

SILICON VALLEY DISC GOLF CLUB  
BOARD AND MEMBERSHIP MEETING  
MAY 7, 2017  
10:30am – 1:00pm  
MEETING MINUTES

BOD Members present:

Doug Korns  
Jim Challas  
Tom Wong  
Fred Rodriguez  
Toby Balcer  
Steve Schmidt  
George Marinos

Members Present:

Randal Drees

**Treasurers Report (as of 5/5/2017)**

Current bank balance (less flood funds) =	535
Current PayPal balance =	72
Outstanding cash =	345
Total operating budget balance =	\$952
Flood funds raised =	4,048
Flood funds used =	<1,188>
Total Flood funds balance =	\$2,860

**Web Site**

- Update "Permits" Page to include current permitting information
- Jim to provide current 2017 Permits for all courses
- Update "local courses" Page to include Kelley Park pictures

**Club Events**

**Monthly – 2<sup>nd</sup> Saturday of each month**

- Looking for Monthly Guest Tournament Directors (TD's) to create/pitch format ideas and concepts

- Update website to include monthly TD info.
- Excel spreadsheet available for TD's that would like to put bag tags into play

### **Current Monthly Calendar**

May: Tom Wong

June: BYOP Doubles TD: Tom Wong and Ryan Santiago

July: Plow N' Chains (see below)

August: MVP (Tentative) TD: Randal Drees

September: 20/10 Anniversary (Tentative – see below)

October: Ace Race TD: Steve Schmidt

November:

December:

### **Silicon Valley Singles Shootout – 10 week PDGA Singles Series meeting Sundays, April 2<sup>nd</sup> through June 4<sup>th</sup>**

- Week 6 completed – Everyone seems to be enjoying the event. We are seeing new players every week
- Toby (w/Mokoto Kojima) created a google spreadsheet to manage weekly scores and bag tag results.
- CTP funds going to Team San Jose (see below)
- Weekly CTP winner receives donated plastic and swag
- Possible 2<sup>nd</sup> series to carry through September (TBD) 6 or 10 week session

### **Doubles – Every Friday from April through September**

- Attendance is lower than usual due to new location and parking
- Over \$260 in the Ace Pot
- Jim is still looking for substitute TD's to support this event
- Scott Leebrick to host next week 5/12/2017

### **Triples – Every Tuesday from April through September**

- Event currently held at Kelley Park
- May shift to other courses depending on availability

### **Course Development and Maintenance**

#### **La Raza:**

Jim spoke with the new Head of Maintenance (Jason) at Hellyer about the flood damage. Mitigation to all the erosion is being assessed by the department. The large fallen tree in the parking lot has been removed in anticipation of the May 20<sup>th</sup> cleanup event (see below). The water levels in the creek continue to drop. Hopefully this is an opportunity for the course to dry out. We will continue to look for County Rec and Park Department approval before any course repairs can be made. The County Rec and Park Department must approve all course repair work and set schedules for completion.

- We are looking to get new number plate stickers with custom art work (DGA \$10 each)
- Ask Jef Wind if he has digital artwork for "It's Alive" (Possible theme at La Raza)

-Work with Freddy to sand blast number plates (possible baskets too?) in preparation for custom artwork

### **Hellyer:**

- The course is drying up finally!
- basket number plate theme "Down the Rabbit Hole". Work with Greg (has a cheaper alternative. Obtain sample) and/or DGA
- Pull old Mach III sleeves from old 9 positions
- replace 8b pin position
- vacuum debris from all positions (install plugs)
- Smitty to ask JC Q. if he will create a new Hellyer map in the same style as Kelley and proposed La Raza maps

### **Kelley:**

- Install spinner on sign post for hole 7.
- No new updates or progress on the Kelley Park Master Plan Rework.
- After finalization of Master Plan we can update hole positions and map board to reflect current positions
- Portable bathrooms to most likely remain in the parking lot until main bathroom in the park is repaired.

### **Villa Maria:**

- A draft of the Permit in the works and should be available in the next week for review! After permit language is acceptable and agreed upon, we will begin seeking funds for the new course. We hope to begin work in June.
- Retaining walls will be the first course of business due to the slope of the available area. Concrete pads will then be poured. Anchors and post to follow.
- We need to take care to disinfect tools and equipment following work.
- Putting area will need to be determined, out of the way of maintenance crews. Jim is working on a location. We cannot put practice basket in the main park picnic area. The location will most likely be left of hole 8.
- All cuttings can be taken to the service road for pickup by the County (P&R).
- The general account of the club has been funding all of the preliminary work days at Villa Maria. The idea was brought forth to raise the original course cost proposal (currently \$1500 per hole) by \$100 per hole. This would bring the current entire sponsor cost to \$1600. This motion was approved.
- Hole Sponsorship to open up after final completion and agreement to the Special Use Permit being prepared by the County Park and Rec Department.

### **20/10 Year Anniversary Hellyer/La Raza**

The Club was planning an event and celebration for La Raza and Hellyer prior to the flooding that closed all the courses. We were calling this event 20/10 in celebration of 20 years at Hellyer and 10 years at La Raza. The event was to be held at La Raza due to the parking and restroom accessibility. After the

flooding, an idea came forward to have an event at Cottonwood Lake in the event La Raza is not playable.

- Tentatively scheduled to be in September
- Possible Cottonwood Lake side event if La Raza is not available.

### **Plow N' Chains Tournament**

Plow Brewing Company (located in Santa Rosa) brought forth an idea to have a fundraiser to support the Silicon Valley Disc Golf Club and raise funds for brewing tanks they desperately need. Plow also teamed up with Dynamic Discs to put up a great players pack included with your registration. The event will be held as a Club Monthly event at Kelley Park Disc Golf Course in July. Per City Regulations, no alcohol will be served during this event. Coupons for offers at the brewery will be available on a first come, first serve basis. The top 3 of each division (Advanced, Intermediate, Recreational and Women's) receives prizes! Winners of all divisions will have their names permanently engraved on the STANLEY KEG!!

- Insurance in progress
- Update website/Facebook with flyer - after insurance is in place

### **New Business**

#### **Team San Jose:**

The 1<sup>st</sup> Annual NorCal Team Disc Golf Invitational was held in 2016. NorCal invited SVDGC to participate in the event. Players were to be drawn from club membership, allowing "Team San Jose" to be formed. The 2<sup>nd</sup> Annual event is gearing up for a return.

- Randal Drees named as Club Captain! Randal will be establishing team framework and guidelines for this year's event.
- All players must be SVDGC members, no later than July 1<sup>st</sup>.
- Singles League CTP donations to help fund team registration costs

#### **May 20<sup>th</sup> Cleanup Info**

- Update website to include that the Cleanup Event on May 20th does not include repairs to Disc Golf Course or Course Maintenance (mowing/weed whacking)
- Update event flyer
- Fire safety rules should be observed (weather permitting)
- THE RELATIVE HUMIDITY IS AT OR BELOW 30% • SUSTAINED WIND SPEEDS REACH 10 MPH

#### **Disc Related Activities (Not Disc Golf):**

- Doug to provide info on DDC Double Disc Court Tournament
- Update website to include Spider's Schedule and backstory on Ultimate
- Update website to include Disc Golf Vacation Resort Info left by one of our members

#### **Recognition**

- Update website to include special thanks to Ben Ruckman, Mike Bartlet, Steve Dean and Abel Avalos.
- For outstanding support of course maintenance.