

ODGI Meeting Minutes

Meeting Type: Board of Directors Officers Committee General

Meeting Notice: Regularly Scheduled Specially Called

Meeting Date: 2013-06-22

Meeting Open Time: 1:50 pm

Meeting Location: Gators Dockside Restaurant, 5142 Doctor Phillips Boulevard, Orlando, FL
32819

Meeting Chairperson: Mark Janssen

Meeting Scribe: Daryl Siddon

Meeting Attendance:

Present: William Burbage, Mark Janssen, Daryl Siddon

Non-Officer Attendees: Tom Arribas, Doug Williams

Meeting Quorum: # Needed = 3 # Present = 3

Meeting Agenda:

1. Old Business
2. New Business
 - a. Authorize/Establish SAC Committee and Chair/Lead (Janssen)
 - b. Treasurer's Report (Siddon)
 - c. Accept 2013 ODGC Members as Active 2013 ODGI Members (Siddon)
 - d. Review Strategic Plan Topics Applicable To 2013 and Priorities (Siddon)
 - e. Decide On Having DDDO Fundraising Tournament (Janssen)
3. Any Other Business (Janssen)
4. Next Officer Meeting (Janssen)

Meeting Topic #1: Old Business (Siddon)

Discussion:

There was no old business to discuss as this is the first ODGI Officers Meeting,

Meeting Topic #2a: Authorize/Establish SAC Committee and Chair/Lead (Janssen)

Discussion:

The Officers discussed and authorized the establishment of a committee to be responsible for planning and execution of the Southeastern Amateur Championship (SAC) disc golf tournament. Officers discussed that the budget for the SAC should be similar to that of the Orlando Open. Discussed Disc Golf Center as the title sponsor. Discussed that the Chairperson's responsibilities include organizing and overseeing all 2013 SAC Committee meetings, and conduct of the SAC event. Discussed candidate SAC Committee Chairpersons.

Motion Originator: William Burbage

Motion Description:

Establish SAC Committee and appoint Mark Janssen as the 2013 SAC Committee Chairperson.

Motion Consideration: As Is Debated Amended

Vote Type: By Roll Call:

Votes For: William Burbage,

Daryl Siddon

Votes Against: None

Votes Abstained: Mark Janssen

Motion Disposition: Passed Rejected Tabled Withdrawn

Meeting Topic #2b: Treasurer's Report (Siddon)

Discussion:

Daryl Siddon presented and discussed the attached ODGI Financial Status Report as of 2013-06-20. Income included ODGI seed money transferred from Orlando Disc Golf Club (ODGC), 2013 SAC title sponsorship, and SAC entry fees received to date. Expenses included ODGI business startup expenses, IRS tax exemption related expenses, and 2013 SAC tournament expenses to date. Daryl reported that ODGI's overall financial position is supportive for upcoming ODGI activities.

Meeting Topic #2c: Accept 2013 ODGC Members as Active 2013 ODGI Members (Siddon)

Discussion:

Daryl Siddon discussed that ODGC activities have ceased. He discussed that there are 59 current 2013 ODGC Members. Discussed reasons for accepting ODGC members as ODGI members.

Motion Originator: Daryl Siddon

Motion Description:

Accept active 2013 ODGC Members as active 2013 ODGI Members.

Motion Consideration: As Is Debated Amended

Vote Type: By Count:

For = 3 # Against = 0 # Abstained = 0

Motion Disposition: Passed Rejected Tabled Withdrawn

Action Item:

Update ODGI Membership List: Mark Janssen to update the ODGI Membership List to reflect accepted 2013 ODGC Members.

Meeting Topic #2d: Review Strategic Plan Topics Applicable To 2013 and Priorities (Siddon)

Discussion:

Daryl Siddon reviewed/oriented the Officers with the 2013 activities/events contained within the BoD approved ODGI Multi-Year Strategic Plan. Discussion occurred about each 2013 activity/event.

Meeting Topic #2e: Decide On Having DDDO Fundraising Tournament (Janssen)

Discussion:

Daryl Siddon indicated that there was little time before the 2013 SAC to permit hosting a 2013 Dog-Days Drive-Off (DDDO) tournament; typically a fundraiser event. Daryl Siddon indicates that since there is already a title sponsor for the 2013 SAC event, that the financial pressure for fundraising is lessened. Discussion ensued about hosting a DDDO event.

Motion Originator: Daryl Siddon

Motion Description:

Do not host a 2013 Dog-Days Drive-Off tournament.

Motion Consideration: As Is Debated Amended

Vote Type: By Roll Call:

Votes For: William Burbage,

Mark Janssen,

Daryl Siddon

Votes Against: None

Votes Abstained: None

Motion Disposition: Passed Rejected Tabled Withdrawn

Meeting Topic #3: Any Other Business

Discussion (Candidates for Events Coordinator Position):

Tom Arribas discussed his dis-interest in the Events Coordinator position. He discussed his interest in helping with the 2013 SAC Committee.

Doug Williams discussed his dis-interest in the Events Coordinator position. He discussed his interest in helping with the 2013 SAC Committee.

Meeting Topic #4: Next Officers Meeting

Discussion:

Potential dates/times/locations for the next Officers Meeting were discussed. The actual date/time/location to be later established.

Meeting Close Time: 3:05 pm

Meeting Minutes Review/Approval:

Name: William Burbage

Signature: William Burbage

Date: 1-7-14

Name: Mark Janssen

Signature: Mark Janssen

Date: 1-7-14

Name: Andrew Larcher
Signature: Andrew Larcher
Date: 1/7/14

Name: Daryl Siddon
Signature: Daryl Siddon
Date: 01/07/2014