

Disc NW Board Meeting – Monday, June 18, 2007

Attendees: Christina, William (ED), Steff, Janna, Chris, Mike D, Dave, Doug
Absent: Mike K., Barney, Anne

Start time: 7:30 pm

Wedding de-brief

William had a great wedding. They sang a Ghana-ian song. They are traveling to Juneau in July for their honeymoon. A good time was had by all. Spotted Cow was served at the wedding.

May Minutes

A motion was made by Chris to approve the May minutes per the final version that was sent out at the end of the day. Seconded by Steff. The motion was unanimously approved. Mike D. abstained since he was not in attendance.

Potlatch

Peanut butter cups are going over well. So is Potlatch. No other sponsors besides CLIF bar were found. This is NOT Janna's last year! Salmon will be Sockeye.

Action Item: Chris to add 3% to budget from last year in order to create an accurate budget for this year.

League Payment Policy

We are all in agreement that there should definitely be a payment policy for leagues. Deposit requirement is an idea to avoid the rescheduling problems. Late payment fee (payment after the captain's meeting is an extra \$50) worked well for Spring League. We should get a payment policy documented and it will be in place in case we run in to any issues in the future. Payment policy should be tied to league scheduling dates. William would like to add something to the registration that you check indicating that you have read the policy. We should also be open to allowing teams to play even if they cannot afford it via scholarships, etc. These specifics will be worked out.

Action Item: William to create a payment policy and review with the Board. Document to be reviewed in August and to be in place for Fall Leagues. Christina will help with this.

Payment owed by Skip Sewell

Skip owes DiscNW money because we paid the field bill to Burlington for Sundodger, while Skip received all of the money (revenue) from this event. William no longer runs tournaments at Burlington this way. Skip owes us around \$2700.00. We will give him the chance to redeem himself on the payment plan.

Action Item: Chris to follow up with a letter to Skip outlining the amount still owed, action that will take place if payment is not made, etc. Doug suggested that we

draft up a formal debt that is registered with the City. Doug will look in to this process. Both action items to be completed by July board meeting.

Georgetown Fields Grant

The time to act is now.

Action Item: Mike to work with Ed D. to get grant written. It is due by June 29th.

Magnuson, Sixty Acres

Friday nights in the summer are available at Sixty Acres. Our leagues are already set for this year but it may be something to consider for an Eastside-based league next year. Magnuson is now 80% green! It is reported that they are spreading grass seed and that the sprinklers are coming on at midnight.

Action Item: William to follow up with summer league coordinators this week to see if the sprinklers came on during game times.

ED Report

Finances

- Checking Account balance: \$151,426.99
- Business Premium Account balance: \$25,763.23
- CD Accounts balance: \$47K+ change

Admin

- The ED is now using the new laptop. New version of Quick Books has been ordered.
- Fields at Magnuson are at risk.
 - There was a problem with the irrigation system, and the fields were not watered for a few weeks.
 - This has been fixed, and the fields are recovering. They are greenish/brown and playable.

Leagues

- Spring League completed successfully. There was no beer at the fields for maybe the first time ever.
- Verns League completed successfully.
- Kitsap Hat League completed their first season successfully.
- Summer Team League is underway.
 - We expanded the league to 38 teams (2 unpaid).
 - Demand was great. This league could become bigger than Spring League in a few years.
- Summer Coed Hat League is underway.
 - There are 120 accepted men (6 unpaid, 44 waitlisted) and 87 women (4, 1) on 12 teams.
 - Most games are at Magnuson. Fields are reserved in Shoreline for games in August.
- Summer Corporate League is underway with 10 teams (0 unpaid).
 - The teams decided to play a regular season with 9 round robin games and just one week of playoffs.
 - REI, Google, Amazon, Microsoft, Boeing, Rosetta, Habitat for Humanity, Real, are represented.

- Registration is open for Men's Hat and Masters Hat leagues.
 - There are 70 men accepted into the Mens League.
 - We plan to accept the 24 men on the waitlist by expanding to a 6 team league.
 - There are 40 players registered for the Masters league.
 - Games start for both leagues in July.
- Friday Men's League starts this Friday. There are only 19 signed up so far.
- Women's Hat League started tonight. There are only 16 women registered, but we are offering drop-in play.
- DiscNW is working with local organizers to host a new fall hat league in Olympia.

Tournaments

- Potlatch planning is well underway.
- Next up: Tacoma one-day hat on July 21, One Day Shoreline tournament.
- Burlington has been booked for some 2007 Fall Series events.
- Spawnfest is scheduled for August 18-19 in Burlington.
 - There will be elite open, elite womens, elite mixed, and a classic mixed division.
 - DiscNW is working with the Bellingham based organizers to manage the event.
- Riot Clinic was held on June 16 at FHS in Tukwila.

Youth Ultimate

- YCC teams rosters are set. Girls & Mixed teams will play at Solstice. Track workouts start on Wednesday.
- Overnight Camp registration is open with low numbers so far. We will increase advertising and promotion.
- Registration for the Seattle Ultimate Camps is going really well (about 230 so far).
 - Camp Directors expect to exceed 300 campers for the summer. ED discussed revenue goals.
 - Discs and shirts have been ordered and should arrive this week.

Volunteers & Staff Update

- Check out the Volunteer section of the website to view current DiscNW volunteers info. Of note we are looking for...

Tournament Directors

End of ED Report

July (7/16) agenda (so far)

- Summit Recap: William
- Potlatch Recap: Janna
- Skip Sewell update

Christina moved to adjourn at Mike D. 9:25 pm. Seconded by Chris.

