

MINUTES OF MEETING OF
FEBRUARY 22, 2023
BOARD OF ADMINISTRATORS
TULSA DISC SPORTS ASSOCIATION

Meeting Chairman: Kyle Gibson

Minute Clerk: Kyle Gibson

Administrators Present: Tommy Agent, Kyle Gibson, Tyler Rains, Matt Treat

Members Present: John Russell, Aaron Hines, Eric Bull

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.

TREASURERS REPORT

OLD BUSINESS

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 Bely 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.

NEW BUSINESS

1. Course Wishlist:

What does your course need? We are about to be flush with cash to prepare for Junior Worlds and we need to itemize and prioritize this list. A lot of the projects go hand in hand on improving other aspects of our courses.

Blackhawk new tee signs before DGMT in May – Old tee signs go to Dovillio
18 free tee signs from Austin Hoxie and DD – Chandler Bear
Haikey Creek Old Tee Signs to Chandler Moose after redesign.

2. Junior Worlds Fundraising:

Peregrine chipping in, Farm Path Tour making donations, TDSA events have a built in “junior worlds” fund.

3. Mini Schedule:

Monday – Hunter – Ryan Mengel

Tuesday – Chandler – Tommy Agent/Brian Riggs

Wednesday – McClure – John Russell/Pat Perkins

Centennial – Michael Barr/Tyler Rains

Thursday – Riverside – Matt Treat/Nick Rosele

4. Green Country Doubles

5. 2023 TDSA Membership Disc