

03/25/2024 @ Copeka Coffee @ 6pm (board members only)

In attendance: Tim, Jacob, Emery, Jessi, Landon, Josh, Kent and Shannon

Financials - Landon:

- What do we need if anything for taxes?
Nigel already did 990 easy post card and already done this year
- When and how much is insurance?
Will pay on April 2024 at \$1,400.00 for full year
- Balance?
Standard Club account \$1,700.00 minus \$1,400.00 to go out to insurance at the beginning of April 2024 plus \$260.00 in from play it again tags, spent \$620.00 for discs for peaks and valley (account ending 2976)
Palisade account at \$1,600.00 and Tim has 3 signs to sell still, may have a couple sold to Ryan Sparks and then Shannon maybe have someone too
- Any money coming in to offset what is going out?
- Finance@gvdgc.org (paypal account) so that people can pay for tags or tournaments thru the paypal and especially for tags not have to have cash
- The active officers are the only ones that can sign the tax for deductible donations for the non profit. That is right now Shannon, Landon and Jessi. We will be adding to the constitution a clause that states that if someone other than officer was to sign then we are not liable for that.
- Shannon said that as president of this club and of the vets club that he did not want to ask for money due to conflict. Was discussed that if any conflict was to come up that you could bring up that you would like to have that to vote. Then that person that has the conflict would then excuse themselves for the vote. They would not be around for the vote so they did not know who voted in what way.
- If meeting is open meeting and someone was to bring up something that we needed to discuss we would say that we would have executive meeting to discuss and make a vote on the situation at hand. That would be in private and then only the board members would be voting and know who voted how.

Review and Discuss “constitution” for GVDG:

- Open or closed meetings?
We agree to have meetings that are both open and also closed. So that we can discuss the things that the board needs to discuss and then make the vote.
- Will be discussing and updates of changes on the web page

Peaks and Valley:

- Update on how things are: what may be needed?
Registration is slow. Josh having issues with the paypal for the tournament. Right now registration is closed as of April 1, 2024. May look at taking day off. Josh to discuss with Play it again on gift cards and what options they have and so that if there are ties.
Josh is going to post the rules and the guidelines and points and all the things for the series.
Chipeta will not be sanctioned so that players can purchase drinks from the course and show that disc golf is money maker.
Looking to sell shirt and/or towels
Watson, Chipeta, no cross creek, delta, olathe, new castle aug 3, palisade
Chipeta is May 11

Cross creek. Colorado state doubles got told to no longer do at flying elks because flying elks wants to do their own now. So be gave up cross creek so that state doubles could happen there.

Watson and palisade to donate \$100.00 added cash for pro. Would be from club account for Watson and for Palisade account for Palisade. Shannon put to vote Landon 2nd. Vote passed.

Past was \$100 to C tiers, \$300 to B tiers and \$500.00 for A tiers of in valley tournaments.

Pre order June 5 as deadline for pre order of shirts @\$30-\$35

Josh had ordered Maco 3 for this tournament and then he is going to mix it up and change up the discs along with changing up the manufacture so that.

Sunday Doubles:

- Who, what, where, when
Kent will be helping with it but will need committee so that it can be split out. No one can commit to running all the time. Kent, Landon, JJ, Jacob maybe
Spreadsheet to show who will be running the doubles so that there are mixing it up and the board members to show up and support and help as much as possible.

No one hits ace that Sunday

- Is this monthly, mini, weekly
\$5 for ace pool and \$5 to play for Doubles
Derek to run Fruita for Saturday tags – he is good with Fruita and wont be all the time
Stephen to run Saturday tags
Are we wanting to do our tags every Saturday?

Minis to be run by Joey and Lisa. Or would they be running a Saturday tags.
Tim to discuss with Joey and Lisa about what it is that they are wanting to do.

Fundraising:

- Anybody doing anything?
Any ideas on what we can fundraise – Tim sells tags and signs and palisade.
Grants?

Shannon just to businesses and ask for donations. As it can be tax deduction.

Signs at Watson to sell? Table

Pre order of merchandise to make sales on the shirts and the hoodies and other items as option with Josh

Board members are on the website

Next meeting Monday, June 17, 2024 @ 6pm