

## Treasure Coast Disc Golf Board Meeting – Minutes Tuesday, Dec. 13, 2022 @ 6:30 p.m.

Location: Virtual via Zoom

**ROLL CALL:** President David Keith, Vice President Ryan Jouppi, Secretary Erick Gill, Treasurer Brian LaPorte

## **NEW BUSINESS**

**2023 Officer Elections** – Since the last meeting, Erick set up a new Messenger group with the newly elected Officers and worked to schedule an Officers' meetings to appoint the at-large members and set a time/location for the meetings. In this group chat, Jeff Paino stated "After thinking on this for a bit my whole heart is not in the position to be Treasurer." He suggested Erick reach out to Brian or Ken. Since Brian had the second most votes, Erick reached out Brian who agreed to fill the position.

**At-Large Appointments to the Board** – After discussing the list of people who have expressed interest in being on the Board, the Officers agreed to invite: Brian Botson, August Lightfoot, Jimmy Branch, Robbie Keen, Jeff Daugherty, Jeff Porreca and Mark Baldwin to serve on the Board for the 2023-25 term.

**Future Meeting Schedule** – Erick suggested a virtual option and if there was a need to hold an in person meeting we could do so. David second that adding it would be easier for him if the meetings could start after 7 p.m. Erick suggested keeping them on the first Thursday at 8 p.m. He would handle setting up the virtual links. The group agreed.

Renewals/Swag – Brian asked about swag and renewals. Erick suggested \$20 for renewals and \$25 for new members or those that renew after Jan. 31. David asked if that cost included bag tags. In the past, it didn't. David suggested that we charge \$20 for renewals and it includes a bag tag / \$25 for new members and those that are late (mid-February after the Martin County Open Feb. 14). The group agreed - everyone has plenty of minis and other swag. We discussed ordering a small amount swag for new members after we inventory what we have. Erick showed a draft bag tag he was working on for 2023. August had shown him a vendor that could turn them around in 2-3 weeks for roughly \$4 a piece. We will set up a tag drop round at Indian Hills on Saturday, Jan. 21. Those members who that can't make it can pick up a tag from a TD. Ryan suggested that memberships be paid only online this year. Erick second that as it is challenging to keep the membership database, if members pay cash to a TD and the information isn't documented. Erick would draft the renewal letter and email it out before the end of the year. There was also discussion about working on better documentation for all Club events including handicaps and tournaments.