

MINUTES OF MEETING OF  
MARCH 29, 2023  
BOARD OF ADMINISTRATORS  
TULSA DISC SPORTS ASSOCIATION

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Meeting Chairman: Kyle Gibson

Minute Clerk: Kyle Gibson

Administrators Present: Ryan Mengel, Tommy Agent, John Belty, Kyle Gibson, Matt Treat

Members Present: Bobby Brown, John Russell, Michael Barr

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

**TREASURERS REPORT**

1. John Belty presented the treasurers report. Kyle Gibson made a motion to approve, it was seconded by Matt Treat. All in favor. Approved

**OLD BUSINESS**

1. Course Wishlist in preparation for Junior Worlds. Ryan Mengel sent a detailed list for Hunter Park (which, outside of Chandler Moose, is our most extensive project).

2. Mini Season 2023 – Schedule was set:

Beginning April 1<sup>st</sup>:

Mondays – Hunter Park

Tuesdays – Chandler Park

Wednesdays – McClure Park / Centennial Park

McClure, 1,3 and 5th Wednesday of every month

Dovillo is the 2 and 4th Wednesday of every month

Thursdays - Riverside

3. Junior Worlds Fundraising- Ongoing search for Sponsors.
4. Green Country Doubles – Reported by Michael Barr to John Belty in the Treasurers Report
5. King of McClure – Reported by Kyle Young to John Belty in the Treasurers Report
6. Kelly Lane Minis – Reported by Alex Houdasheldt to John Belty in the Treasurers Report.

7. Oklahoma Ladies Championships – April 1<sup>st</sup> at Blackhawk.

## NEW BUSINESS

### 1. Chandlerstock:

Cannaseur donating \$800. Tommy Agent is ordering 100 Millennium Discs for payout, Broc Randall is printing 60 shirts – all costs over \$800, TDSA will cover. Kyle Gibson made a motion to approve the expenditure. Seconded by Tommy Agent. Approved unanimously.

### 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. Kyle Gibson made a motion to approve the new payout system. Seconded by John Belty. All in favor. Approved.

### 3. Course Work Days

If your course needs anything let’s schedule a workday

### 4. Haikey Tee Signs

\$790 raised from raffles – TDSA will cover the extra cost after the \$790...that total is?

Kyle Gibson made motion to Approve TDSA spending up to \$1,000 to help complete the project by June 1. Seconded by Ryan Mengel, All in favor. Approved.

### 5. 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.

**Adjournment** – Kyle Gibson made a motion to adjourn at 8:16PM, All in favor. Adjourned. Next meeting will be on April 19, location TBD.