

2016 RVDGA Board Meeting Minutes

Meeting Date: March 8, 2016	Meeting #: 2016-03
Board Members Present: <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> Mark Lykins David Lopez Doug Housley </div> <div style="width: 45%;"> Steve Bennett Harvey Wilson </div> </div>	Other Attendees: None
Meeting Minutes: <ol style="list-style-type: none"> 1. <u>Financial Report</u> – The financial report was presented by David Lopez. The Club’s finances are in good standing. A major expenditure was conducted to buy the discs for the 3-Man Scramble which will be recovered during the event. 2. <u>3-Man Scramble Tourney</u> – Most of the meeting was conducted to prepare for this event on March 19th. David Lopez will be preparing and printing the sponsorship signs. Doug will be obtaining the sign posts from Rsvl A&P along with the donation being provided for the event. David & Harvey will be conducting registration and Darrel Morris will run the ace pot on the day of the event. Jaymo will be performing the raffle which will include Innova baskets, tee shirts, hats and a bag including most event disc molds. After the initial round at PV, flights will be determined by an equal split of 1/3 based on number of teams (any team ties for the position in a flight will be concluded randomly). Payout for the flights will be 50% (fl 1), 30% (fl 2), and 20% (fl 3). Whatta-Burger is again providing sponsorship for the long drive and CTPs. First place in the long drive will receive \$300 and second place will receive \$100. There will be 3 CTPs for each course of either cash or plastic (PV will be holes 6, 9, and 17; OP will be flighted for holes 4 (fl 1), 14 (fl 2), and 13 (fl 3)). All holes are planned to be placed in the long position. 3. <u>Old Post Hole Modifications</u> – Additional sleeves are being proposed for OP holes 12, 13, & 18 prior to ordering the new permanent sponsorship signs. Hole 12 is proposed to have two new sleeves and holes 13 and 18 will have one each. Specific hole locations will be determined by members of the Board. 4. <u>Payout for Flip Doubles</u> – It was decided by the Board that Sunday flip doubles payout will be \$40 for first place. Additional payout will only be paid if 12 or more members are in attendance. 5. <u>Wednesday Tags</u> – With daylight savings time beginning March 13th, RVDGA mid-week tags will begin again on Wednesday, March 16th. Cards will be prepared at 5:40 PM and play will begin promptly at 5:45 PM. 6. <u>Club Support for Vintage Open Expo</u> – The Vintage Open Tournament will include an Expo on Friday, April 15th. RVDGA will have a table at the Expo. The Board has authorized David Lopez to purchase a banner that will be displayed at the Expo. 	
Future Actions: <ol style="list-style-type: none"> 1. <u>Proposed War on the Shore Tourney</u> – The determination on whether and when the Club will conduct the 2016 WOTS tourney will be determined at the next Club meeting. 	
Next Proposed Meeting Date: April 12 th .	
Recorded By/ Date: Steve Bennett	Approved By: Mark Lykins