

Arizona Disc Golf Club  
Meeting Minutes (taken by Kimmy Jones)  
November 19, 2011  
13:15-14:35

Attendees:

Ryan Mapus, Kimmy Jones, Stephanie Huether, Dan Ginnelly, Patrick Goodman, Will Wasserstrom, Brian Goodmurphy, Sam Coffey, Nick Stellern, Bill Sass, Manny Duran, Harvey Brandt, Chris Wadopian, Bob Koepke, Keith Murray, Lori Hough, Sara Lange, Meeka Mills, Sue Ginnelly, Maya Ginnelly, Joe Coffey

Dan begins with short history of AZDGC and disc golf in AZ, reviews short history of board and current administration of AZDGC. Reviews current goals and struggles of AZDGC.

Ryan speaks about new goals for club, reviews agenda.

Discussion begins per agenda, several items discussed including board positions, roles and responsibilities, club bylaws, non-profit status, club funds, election process, cactus points and criteria for cactus events, and timeline for new changes.

Group present determined that 5 officer positions would be elected for the 2012 year, the 5<sup>th</sup> position being whoever is the current AZ state rep to PDGA. Additional 4 positions to include president, vice president, treasurer and secretary. An understanding was reached that additional positions would be added as needed and might possibly include and IT/social media officer and memberships manager.

President: Responsible for overseeing club meetings, maintaining contact with tournament directors and course liasons, work with state rep and would be tournament director for AZ State Disc Golf Championships

Vice President: Responsible for memberships (including membership inventory such as bag tags, t-shirts, etc), marketing and promotions, act as contact person for ancillary committees and would cosign for the treasurer

Treasurer: Manage club bank account, manage and maintain club inventory/fundraisers, manage and maintain club equipment (ie scorepoints, pop-ups, tables, water jugs, etc), secure/organize sponsorships and ensure that cactus points are entered

Secretary: Responsible for recording and maintaining meeting minutes, creating and distributing a monthly club newsletter, maintain and promote communication with club members

It was determined that an email would be sent to members detailing board positions and responsibilities during this week. The email would designate that interested persons should reply during the week of December 3-December 10 and indicate which position they would like to run for. Another email would be sent beginning December 11 for voting. It was decided that only current 2011-2012 members would be eligible to vote for officers. Voting would be open from December 11-December 24 and new board positions would be announced by Jan 1. It was also determined that meetings should be bi-monthly to begin and that the first priority for the club would be to create and institute bylaws.