

At Jerry's House

AGENDA:

Rick provided Wells Fargo checking account statement, cement pad pouring financials / volunteers, weekly/tournament estimates

1. FINANCES / TAXES / NON-PROFIT DONATION RECEIPTS

- a. \$1,194.99 CURRENT BALANCE
- b. \$5,549 total club payment for cement pads, 748 volunteer labor hours estimated
- c. \$100 donation on hand from Jamestown
- d. Added Raindoubles, Rainshadow Open to Events
- e. Cindy - will talk with a tax person in November to determine what we need to do at fiscal year-end
- f. Taylor: End-of-year donation receipts for Rainshadow Open donors, need to coordinate a format of the receipt disclosure with Cindy. Dec. 20th delivery date, with a nice letter/card included
- g. Cindy - Any club-related purchases, take a picture of the receipt for tax purposes
- h. Cindy/Rod: Quickbooks

2. TOURNAMENTS 2023

- a. Taylor : Move away from PayPal for payouts to avoid filing 1099s. Have to keep PayPal to collect money via DiscGolfScene, but transfer tourney funds to OPDGA bank account and then payout in checks.
 - * Cindy to get checks
 - * Taylor added as an authorized signer for checks
- b. Whitefeather 2022 (PADGA): Taylor detailed the money collected / paid. Financials available on DiscGolfScene.
- c. Rod: Could utilize 7 Cedars Casino for parking / shuttle bus
- d. Rod: Lodging blocks in Sequim hotels (Holiday Inn)
- e. Cindy: Clallam Transit for transportation services
- f. Evan: County "Heads and Beds" grant to contribute money
- g. Rod: Local banks sponsorship possibilities, but need to know tourney schedule in January.
- h. Cindy: Restaurants (Rod - book Shadowline Restaurant for players meeting)
- i. Rod: City of Sequim / Chamber of Commerce grants
- j. Rod: Wants to run a new B-Tier @ Rainshadow and Cedars @ Dungeness, the weekend after Beaver State Fling / Portland Open (end of June).
 - i. Touring pros around
 - ii. Sequim is not so busy, golf course is more likely to be available
 - iii. Taylor: Need propagators for temporary Cedars course
 - iv. Rick - We need 2-day tournaments to encourage overnight visitors
 - v. Rod - Baskets/pads procured from Tacoma company with portables
- k. Rick: Tourney roundup:
 - i. Ice Bowl (February - nail down weekend)
 - ii. Winter Warmup (March)
 - iii. Ripping in the Roadies (April)
 - 1. Kitsap Classic in May
 - 2. Raindoubles (May?)
 - iv. Rod B-Tier? Or OPDGA 2-course/2-day (June)
 - v. Rainshadow Open (July)
 - vi. Whitefeather Open (Oct)
 - vii. Midtown Open?
 - viii. Summer two-course tourney run by OPDGA, in June if Rod's B-Tier doesn't happen.

3. DONALD CRAWFORD'S REQUEST
 - a. Club recognition from the county
4. HANNA
 - a. Sequim Parks. Potential property off Happy Valley Road (Keeler Memorial) for a future disc golf course.
 - b. Gordy and wife from Spokane, bought property for a private course in Sequim
5. PA CLUB / CITY
6. COURSE IMPROVEMENTS
 - a. Rod: Mulch around baskets / teepads
 - i. Rick: Gets keys to the gate lock and truck in dirt that will compact
 - b. Rod: Extra tee-pads
 - i. Shorter Hole 6?
 - ii. Taylor: Drop-zone on Hole 2 entrance, potential split to two par 3 holes
 - iii. Jerry - Stairs / gravel to control winter mud on Hole 8.
 1. Evan - Talk with Jeff Slackza
7. MOBILE & ONLINE PAYMENTS
 - a. Evan: Use OPDGA PayPal for Whitefeather raffle money / disc sales payments
 - b. Cindy: Everything needs to be documentated.
 - c. Taylor: Money is kept in OPDGA account, payouts go to specific items, not to a person
8. PADGA
9. Next Meeting : November 17th, Thursday