

Mason County Disc Golf Association

Board of Directors Meeting

May 3, 2021 at 6:00 - 7:30 PM

Google Meets

- I. Call to Order (6:00 pm) - Dion Arlyn
- II. Approval of Agenda - No additions.

III. OLD BUSINESS

A. Affirmation that new elected positions began May 1, and review (2-year) terms:

Officer Position	Name	Term
President	Dion Arlyn	2021-2023
Vice President	Morgan Rothrock	2020-2022
Secretary	Justin Holzgrove	2021-2023
Treasurer	Mark Hill	2020-2022
Springs Warden	Josh Heideman	2020-2022
Hoodsport Warden	"Birdie Bill"	2021-2023

Morgan clarifies that the desire is to add a "warden" when a course is added so that complexity and work matches labor force, with a reasonable cap.

- B. Presidential Remarks - Dion Arlyn
 - 1. High level desire: 2-3 year plan

IV. COURSE REPORTS

SHELTON SPRINGS

- WWSC/Throw Pink Alt-shot Doubles Fundraiser Event on June 5
 - ◆ Allegra is running it. No update.
 - ◆ MCDGA has approved the event.
 - ◆ https://www.discgolfscene.com/tournaments/Womens_Series_FUNdraiser_Doubles_2021
- Shelton Springs Showdown on June 12-13
 - ◆ https://www.discgolfscene.com/tournaments/Shelton_Showcase_2021
 - ◆ Partnering with John Anderson. SPSDGC and MCDGA split the required \$750 for added cash.
 - ◆ Discs and player packs have been ordered.
 - ◆ Scheduling work parties to get the course in summer-shape.
 - ◆ Chip spreading party for chip piles that are existing in various areas on the course. Josh will schedule and direct workers.

- ◆ Morgan mentions there are shelters- one pop up tent (and one “Gilby Rothrock Productions” owned). He will discuss with others offline.
- Father’s Day Fling on June 20
 - ◆ Run by Jonathan Ray of Dynamic Discs. Sanctioned C-Tier.
 - ◆ Mark Hill will be in Alaska. Chuck, Tyler, Carter Ahrens will assist Jonathan.
 - ◆ One round of black and one of red for MA1 and above. Two rounds of red for MA2 and below.
 - ◆ https://www.discgolfscene.com/tournaments/Fathers_Day_Fling_presented_by_Dynamic_Discs_2021
- NADGT Event on July 10
 - ◆ https://www.discgolfscene.com/tournaments/NADGT_Exclusive_at_Lakewood_2021 (at Shelton Springs, *not* Lakewood)
 - ◆ PDGA B-Tier
 - ◆ MCDGA will host the event and be the lead. Dion will connect with Matt to hash out details.
- Shelton Springs Open on August 7-8
 - ◆ Registration opens on June 6
 - ◆ https://www.discgolfscene.com/tournaments/The_Shelton_Springs_Open_2021
 - ◆ Josh and Mark are the leads. Either Discraft or Dynamic will be the main sponsor.
 - ◆ Raised ~\$500/\$750 added cash needed for B-Tier requirements.
 - ◆ Suggestion: Membership drive ideas during SS Open- early registration for SS events, etc.
 - Dion will craft Membership benefit package ideas to be launched at Shelton Springs Open.
- ACEPOT League (Josh)
 - ◆ Tuesdays at 5:30. Runs through Mayish. Averaging 12ish people.
 - ◆ Back up Acepot becomes a club donation if it doesn’t get hit.
- Random Flip Dubs (Mark)
 - ◆ Wednesdays at 5:30, for now (likely push back to 6:00). Runs all summer.
 - ◆ 21 people on opening night. Draws from Mason & Kitsap County.
 - ◆ Acepot carryover is \$240+
- Did the bin get relocated from 1 to 18. If so, what’s the prognosis?
 - ◆ Bins will get emptied this week. Mark will relocate them on Wednesday.
- Shed/Storage Container status update

- ◆ No update. Wife's cousin's husband sells shipping containers.
- ◆ Lori Beierle (Happy Hammer) is interested in sponsoring.

→ Lost & Found update.

- ◆ It's here! Rick Gill created an awesome lost and found box. WA Team Disc Golf (Chris Gilberts) paid for it (\$636).
- ◆ Needs to be installed on a concrete pad.
 - Potential work party on May 15 or 16. **MOTION** (made by Morgan, seconded by Mark, Passed Unanimously): Utilize the \$300 set aside for L&F box for concrete. Morgan will coordinate for a concrete truck and clarify approval and location with Mark Ziegler at the City of Shelton.
 - Mark Hill will Develop Lost & Found Policy, based on SPSDGC
 - When does it get opened? How many calls? What to do with unclaimed discs? Sell to the benefit of the club?
- ◆ Acknowledge WA Team Disc Golf officially in return.
- ◆ Morgan asks about a "stamp" that says the disc has been through the Lost & Found process to cover the club's butt on accusations.
- ◆ Mark suggests that Anthony Holly would be a good person to come up with a stamp design that incorporates MCDG logo.

→ Justin, Morgan, and Josh will form a subcommittee to review proposed permanent changes to Shelton Springs. Justin will coordinate.

CUSHMAN CRUISE

- Per Morgan, Birdie Bill would be interested in an "ace race" type of event at Cushman Cruise.
- Suggested future "grow the sport" event that caters to interested parties; not "disc golfers".
- Birdie Bill would like to see more people up there, including new officers to play a round.

HOODSPORT HILLS

PUD PRAIRIE

- Justin, Ryan, and volunteers have begun the summer course upkeep regiment.
- Tee signs are in!
- Cannabis Messaging - reminder that PUD Prairie is a family-friendly, healthy lifestyle course. No smoking, alcohol, cannabis.
- Fundraiser event for WWSC on June 5?
 - ◆ General Discussion
 - ◆ Lori hosting 18-hole Women's Events here.
- PUD 3 Chuck & Share Fundraiser for Project Share - Justin
 - ◆ General Discussion - Planning on Trilogy Challenge

◆ Date TBD

V. NEW BUSINESS - NONE OF THIS WAS OFFICIALLY ADDRESSED

- A. Mark proposes, during tournament season, April - September, meetings could be twice per month, or a working session in between official meetings.
- B. Event hosting agreement (Dion)
- C. Springs Series - fundraiser for a commercial zero-turn mower for course maintenance. (Josh)
 - 1. July 11 - "Fire Danger"
- D. IDEA: Disc Donation at an upcoming event to collect lightly used, lightweight discs to donate to local schools and beginner clinics.
- E. Morgan - Bring registrations and scripting in-house. Conversations for future meetings and/or sub-committee with Dion and his 2-3 year plan. Dion has a sweet slide deck.

VI. MEMBERSHIP REPORT

- A. 36 People

VII. TREASURER'S REPORT

BANK ACCOUNT

- A. \$4,996.85