

Stumptown Disc Golf

February 19, 2008

Next Adventure

Attendance: Jeff Haggerty, Ryan Gwillim, Jason Pinkal, Brian Health, Kel Carver, Jeff Larsen, Dustin Keys, Carie Coleman, Steve Carson, Bryan from Next Adventure

7:30 Steve called meeting to order

Treasurer Report

Bank and checking account opened: Balance \$1047, received \$50 for signing up!

Opened account as Stumptown Disc Golf, Checks only, no debit card. Ryan will get routing number to set up Google Check Out account.

Wes has OHSU money to be put in this account.

Membership Report

49 current 2008 new and renewed members. 120 member numbers have been allocated.

Old Business

SWAG Report-Kel will send image to Ryan G.

Winter Series Report: 100+ at last event (Timber, 2/17), went smoothly

How will we present check to OHSU?

Has money been pulled for Series Trophies?

Scores were posted within 24 hours

Bag Tag '07: Mike Suchocki received #1

Code of Conduct: Jason P. researched other DG forums/php around nation suggested:

Members use full name

What are our legal aspects to protect forum owners?

Does Forum meet function of our Club?

Read SDC charters about function of club, PDGA forum rules

Forum is club sponsored activity

Committee to write new "Code" for forum

ODSA: SDG will limit news to "just the facts" under Upcoming Events. No BoD will post.

New Business

Goal Setting Session: Brain Storm Session's Top Picks: Course management, Hillsboro parade, Clinics, New Courses in PDX, Park Usage Studies, Monthly Events, Promotional Ads to recruit new Members, Develop and print SDG brochures with DG Rules and Club info, Presence at Local Tournaments

Next meeting will be Tuesday, March 18th at 7pm at Next Adventure.

2007 members - Grace period for Club privileges end March 18, 2008.

Bag Tag '08: Jason P to offer Jordan L. assistance, Jeff H. and Ryan G. discussed options for tracking tags: comp ladder program, power rankings, pts, automatic like the Oregon Series did a few years ago

Women's Tournament: Bryan from Next Adventure would advertise for free, will assemble a committee, look for potential dates, include skills sessions

'08 Bag Tag Picnic Schedule: waiting for summer schedule to settle, alternate between Saturday and Sunday?

Tabled for 3/18 meeting

Need TDs for 08-09 SDG Winter Series and select new charity

Meeting adjourned 9:03pm