

MINUTES OF MEETING OF
APRIL 26, 2023
BOARD OF ADMINISTRATORS
TULSA DISC SPORTS ASSOCIATION

Meeting Chairman: Kyle Gibson
Minute Clerk: Gray Strickland

Administrators Present: John Belty, Tyler Rains, Matt Treat, Kyle Young, Tommy Agent, Kyle Gibson

Members Present: Aaron Hines, Braxton Close, Nicole Agent, Gray Strickland

If current TDSA Members wish to present or share any documents, comments, or questions during the meeting, please wait until all new business has been discussed by administration at which time we will open the forum to all current TDSA members.

CONSENT AGENDA:

All matters under “Consent” are considered by the Board of Administrators to be routine and will be enacted by one motion. Any Board member may, however, remove an item by request.

1. March meeting minutes were unanimously approved in vote via email to all TDSA admins. No changes were made.

TREASURERS REPORT

1. John Belty

OLD BUSINESS

1. **Chandlerstock – Tommy have anything to report? Good times had!?**

2. **Mini Payout:**

TDSA will be moving away from the banked payout system. In its place we would like to implement “Disc Bucks” These will act as TDSA store gift cards, good at any TDSA event. This leaves the responsibility in the players hands to pickup their Disc Bucks and to use them at any event. 2022 payout will be converted into Disc Bucks and distributed to the winners and available throughout 2023. An expiration date will be included each year at the conclusion of the mini season.

3. **Haikey Tee Signs**

\$790 raised from raffles TDSA approved \$1,000 to help complete the project by June 1.

4. **City of Tulsa**

COT reached out concerning user fees/insurance/user agreements. They are noticing the growth and the increase of traffic at their parks. They would like to meet to discuss how to move forward. That meeting is TBD.

NEW BUSINESS

1. **Disc Golf Masters Tour Series – May 4-5**

- David Zuconni And City of Tulsa removed the widow maker over hole 18's basket and trees from hole 3, 6, 9 and 15.
- Stephen Penrod has volunteered to mow.
- Kyle Gibson is hosting a Free Mini this Saturday at Blackhawk. All that is required of participants is to remove debris and trash from fairways. Participants are automatically entered into a raffle for a \$100 Basketcase Gift Card plus other prizes, Peregrine Tournament Entry, OOTS Entry, Discs....
- Aaron Hines and Co. have volunteered to paint circles for the tournament. Vote for TDSA to cover the cost? Aaron covers cost in exchange for sponsorship? How are we shaking this? Estimated costs are –
- Basket Koozies – Kyle Gibson has 18.

2. **Hunter 25 – Sponsored by Famers Insurance Sansone Agency – Ryan Mengel**

- Ams only, 2 rounds, B Tier, Trophy Only, Player's Pack.
- Ryan will need day of help. Tent and flag setup, announcements!
- Seeking donors always.

3. **Blackhawk Changes (Tee Signs, Completion of BlackX)**

Marci Rose and Steve Lassman have all but formally approved upgrades to Blackhawk in preparations for this year's Oklahoma Open and 2024 Junior Worlds. Changes include lengthening approx. 3 holes (with the addition of new tee pads, all existing pads will remain).

- Hole 8 – replace tee pad, possibly move it back 10'-50'?
- Hole 9 – new tee pad 50-150' behind existing and closer to road?
- Hole 13 – new tee pad approx. 100' behind current tee pad.
- Hole 14 & 15 – combine the holes. There is room to lengthen the hole into woods to the right and back from the existing basket. Leaving you with a walk up to hole 15 from the opposite side of the current pathway (which floods). OR – move 14's basket to half way down 15's fairway, widen the existing walk between the two holes and resolve the flooding issue in that area....then create a new hole 15.

4. **Oklahoma Open Conversation – Twin Bridges is no longer available. Sponsors?**

5. **Junior Worlds Conversation – Sponsors?**

6. **Course upgrades...any requests?**

OPEN FORUM