

June 25th, 2018

Attending: Jenny Williamson, Bob Buchan, John Kucaba, Jeremy Sand, Marta Sand.

Meeting Agenda

I 18:40 – 18:42 Call to Order

- a. Quorum – yes.
- b. Jenny: Purpose of special meeting – league fees and Estero's participation as a member park.

II 18:42 – 19:17 League Fees

Jenny: Regular leagues vs sanctioned leagues. Estero is organizing sanctioned leagues. For insurance requirements important to distinguish SWFDGO activities and independent activities. League fees go in as general operating funds like maintaining compliance, filing taxes will cost money. Anyone who receives 600 or more \$ in payouts will have to receive 1099 form. General Operating funds also used towards player appreciation parties, merchandise and things like that.

Bob: League fees should be consistent, it's good to have comradery. I agree with everything (most things) you are saying about the league fees.

John: Looking to it as a whole, we have about 68-70 members with membership fee of 20\$, so it's 1400\$ in membership fees. If I can give back to the players, I want to give back to the players. Why even bother spending time for the league fees, we have a strong community that wants to invest in the club. Estero is self-sustaining and we can put in our own baskets. Baskets can be donated. We are just trying to grow the sport. With the community I have discs, money donated...

Bob: Back when we started we didn't have club fund. Like John said – you ask the community and we did it 3-4 years without club money.

Jenny: It used to be 20\$ to join and 15\$ to renew, but for some reason it was 25\$ to join this year and 20\$ to renew. Suddenly the fees went up, but it should be back to 20\$ and 15\$. No evident reason why we were paying more this year.

Jeremy: I'm nervous to get rid of the revenue of league fees.

John: PDGA leagues - 50cents from any player go to PDGA, 50cents go back to players at the end of this league. Plan to do PDGA sanctioned league pretty much infinitely. Our model is to grow the sport. I think your model, Jenny, is great for N Ft Myers, Bonita and Naples, but it doesn't work for Estero.

Jenny: Organization has to run consistently across all organization's parks. If we were to discontinue league fees in Estero than we would have to discontinue them in all parks.

Jeremy: But what if we didn't do that?

Jenny: How do you draw the line and distinguish what is Estero event and what is SWFLDGO event?

John: We are Estero Disc Golf, not Estero Disc Golf Club. A bunch of people who play disc golf.

Bob: Let's say the funds we collect at our 3 parks are collected for the club from leagues. If Estero wants to share our insurance they can pay that out for the year, pay a portion.

Jenny: Or find a sponsor who pays for players' league fees instead of asking for the fee from the players.

John: (agreeing)

(Everyone is trying to work this out)

Jenny: Looking to reduce tournament fees. Organizers shouldn't lose money, but if you are making 200 or more dollars from the event you are doing something wrong. I want to run SWFL Open as an A tier.

Voting: Vote to keep the league fees – 5 yays for 2\$ for regular league, 1\$ for CTP league (like Bonita's Wednesday night league).

III Contingent on favorable vote to discontinue league fees at all four courses

(no need to discuss)

IV 19:18 – 19:40 Estero

Jenny: According to what we just discussed Estero would like to continue to contribute as an equal member course. I would like to extend the invitation to become a board member to John Goll. Naples, you get another spot on the board as well. I would like to offer Estero a spot immediately.

(Everybody votes for extending invitation to John Goll)

John: We don't have any hard feelings. We just want to play disc golf.

Jenny: Most of that is just confusion. Estero's organization can only enhance the greater organization and (vice versa). We can turn this into one of the best clubs in Florida.

Marta: please give a recap about Estero.

Recap by Jenny: John is not running handicap leagues out of Estero, so it's not on the table to collect league fees from PDGA leagues. Jim runs his league independently and that is up to him whether he would like those leagues to be covered when we get the insurance. We have agreed to maintain leagues fees for the rest of the courses.

(everybody is working out the details)

V 19:41-19:49 Administrative motions

Jenny:

Insurance for the year 425-450\$

Will extend invitation to John Goll to be on board.

Going to continue to find ways to cooperate.

John has resigned as a treasurer. Have to vote to remove him from the bank account and keep only as a club director.

John: as a treasurer my duties... I fit better as a course director.

Voting: Everyone votes to remove John as a treasurer. Has to be removed from bank account on Sunbiz.
Making changes in Sunbiz is 75\$.

John: We only have 70 members, I would like to see 200.

VI 19:50 Meeting adjournment

Meeting adjourned.