

PCDGA Board Meeting (11/15/2023) Mt Vernon Village Clubhouse

Board Members Present: Ted, Tom, Chris, Jason, Matt, Phil, Torre. (quorum present). Also present: Tim Bostelle.

Meeting called to order: 6:07 pm

Approve October Minutes: Ted sent the October minutes to the board on 11/14/2023. Chris makes a motion to approve the October minutes. Matt seconds. Motion passed.

"Office" update:

- Treasury: BECU currently has \$23,374.00.
- 2022 Taxes: Torre and Trudy are still working on filing the 2022 tax return.
- 2023 Taxes: the clubs fiscal year ended at the end of October 2023. Ted will start working on the 2023 tax return. It is due in March.
- Annual Club Rates: should these be considered a taxable sale item or a non taxable donation? If we go with non taxable The board agrees that we should refund the people that we taxed. The board will continue this discussion online.

Member Outreach: Ashley was not present.

Annual Pass and Other Club Rates: Ted hands out a sheet with notes on club rates for families, Washington Team Golf and prorated yearly rates. (Appendix A). The family rates draft was created by Rob Wiedeman. Added notes by Jason Coke. The board was satisfied with the proposed family rates. Appendix A also included a table for prorated individual annual rates. The idea here is that the pass is only good for an individual calendar year, so we are not dealing with people's memberships spread out all over the place. Individuals would pay full price in the fall for a pass that would be good through the next year, and reduced rates at nine and six months. The board agreed with the prorated rates. The final section of Appendix A was for team golf rates. This will provide a combined fee for people that need to pay both their team golf dues and their club membership. Everyone agrees that these need to be paid before the first team golf match. The board was in agreement with the team golf rates. Moving to a prorated system we will need to figure out how this works on member planet.

WATDG Draft: Volunteer lists were created for both for Ft. Steilacoom and Riverside. Captains for all three teams received volunteer lists. For all six teams there are at least six spots open. Captains will choose their prospective players from the volunteer lists and reach out to players to check their availability. Once captains have their draft rosters in place, they will forward the lists to the board at least one day before any announcements on social media.

RSM 2023, Final Accounting: Ted handed out the final accounting report for the 2023 Raymond Seick Memorial (Appendix B). Club income was \$1723.04. There is \$595.00 (estimated value) in left over fundraiser inventory (discs and bags).

Riverside Updates:

- Gate Keeping: gatekeeping has been running smooth.
- Maintenance, Ivy Out Event: Will postpone until 2024. Tom will research and suggest new dates. Ted will forward to Nate.
- BMX: BMX is done for the year.
- Disc Return: A few months ago the top got peeled back on the disk return. Ray has been busy lately but will hopefully look at it in the next couple of weeks.
- Halloween Scream: the Hollywood scream was a success with 19 players. The event earned \$165. Tom wants to make some changes next year. Possible ideas include:
 - o Reducing the event to only the night round.

- o Serving food before the round.
- o restore the missing tombstones.
- U Disc: Emily has updated the smart layout on U-disc.
- Facebook: Tom wants to become an admin on the Pierce County disc golfers group. Ted will promote Tom as well as remove Heath whose account got hacked.

Ft. Steilacoom:

- Rhododendron Income: Since opening, the Rhododendron course has collected \$7670.77 in greens fees (including Annual passes) as reported by Clover only. There have been additional cash payments.
- Tee Sign Edits: Ted and Matt have some minor edits for the Tee signs. They will add it as we go along. In the future there may be some added OB to the course.
- Water Pipe at Ft. Steilacoom: recently Ted gave Matt a new map superimposing the irrigation plans over older aerials of the ball golf course. This helped Matt and Rob find and replace broken quick connects. Only a few more areas need to be checked. Following this Matt will call the water department to test the system again.
- Work Parties / Bench Work: Matt has been working by himself and others to install new benches and work on irrigation repairs. Three new benches have been installed at Rhododendron. Matt is looking to install six more. The Northwest course got two replaced benches and two new benches.
- Public Outreach / Communication for Groups trying to run rounds at our courses: No update.
- Bag Tags for Annual Members: The bag tags came in and are currently being distributed.
- Trash Cans: Matt will contact Lemay services for dumpster service. We are looking to put two to three garbage cans per course.
- Utilities: In addition to water hookup, Matt is looking to hook up power for the shed.
- Lease / First Payments: The board wanted to know whether we could get a separate BECU sub account for holding our tax and lease payments. Ted will investigate with BECU. The group discussed whether payment should be monthly quarterly or yearly. The group decided that quarterly would be best. Ted will negotiate with Jeannie when the first payment is due.

Disc Fundraisers: Jason looked over the draft order and the molds chosen and approved. The board reviewed the final graphic and approved. Ted will place the disc order this week.

Swan Creek Update(Josh Larson): Josh was not present. Ted still needs to finish the last section of the swan Creek writeup.

Tacoma Parks Update (Tim Bostelle): Tim has also been in a holding pattern.

City of Bonney Lake: NWDG attended the October planning meeting. There is a rough plan for a 9 hole course behind Fred Meyers in Bonney Lake.

2024 Tournaments: all proposed tournaments for 2024 have been approved by the PDGA state coordinator (John Anderson).

New Business:

RSM as part of PackEx Cup?: Matt and Ted are in agreement that the Ray Seick Memorial to be part of the Pack Ex cup. This will necessitate early entry for Pack Ex cup registrants. Matt has already told John Anderson yes. The club may consider also offering early registration for annual pass members.

Board Holiday Party: the board was open to doing a holiday party next meeting. There will be a white elephant gift exchange valued at approximately \$15. Members are encouraged to bring refreshments. We will conduct a short one hour meeting prior to the party.

Club Website: Tim pulls up the current website for board review. Here are the updates that were suggested:

- o we need a course description for Riverside.
- o We need a course description for Rhododendron.
- o Matt will get Tim the tournament calendar.
- o There is a web form somewhere on the web page where respondents send questions. We need to change the receiving address to the new club email address.

8:05 pm adjourn

Next Board Meeting : December 20th 2023