

DRAFT

MINUTES OF MEETING OF
JANUARY 18, 2023
BOARD OF ADMINISTRATORS
TULSA DISC SPORTS ASSOCIATION

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Meeting Chairman: Kyle Gibson
Minute Clerk: Kyle Gibson

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

Members Present: Aaron Hines, John Russell, Tyler Rains

7:03PM - The Chairman called the meeting to order and announced that a quorum was present.

John Belty reviewed the Ice Bowl Report. All money has now been transferred to the TDSA bank account. As soon as merchandise order is delivered, we will have a total amount for donation.

The Chairman asked if there was any old business which required discussion.

1. Elections/Membership Jam at O'Brien Park – John Belty, Tommy Agent and Matt Treat were re-elected to the Board of Administrators. 15 memberships were sold.
2. 2024 PDGA Junior Disc Golf World Championships – Tulsa was awarded the event!
3. John Belty reviewed the Ice Bowl Report. All money has now been transferred to the TDSA bank account. As soon as merchandise order is delivered, we will have a total amount for donation.

The Chairman asked if there was any new business which required discussion.

1. Steve Harney Resignation – Steve has served the TDSA Board of Administrators for many years spanning multiple decades. He will continue to be available for course maintenance and is always out recruiting. In his wake, Tyler Rains was interested in filling the empty seat as an interim admin until the next election. Kyle Gibson made a motion vote for Tyler Rains as admin, Tommy agent seconded and Tyler was unanimously voted in as Interim Admin.
2. Mini Season 2023 – John Russell will run McClure minis. Tyler Rains, Michael Barr and Brittain Harrison will run an O'Brien/Centennial rotating mini. Schedule will be discussed further and published next month.
3. Tommy Agent and John Belty discussed running a once-a-month Membership Cookout/Tournament (non-sanctioned). General idea being to have a free meal for members and a small fee for non-members. February 4th doubles at Haikey / March 4th doubles at Chandler?

4. Tyler Rains and Michael Barr possibly available for an event at Blackhawk before Green Country Doubles
5. Massey Brannon is directing the Oklahoma Ladies Championship at Blackhawk on April 1st. TDSA will be available to offer anything that may assist her for the tournament.
6. Kyle Gibson needs to coordinate with Doug Hale, Aaron Hines and Kyle Young concerning a Google Workspace for TDSA.

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

The Chairman volunteered to serve as the Meeting Chairman of the next regular meeting of the TDSA Board of Administrators to be held on February 15, 2023.

Aaron Hines suggested Elgin Park for the February 15th since they have meeting space.

Kyle Gibson made a motion that the meeting be adjourned at 8:09PM. Tommy Agent seconded the motion. The motion passed unanimously, and the meeting was adjourned.

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