

MINUTES OF MEETING OF
AUGUST 17, 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, Alex Houdashelt, 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 July 20, 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 presented the Treasurer's Report. Kyle Gibson made motion that the report be approved. Steve Harney seconded the motion. The motion passed unanimously.

OLD BUSINESS

1. The Chairman brought to the floor for discussion the topic of the 2022 Annual Membership Meeting. No further action was taken.
2. The Chairman brought to the floor for discussion the possibility of appointing Nick Rosele to be Course Manager for McClure Park and Course Dovillio (possibly replacing Kyle Young who was appointed to be Course Manager for McClure and Dovillio at the July meeting. No action was taken.
3. The Chairman brought to the floor for discussion the proposed draft of new Bylaws for TDSA drafted by Gray Strickland. No action was taken.
4. The Chairman brought to the floor for discussion the status of his attempts to pursue a commitment from PDGA to hold the *2024 Junior Worlds Championship* at Tulsa. No action was taken.

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5. The Chairman brought to the floor for discussion the status of his negotiations with the Tulsa County Parks Department (1) to lease the Pro Shop building at O'Brien Park to TDSA; and (2) to develop an eighteen-hole disc golf course on the periphery of the existing O'Brien Park ball golf course and in the park land south and southeast of the ball golf course. Due to the recent resignation of the attorney for the Tulsa County Board of County Commissioners (which would be the lessor of the lease), the Parks Department cannot execute a new lease. However, there is a firm commitment to execute the lease as soon as a new attorney for the County can vet and approve the lease so that it can be submitted to the County Commissioners for formal approval. With respect to the construction of the new disc golf course, plans are moving forward with the expectation that it will be open for play no later than September 18th ("918 Day"). No action was taken.

NEW BUSINESS

1. After discussion on the draft of new Bylaws, the topic was tabled to be taken up again at the September 21, 2022, meeting.
2. John Belty reported that he has opened three new bank accounts (for Course Maintenance, Tournament Funds and General Operations). Kyle Gibson made a motion that the new accounts be approved for use. Steve Harney seconded the motion. The motion passed unanimously.
3. The Chairman brought to the floor for discussion the status of all of the TDSA courses. No action was taken.

The Chairman then asked if anyone present had any further business which should be discussed.

1. Alex Houdashelt asked to discuss the possibility of (1) modifying the layout of the existing nine-hole course at Sapulpa's Kelly Lane Park and (2) adding nine more holes to make it an eighteen-hole course. Alex Houdashelt said that he had had preliminary discussions with the Sapulpa Parks Department which were favorable. The City has expressed a willingness to provide the equipment and labor to relocate existing tee pads. The Administrators and Members present discussed ways that the course could be made better. No action was taken.

The Chairman then asked if anyone present had any further business which should be discussed. There was none.

Steve Harney made a motion that Kyle Gibson serve as Meeting Chairman at the September meeting. The motion was seconded by Tommy Agent. The motion passed unanimously.

The Chairman then made a motion to adjourn. Steve Harney seconded the motion. The motion passed unanimously.