

SWFDGO Meeting  
2<sup>nd</sup> June 2018  
N. Ft. Myers course

Board & Officers in attendance: Jenny W (board), Jeremy S (board), Bob B (board), Meg S (officer)  
Members in attendance at start of meeting: John G, Jim M, Dan R, Cory G, Clay D, Stephen G, Darren H, Kelly B, Jeff R, & Ivan V  
Start 12:48pm

Agenda Part I:

Bank account around \$13,600  
\$1,100 needs to be paid to Jeremy to cover cost of purchasing Trilogy Challenge Packs

Also in Financials: Jenny Proposed to cap league fee at Handicap leagues at \$2 (instead of the \$3 at some leagues) and for CTP leagues at \$1. Bob agreed with the caveat that if a league director wishes to offer an additional \$1 buy-in for course improvements then they can. Jenny and Jeremy also agreed with this.

Agenda Part II:

SWFL Open Sponsorship Series:

Stop 1- Bonita – July ?

Stop 2 – Naples – August 12<sup>th</sup>

Stop 3 – NFM - September ?

Stop 4 – Estero – October ?

- \$20 per player per stop (\$10 to SWFL Open/ \$5 to day of cash payout/ \$5 to Overall winners prizes)
- Each stop will have an optional Ace Fund and Cash CTP buy-in of \$5 (\$2 to ACE and \$3 to cash CTP's) If no one hits an Ace at that stop then there will be a throw off which will pay out to the 3 closest throws.
- Attend all 4 Stops then you will receive a 20% discount on your SWFL Open entry (votes for "Yes" are Jenny, Jeremy, & Bob)
- Point Structure: You receive 1 point for each player you beat in your division. In addition you receive points for placing in your division, 1<sup>st</sup> place = 3 // 2<sup>nd</sup> place = 2 // 3<sup>rd</sup> place = 1  
Points will be totaled from your best 3 stops and those combined points will determine the overall Series Winners in each division.
- Overall Series Winners will receive a Free Entry to the SWFL Open (votes for "Yes" are Jenny, Jeremy, & Bob)
- SWFDGO will donate merch for additional CTP's at every stop so that each division will have 1 CTP per round.
- Divisions will be: Pro, 50+, Advanced, Intermediate, Recreational, & Women

Dates have also been set for the Estero Open October 20<sup>th</sup>-21<sup>st</sup>, 2018

Agenda Part III:

Lee County will soon be requiring us to have insurance for our group when we do organized activities on their properties/courses. Jenny found an insurance policy for about \$432. The policy would cover our entire Organization and any leagues, events, or tournaments we have anywhere. So if the City of Bonita or Naples ever asked us to require insurance then we are covered there too.

Jenny has had a meeting with Lee County Parks and they are drafting the User Agreement. She has a follow-up meeting scheduled June 12<sup>th</sup>. No action is needed until after we have the User Agreement with Lee County.

Agenda part IV:

Bob will start looking into getting signs designed and companies that could produce for Naples course.

NFM cannot make improvements until the county has the User agreement and then the county will file the permit for new concrete pads to be poured. County hopes the pads will be poured in October. The County has also mentioned potentially printing the signs but need pads first.

Agenda part V:

Need to plan and organize the Member Appreciation event (possibly in Sept?). Meg volunteered to help.

Talked about ways to give back to our volunteers through recognition and/or gifts.

Call put out to possibly update our SWFDGO logo.

Club Championship possibly Naples and Bonita courses in Late Nov/early Dec?

Call for volunteers for upcoming PDGA tournaments: Meg volunteered.

New Business: John G passed on the request from John K that there would be no more league fees for SWFDGO and that we get sponsors from the communities to make up the difference. Pros and Cons were discussed and it was determined that the board would need to discuss this more and it be put in the next meeting agenda.

Meeting Adjourned- 2:15pm