



**Treasure Coast Disc Golf Board Meeting – Minutes**

**Thursday, Nov. 3, 2022 @ 6:30 p.m.**

**Location:** Hop Life Brewery, 679 NW Enterprise Drive, Suite 101, Port St. Lucie, FL 34986

**ROLL CALL** Present: President Milton O’Steen Jr.; Secretary Erick Gill; At-Large Members: Lance Chmura; Jeff Porreca; August Lightfoot and John Villoria.

Absent: Vice President Jeff Paino, Treasurer Brian LaPorte; Mario Jasmin and Mark Baldwin

**OLD/ONGOING BUSINESS**

**Placement of Memorial for Gary Hudson:** No update. Milton and Lance are still working on it. Lance suggested maybe doing a dedicated if there is a New Year’s Doubles Tournament. Lance/Milton will reach out to Gary’s wife to coordinate. There are still donated discs from Gary’s wife that need to sell. Milton has about \$300 from the doubles even to go toward the bench/memorial plaque.

**Kraken Update:** No update

**Torpey Redesign:** Lance said Dan H. agreed to take the lead on moving the baskets. No date has been set. No update.

**Putting League at Hop Life:** August is waiting to hear back from Hop Life, but the plan is to have this on Tuesday nights.

**Disc Drop Boxes:** Erick pick up three plastic real estate brochure boxes. These have snug doors. He has pressure washed two and put latches/locks on them and replaced the boxes at Lakewood Park and Hobart. The third will replace the one at Gordy. Or we can have two boxes at Gordy (we would just need another lock).

**Course Updates**

- Gordy Road: None
- Rotary: None
- Lakewood Park: None
- Hapatiokee: None
- Hobart: None
- Indian Hills: The bids are “on the street” to hire a vendor to pour the pads. Hopefully, those will come in within the city’s budget in the next 60 days.
- McCarty Ranch: None
- Torpey: None

**Revisions to By-Laws:** Ongoing / no updates.

## **NEW BUSINESS**

**Planning for the 2023 Martin County Open & Black Water Open:** An email went out from Cameron (PDGA Florida representative) that if any club had a PDGA-sanctioned tournament last year and they want to keep the same dates/weekend – they should let him know by mid-November and they can have the same dates/weekends for next year. Erick shared the email with John and Milton. Milton said he would follow up and secure the dates with PDGA for the Martin County Open (Feb. 11-12, 2023) and Black Water (June 17-18, 2023).

**2023 Board Elections:** It was decided that Erick will email all paid members and post on the Facebook group that nominations for officers (President, Vice President, Secretary, Treasurer) would be accepted starting Nov. 7 through Nov. 21. Anyone can nominate another person for office; however, they must be a paid TCDG member to serve on the Board. Erick will share a link to the membership list, so people can check their status. Those nominated will be contacted to make sure they are willing/able to serve. Once the nominations are finalized, Erick will create a Google Form link for the voting, which will be emailed out to members. Votes will only count for those who are paid TCDG members. If someone wants to pay full renewal membership \$25 for the last six weeks of the year – they can do that. But they will need to renew for next year in January – there will be no pro-rated discount. Voting will run for two weeks, Nov. 28 through Dec. 12. This will give the new Officers time to set a full board before the January meeting.

**Set Goals/Policies for Annual Finances/Budgets:** This was tabled until the new board is set.

**TREASURE/FINANCE REPORT:** No update

**MEMBERSHIP REPORT/UPDATES:** We have 123 members

**PUBLIC COMMENT / OPEN DISCUSSION:** Lance brought up the need to either enforce or update the Facebook group policy. The first rule is no self-promotion/sales. There was a post about the Lynd Twins having signature discs being sold by Sun King and that should have been taken down. There was discussion about making an exception since that post was more about local club members going pro and having their own discs. Several members felt that wasn't the same as an individual selling a bag of discs or a used cart. In the end, it was decided that the post would come down and Milton or John would reach out to the Lynds and let them know that they can share that on the Trade/Sell Facebook group.

Erick had a member of the St. Lucie Mets team reach out to him about doing a disc golf night at Clover Park in PSL. He asked on Facebook to gauge interest, which was overwhelmingly supportive. He will work with the Mets on dates for that event as it gets closer. The Mets staff like the idea of setting up some baskets in the outfield berm or party deck and have a putting challenge.