MINUTES OF MEETING OF MAY 17, 2023 BOARD OF ADMINISTRATORS TULSA DISC SPORTS ASSOCIATION

Meeting Chairman: Kyle Gibson Minute Clerk: Kyle Gibson

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

Members Present: Aaron Hines, Braxton Close

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. Disc Golf Masters Tour Series – May 4-5

Went really well, great community effort!

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)

- Goals have changed from getting them done before the Masters event to completing the BlackX changes then finishing the tee signs.
- 4. Oklahoma Open Conversation Twin Bridges is no longer available. Sponsors?

5. Junior Worlds Conversation -

- Launch website and donation forms

6. Course upgrades...any requests?

- We have been hammered this Spring with wind storms and a lot fo courses need work.

NEW BUSINESS

- 1. Hunter 25 All hands on Deck. Ryan is putting on a special event for Hunter's 25th Anniversary. Sean Sansone has donated \$750 for giftcards to Basketcase. Each player receives:
 - A Breakfast Burrito from Stephen Lindstrom
 - Tournament Stamped Disc
 - Tournament Poster
 - \$10 Basketcase Gift Card
 - Optional \$5 BBQ Sandwich and chips and water

He will need:

- Help setting up the days before and the morning of
- Help serving lunch between rounds
- Help with payout and awards at the end
- 2. Tulsa Classic June 3rd at Haikey Creek
 - Need to organize a group to help make it successful.
 - John Belty TD
- 3. Chandler Baskets to Kelly Lane? Alex Houdasheldt?
- 4. Haikey Tee Signs TDSA approved \$1,000 to help finalize. Need to reach out to Yasha and see where they are in that process.
- 5. New email for TDSA paypal tdsatournament@gmail.com

OPEN FORUM

- Annual TDSA Banquet Catered Event TBD. Highlight our year-in-review, share with the community our accomplishments and our projects ahead. It would be a good opportunity to meet and greet.
- Club Kickbacks for Volunteers
- Get Matt Treat current membership list
- More communication with current members
- TMX Aaron Hines is working with TMX on setting up a disc golf course/tournament at their property north of Mohawk Park. They have RV hookups and can host travelers in town for tournaments.