

MINUTES OF MEETING OF
JULY 20, 2022
BOARD OF ADMINISTRATORS
TULSA DISC SPORTS ASSOCIATION

Meeting Chairman: Kyle Gibson

Administrators Present: Kyle Gibson, Tommy Agent, Steve Harney, John Belty, Ryan Mengel and Kyle Young

Members Present: Aaron Hines, Travis Rabun, Gray Strickland

Minute Clerk: Gray Strickland

The Chairman called the meeting to order and announced that a quorum was present.

The Chairman read the minutes of the previous meeting of June 15, 2022. John Belty made a motion that the minutes, as read, be approved. The motion was seconded by Kyle Gibson. The motion passed unanimously.

John Belty announced that the Treasurer's Report was not prepared. **No action was taken.**

The Chairman brought **Old Business** to the floor for discussion.

1. **Fall Membership Picnic & Elections** It was proposed that a meal of hot dogs and/or hamburgers be served at a price of \$5.00 per head for *non-members* (and free for Members). It was proposed that the entry fee for the mini to be held that day would be \$10.00. It was proposed that the event be held at Chandler Park (exact course TBD). No date was selected. The Chairman made a motion that the format and location of the Fall Membership Picnic and Elections be approved as proposed (with the date to be determined later). The motion was seconded by John Belty. The motion was approved unanimously.
2. **Tim Davis Doubles Tournament.** The Chairman announced that Tim Davis (not present) had informed the Chairman that Davis still wants to hold a Doubles Tournament, tentatively set for August 14, 2022, at Course Dovillio or McClure Park. A discussion was held about whether and to what extent:
 - If it is a TDSA-sponsored event, whether Tim Davis would be compensated by TDSA for running the Doubles Tournament. **No action was taken.**

3. **Course Manager(s) for Course Dovillio and McClure Park.** After discussion, Tommy Agent made a motion that Kyle Young be appointed to serve as Course Manager for Course Dovillio and McClure Park. The motion was seconded by John Belty. The motion passed unanimously.
4. **Website Upgrades.** The Chairman announced that a new *Contribute* section has been added to the TDSA website, tulsadiscsportsassociation.com. The *Contribute* section includes descriptions of current *Projects*, a *Volunteer* option, and a *Donation* option. A proposal was made that the minutes of past meetings (so far as they can be found and converted to PDFs) be published on the TDSA website or in a read-only folder of a cloud service (such as Dropbox, Box, Google Drive, etc.) with a link to such cloud folder on the TDSA website. The Minute Clerk pointed out that minutes are not official until after a motion to approve them is made, seconded and the motion is passed (typically at the meeting held a month later). Until then, any unapproved draft of minutes of a meeting should be clearly marked as such if the Board chooses to publish also drafts in addition to past approved minutes. A discussion was held. A motion was made by the Chairman that going forward a draft of meeting minutes should be published on the website within 7 days of when the meeting was held. The motion was seconded by John Belty. The motion passed unanimously.
5. **TDSA Bylaws – Review, Possible Revision & Republication.** The Chairman brought up for discussion the fact that TDSA was incorporated as a *Not-For-Profit Corporation* under the laws of Oklahoma on August 16, 1999; that a “*Constitution*” (set of Bylaws of TDSA) was apparently adopted in November, 1999, and then revised and restated in May 2000. Amendments, if any, made since then have been lost. The Chairman brought up for discussion the desirability of revising and restating the Bylaws of TDSA by vote of the Board of Administrators, then confirmed by vote of the Members at the Fall Membership Picnic and meeting. There was consensus that the 1999 and 2000 edition Bylaws should be updated to make them internally consistent and consistent with best practices for non-profits in 2022. The Chairman proposed and the Board discussed the possibility of appointing Gray Strickland prepare a draft set of Bylaws for consideration by the Board of Administrators. The Chairman made a motion that the Board appoint Gray Strickland to prepare a draft of new Bylaws. The motion was seconded by John Belty. The motion passed unanimously.

The Chairman asked if there was any other **Old Business** which required discussion. There was none.

The Chairman then brought **New Business** to the floor for discussion.

1. **O’Brien Park.** The Chairman announced that preliminary discussions with the Tulsa County Parks Department had been held about the possibility of TDSA entering into a

long-term lease of the Pro Shop / Clubhouse building at O'Brien Park, 6149 N Lewis Ave, Tulsa, OK. The building is 2,604 total sq. ft. which includes a 1,110 sq. ft. retail space, 100 sq. ft. office and 1,200 sq. ft. warehouse. In light of the fact that the City of Tulsa has still not produced a lease agreement for the clubhouse at Mohawk Park (which is not air conditioned), there was a consensus that TDSA should pursue this opportunity. In conjunction with the leasing the O'Brien Park Pro Shop, the TDSA would create an 18 hole disc golf course around the existing ball golf course. The Board discussed the possibility of buying the 18 portable Innova baskets owned by Jason Schwake for \$250.00 each (\$4,500 total) and then installing them (using permanent bases of pipe sleeves and concrete) to create the course. The Chairman announced that the County is willing to provide the labor and materials to pour the tee pads. TDSA would provide baskets and signage. John Belty made a motion that the Board appoint Kyle Gibson to pursue negotiations with the Tulsa County Parks Department. The motion was seconded by Tommy Agent. The motion passed unanimously.

2. **2024 Junior Worlds Championship Tournament.** The Chairman brought up for discussion the possibility that TDSA could enter a formal bid to host the 2024 Junior Worlds Championship Tournament. The cost of doing so and the likelihood of obtaining corporate sponsorships to cover the cost was discussed. After lengthy discussion, Tommy Agent made a motion that the Board appoint Kyle Gibson to investigate this possibility and prepare a preliminary application to host the event. The motion was seconded by John Belty. The motion passed unanimously.

The Chairman asked the Administrators present if anyone had any other new business to discuss.

3. Tommy Agent brought up for discussion the possibility of TDSA hosting NADGT tournaments. Tommy spoke to Dave Feldberg (Chairman of Board of Directors of NADGT) while playing PDGA Masters World Championship in Peoria, Illinois. Dave wants to work with TDSA to bring a major NADGT event to Tulsa. **No action was taken.**

The Chairman asked the Administrators present if anyone had any other new business to discuss. There was none.

The Chairman announced that the next regular meeting of the TDSA Board of Administrators will be held August 17, 2022. The meeting will be at *TTCU* (Tulsa Teachers Credit Union), 105 S Riverfront Dr, Jenks, OK 74037, unless announced otherwise.

The Chairman volunteered to serve as the Meeting Chairman of the next regular meeting of the TDSA Board of Administrators to be held on August 17, 2022. Tommy Agent made a motion that Kyle Gibson serve as Meeting Chairman at that meeting. It passed unanimously.

Kyle Young made a motion that the meeting be adjourned. The Chairman seconded the motion. The motion passed unanimously, and the MEETING WAS ADJOURNED.