

San Diego Aces Meeting Minutes

Date: Monday, February 11, 2013

Location: Sunroad Financial Complex, 11770 Bernardo Court Suite 116, San Diego, CA 92128

Call to Order: 6:11pm

Attendance: Allen Risley (President), Randy Wylot (Vice President), Daniel Lichtman (Treasurer), Mark Verrochi (Membership Director), Donny Olow (Morley Rep), Tony Buck (Kit Carson Rep)

Absent: (Secretary)

Guest: Christopher Potton, Greg Olsen, David Cross



Introductions of Board Members and Guests (6:12 PM)

Board of Directors Reports (6:16 PM)

President – Working to get bank account access. Will be paying for insurance in the next few days. Will have discussion with insurance company to include vendors as part of insurance policy to satisfy Kit Carson Park Requirements. Jeff Nichols forwarded letter from Vista to show that insurance has expired.

Secretary (A.J. Risley) will be resigning due to not being able to make Monday meetings due to class on Monday.

Contact by City of Carlsbad to be included in focus groups talking about master planning for city parks.

Vice President – February 24th Ice Bowl coming up at Mission Bay. Approximately 10 disc signups left. Expected to sell out by Wednesday. Reiterated the need for baskets. Will be doing a hole in one for Aces members to give away Roc 3.

Talked about still looking at permanent course at Mission Bay. Course management still have some interest in having a course on the property.

Been in contact with Vista about Brengle Terrace discussing Holes 15 and 16. City of Vista Representatives will be coming to next board meeting to present overview of a

grant that was received for Brengle Terrace Park. We will be able to provide input in trees being installed in the park.

Contacted Jay Redding (EDGE) regarding grants for two schools (Cardiff 3rd-6th Grades and Vista Magnet Middle School). Their process for distributing equipment is improving.

Goat Hill Event, Verdugo, Spring Fling, and La Mirada events coming up soon.

Treasurer – Account Balance is approximately \$5,000. Quick Books will be purchased after bank account is in hands of Allen and Dan.

Secretary – No report.

Membership Director – Thank you to all for help at Sycuan. \$525 and 200 pounds of food donated to San Diego Food Bank. Talked about conversations with Sycuan about

Approximate membership count 350.

Course Representative Reports (6:52 PM)

Morley – It is very busy out there. People playing early in the morning and late into the evening. Donny tries to be there at 3:00 PM everyday. Donny warns all members to watch where they park as it is very tight out there when there is a full lot.

Randy makes motion to donate CTP prizes (one prize for each division) for the Spring Fling (Amateur and Professional events).

Daniel seconds the motion.

Unanimous Approval.

We still need to pay for the affiliate fee (\$25) for PDGA.

Sun Valley – Daniel reported that there was the first monthly at Sun Valley last Sunday. 10 players showed up. 8 players played Pro, 2 players played Am. Sun Valley will let us shut down the course if we have more than 20 players in attendance. Good first time event. More promotion will occur for next monthly event (in March).

Greg passed out flyer that Aaron Van Matre made for the event. Requested that results get posted. Three rubber pads are stenciled with San Diego Aces. Greg requested potential use of tee pad in new location.

Daniel mentioned that David Parnell might not be able to run the SVO this year. Allen mentioned that he would contact David to discuss what is happening.

Kit Carson Park – Great meeting with Peter Ritchie to discuss course improvements and expectations for Disc Golf. Hole 3 short has new palm trees and Hole 3 long has cut logs around the basket. 14 of the tees have new signs.

Mark mentioned details from the meeting. Mark submitted 2012-2013 agreement letter to the City of Escondido. Next agreement letter is due in July 2013.

Allen talked about some of the concerns the City of Escondido had at the meeting. Discussions occurred about how to pass on the information about how to act on a disc golf course. Discussion also occurred about having an educational presence on the course.

Saturday doubles will start back up first weekend in March.

Montiel/CSUSM/Sunset – Allen met with landscape designer to discuss Montiel Park project. \$350,000 worth of work going into Montiel (water retention, erosion protection, hiking trails, irrigation throughout park, flower beds, and lots of trees). New cement pads for back tee pads will also be installed as part of this grant.

Allen mentioned three new concrete tee pads on holes 1, 2, and 3 for CSUSM. Allen noticed that three more sets of forms are also in place for holes 4, 5, and 6. Allen talking to CSUSM regarding additional basket positions.

Goat Hill/Brengle Terrace – Goat Hill monthly was held two weeks ago and had 20 players. Goat Hill is undergoing a shift in management (Goat Hill Partners will be new company managing property and making improvements).

May 4th and 5th will be the Goat Hill tournament.

Approval of December Minutes (8:02 PM)

Motion: Daniel

Second: Tony

Unanimous approval.

Approval of December Minutes (8:03 PM)

Motion: Daniel

Second: Tony

Unanimous approval.

Old Business (8:05 PM)

Sun Valley, Sycuan, and Brengle Terrace Course Representatives -

Discussion of what a course representative does occurred to provide information to David, Chris, and Greg about the positions.

Daniel makes motion to appoint Greg Olsen as Sun Valley Course Representative.

Donny seconds motion.

Unanimous approval.

Daniel makes motion to appoint David Cross as Brengle Terrace Course Representative.

Randy seconds motion.

Unanimous approval.

Daniel makes motion to appoint Christopher Potton as Sycuan Course Representative.

Brengle Terrace Update – Randy discussed update. Randy contacted sign company that is interested in putting in signs. Discussed making the course more usable.

Youth Activities Committee – Discussed above. Shadow Mountain Community Church to

New Business (8:25 PM)

Course Use Guidelines – Briefly discussed course guidelines for Brengle Terrace.

2013 Goals – Tabled until next month

Adjournment (8:32 PM)

Motion: Daniel

Second: Randy

Unanimous approval