

1st SWFLDGO meeting in 2018.

Date: March 4th, 2018.

ATTENDING

Elected members: club President Jenny W., club VP and N Ft Myers Director Jeremy S., club Treasurer and Estero Director John K, Bonita Springs Director Dan B, Event Coordinator Jim K, Communications Coordinator Meg S, club Secretary Marta S.

Non-elected members.

I **INTRODUCTION BY JENNY**

12:35-12:42

a) Accomplishments since elections.

Today talking about incorporating bylaws. Officially incorporated SWFL DG Organization. Previous one has been dissolved by the state. Gotten Lee County business license for vendor approval. Free license, good forever. We now have a bank account and PayPal. We have reserved the space and dates for the next SWFL Open. Club is incorporated as non for profit.

b) Vision for the organization: Happy members equal a great club.

c) Financials. Currently the club has somewhere around 11000 \$. Intend to make annual budget. Each course is paying into overall club. 25% for of that money should be used toward that course, 25% to club appreciation and the rest toward events and tournaments.

II **NEEDS**

12:43-12:56

a) Naples. Bob not attending the meeting.

b) Bonita Springs. Dan. Need more support from the city. The relationship is good but need more actual help. Disc golfers were the only ones to clean up the course after Irma. Signage is the main thing needed. Dan hears that from locals and also from the people coming through because they don't know where the next whole is. Also pavers. 5 short paver is a safety issue.

c) Estero. John K. Signage is in the works, pavers will be donated. Want to keep upgrading. Might swap some league days with North Fort Myers, but there is no final decision how to do it.

d) N Ft Myers. Jeremy. North Fort Myers need pads immediately. Afterwards we can look at the signs, but pads first!

e) SWFLDGO. Jenny. We have a lot of stock. We either need to sell it off or find a place to store it. The retail value is about 3000\$. 40% is profit, 60% of that money could be used to better our parks. Right now that money is just tied up. Do we want to be a merchandise selling entity? Storage is around 900\$ a year (some club members express disapproval). 9\$/month to host a website until year 2020. On website can sell the stock, attach agenda, meeting minutes, can link to every individual website if a course has one.

We need volunteers in all parks. N Ft Myers has been blessed with volunteers, but all courses should have a list of people who in an emergency know how to run a league. We need people with creative skills who can design logos. Look for someone who can do what you do.

III **EVENTS**

12:57-13:20

a) SWFL Open wrap up. Jenny. Thank goodness for Bob who stepped up and ran the SWFL Open. 2050 \$ profit on paper (with services and merchandise). Every club has right to run an independent event if they choose so.

b) Corkscrew Open. John K. April 28th this year. Benefiting a local food bank. We have had generous donations from the people, enough to sponsor 34 wholes as of right now. Sponsorship is 25\$ and up.

DG community is coming together and donating for a local community. We have generous players' packs. CTPs every whole. John K is TD, John G is assistant TD. Providing lunch.

Jenny: is any of my elected club members against sponsoring a 125\$ whole?

No elected members object. 125\$ sponsorship for the Corkscrew Open.

- c) Event Calendar. Jenny. Jim is our elected event coordinator to make sure no events are getting planned at the same time. That means to keep an eye on both local and state events.

If you attend all 4 Club Championship stops, you get 20% off SWFL Open entry fee. Jenny: Course directors, when would you like to have stops in your course? Dan - Bonita is always in July. John K – Estero in August or September, probably September to lead into Estero Open. Jeremy – October, maybe 1st week of October.

A question arises, will that work out with other events? Maybe Fort Myers in September and Estero 2 weeks before the Open.

Jim raises a question how attending all 4 club championship stops or winning the club championship should be rewarded. Discussion arises. It is decided that time will be allocated to discuss this in the next meeting.

Jeremy. Hope to run Trilogy Challenge on a Sunday, June 3rd in North Fort Myers.

John K. Run another one in Estero a couple weeks later on a Saturday. June 16th.

Jenny. Want to see Naples and Bonita as well represented as N Ft Myers and Estero. Attendees think that smaller events are better for these courses.

Ace race is usually Aug – October. Information about organizing Ace Races this year is not yet available.

Our disc golfers have expressed a wish to see more clinics. Steven G says he has heard that Will Schusterick likes Naples and that he will be in Throw Down the Mountain this year. Steven will try to approach him about a clinic in our area.

IV BYLAWS

13:21-13:27

- a) Overview of changes. Jenny. Jenny reads and explains what changes have been made in bylaws. A lot of clarifying language has been added. Jenny explains differences between board members and officers. Updated signing privileges on the accounts, treasurer and club president has signing privileges.

13:27-13:28

- b) Question/Answer period.

Marta: where can updated bylaws be found? Jenny: bylaws don't go out to club members before they are approved by the board.

13:28-13:31

- c) Bylaw vote to accept or refuse.

Three options to vote: Accept/reject/delay the vote

4 votes to delay the vote

Secondary vote date: 1 week from now. Board members do not need to meet in person for secondary vote.

V OPEN COMMENTS FOR MEMBERS

13:32-13:35

Steven G would like to have shirts with SWFLDG Organization logos to represent the club, especially when going to tournaments outside the area.

Jenny. Idea of giving shirts to club members starting with number 1, but the designer gets a shirt with number 0.

13:36 Meeting adjourned