4-8 hours) - Ryan motions, Mark seconds. Passes.
- v. Apron rock needs to be purchased and spread:
 - a) $\frac{5}{8}$ minus, 10 yards - motioned and approved.
- vi. Morgan says he will paint all of the plinths a bold primary red, white, blue color to match the hole layout. Also suggested a corner marking on the teepad itself to match.

C. Finalize Hole 13 Location

- i. Justin and Ryan to bury sleeve on Thursday and clean up the green.

D. Tee Sign Review and Final Approval

- i. Justin to make small tee pad color edits.
- ii. Mark asks for Hole 5 to have an OB on the inside (fairway side) of the road. Mark said Hole 5 is too easy for more skilled players ("pros"). Justin and Ryan suggested it may be difficult to draw, mark, and maintain such a long line. Ryan said the hole played with good spread in the last two

tournaments. Mark suggested that was because it hadn't been figured out yet. It got put to a vote:

- a) Morgan, Mark, Josh vote yes.
- b) Justin and Janice vote no.
- iii. Morgan asks for Hole 15 to have an OB on the right side of the fairway. Discussion ensued. Several made the comment that the swamp and woods are already punishing enough. A developed and maintained drop zone would be needed for the new OB (between the oaks, per Morgan). Discussion continued about the seasonal water playing as casual, which it does, just like on Hole 3. A vote was held:
 - a) Morgan and Josh vote yes.
 - b) Ryan, Janice, Justin, Clinton, and Mark vote no.
- iv. Justin to work with Josh and Taylor Forth to place the order for signs.

III. NEW BUSINESS

- A. MCDG Member Raffle & Drawing for November.
 - i. Chris May was selected! (Discraft preferred)
 - ii. Justin is having difficulties getting the Sept and Oct raffles to their recipients. Mark and Janice will assist.
- B. Treasurer's Report - moving up in the agenda to ensure we have time to discuss:
 - i. Current state of accounts (Mark)
 - \$7,618.24 checking
 - Outstanding check for \$1,200.68
 - \$542.14 savings
 - PayPal balance is \$990.30
 - ii. Grant Funding Opportunities (Justin) - likely need to be 501(c)3:
 - a) CITY Lodging Tax Advisory Committee (LTAC) - August 2023
 - b) COUNTY Lodging Tax Advisory Committee (LTAC) - August 2023
 - c) Green Diamond Fund - 04/01/2023
 - iii. Review of Accounting & Expenditure Policies (Ryan)
 - a) Ryan will review bylaws and make a proposal for any language that should be affirmed or edited.
 - b) General agreement that on-going expenditures should be approved before spent. Mark proposes a \$50/quarter stipend for on-going maintenance costs that board members can charge materials to, e.g. garbage bags, gloves, etc. PASSED.
 - iv. 501(c)3 - 1023 EZ Form (reference 12/2021 Club Meeting Minutes)
 - a) Janice volunteers to reach out to some contacts for support and to work on it. Mark makes himself available for any questions that may arise.
 - v. Annual Report to WA SOS (Mark)
 - a) Due 11/30. Mark will do it this week.

- C. Course Use Agreement Review (Ryan)
 - i. Tabled for future meeting.
- D. New Instagram Account: @masonco.discgolf
 - i. Linked to MCDG Facebook. Same admins should have posting access.
- E. Putting League idea at MTA Gym (Josh)
 - i. Mike Morris reached out to see if MCDG wants to do it again this year.
 - ii. \$10/hr for non-profits to rent the gym.
 - iii. People like the idea, but don't really have time this year with the course work that is needed.
 - iv. Morgan suggests putting leagues are more successful when partnered with beer.
 - v. Janice will also check in with Bent Bine Brewery, purchasing the Ornamental Stone facility. They have expressed interest in something like that.

IV. COURSE REPORTS & EVENTS

SHELTON SPRINGS

- Lumber Jack League - Six Weeks on all three layouts; two each. Saturdays, starting 11/12.
 - ◆ TD: Josh Heideman
 - ◆ \$10 for MCDG members; \$15 for non-members. 2023 Membership Drive!
- Shelton Springs DOUBLES on 12/31/22
 - ◆ TD: Josh Heideman
 - ◆ Shelton Springs Open Fundraiser Event
- Veterans for Vets
 - ◆ TD: Mark Hill
 - ◆ Date: Saturday, February 4, 2023. Course Closed
- Birdie Girls Disc Golf League, Sundays, Jan 1 - Feb 12, 9:00 AM - 1:30 PM
 - ◆ TD: Toni Morgan, Course NOT Closed
- Mando Mania Doubles?
 - ◆ TD: Josh Heideman
 - ◆ Date: TBD, Course Closed
- WA State Team Disc Golf
 - ◆ Dates for Shelton Springs (Dates will be announced in December)
 - ◆ Course will be Closed
- Siren of the Springs Women's Disc Golf Event, April 30, C-Tier.
 - ◆ TD: Jennifer Czuprynski
 - ◆ Course Closed. Tentative Approval given 10/04/22 (ahead of A-tier and B-tier schedule release by WA TD Director – oops)
- Shelton Springs Open - PacEx Cup - May 20-21, 2022, B-Tier
 - ◆ TD: Mark Hill

- ◆ Course Closed
- NADGT: Washington Amateur Championship, June 30 - July 2, 2022, A-Tier
 - ◆ TD: Matt Van Dusen
 - ◆ Course Closed. Tentative Approval; Ryan will work with him to finalize when the updated document is ready.

VII. TREASURER'S REPORT - SEE ABOVE