

ODGI Meeting Minutes

Meeting Type: Board of Directors Officers Committee General

Meeting Notice: Regularly Scheduled Specially Called

Meeting Date: 2014-10-15

Meeting Open Time: 9:30 pm

Meeting Location: Teleconference

Meeting Chairperson: Mark Janssen

Meeting Scribe: Daryl Siddon

Meeting Attendance:

Present: William Burbage, Mark Janssen, James LeBaube, Daryl Siddon

Absent: None

Meeting Quorum: # Needed = 3 # Present = 4

Meeting Agenda:

1. New Business
 - a. Discuss New Tournament Opportunity (Janssen)
2. Next BoD Meeting (Siddon)

Meeting Topic #1a: Discuss New Tournament Opportunity

Discussion:

Mark Janssen indicated that ODGI has an opportunity to host an additional annual disc golf tournament. The prior tournament director is willing to permanently hand-off the "Barnett Park Championships" disc golf tournament to ODGI. The tournament director's motivation for the hand-off was discussed. ODGI business considerations were discussed.

Motion Originator: William Burbage

Motion Description:

ODGI shall host the Barnett Park Championship disc golf tournament at Gordon Barnett Park, Orlando, FL as a PDGA sanctioned event in February 2015 as an annual event.

Motion Consideration: As Is Debated Amended

Vote Type: By Count:

For = 4 # Against = 0 # Abstained = 0

Motion Disposition: Passed Rejected Tabled Withdrawn

Action Item:

Update ODGI Multi-Year Strategic Plan to include the Barnett Park Championship disc golf tournament (a PDGA sanctioned event) in February 2015 as an annual event.

Meeting Topic #2: Next BoD Meeting

Discussion:

Potential dates/times/locations for the next Board of Directors Meeting were discussed. The next ODGI BoD Meeting is planned for Sunday November 2, 2014.

Meeting Close Time: 11:00 pm

Meeting Minutes Review/Approval:

Name: William Burbage

Signature: 

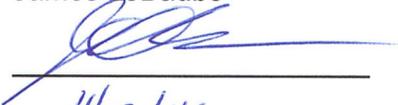
Date: Nov 2, 2014

Name: Mark Janssen

Signature: 

Date: 11/2/14

Name: James LeBaube

Signature: 

Date: 11/2/14

Name: Daryl Siddon
Signature: Daryl Siddon
Date: 11/2/2014