

Meeting Agenda

Members Attended. Alex Swavely, Jim Brooks

1. Call Meeting to Order - Wes - 4:35
2. Finance Update
 - a. Bank Account Balances
 - i. Fulton Bank - \$12,095
 - ii. Paypal - \$8,123
 - b. Akron Tee pad Fund
 - i. Amount Added for New Year's Day 2024 - \$1,600
 - ii. Total amount in Fund - \$4,200
 - iii. 2023 - We paid \$15,000 for 18 pads
 - iv. Next Project 13 – 27 Long Tees (9 more tees)
 - c. Next big financial project - Baskets
 - i. Baskets for Akron & Muddy Run (position B)
 - ii. We are guessing 30,000 for 60 baskets
 1. Mach 7 or Mach X, leaning toward Mach 7
 - iii. Jeff and Jerry will put a report together for planning the fundraiser.
3. Membership Update
 - a. Currently 58 members for 2024
 - i. 60 Shirts (one person paid after report and Bill got two paid extra)
 - ii. Breakdown
 1. Hex Design - 43
 2. Club logo – 13

3. TBD – 4

- b. Next year Coordinate with PGDA year.. Memberships purchased at end of year count for next year (Starts in November)

4. League Schedule 2024

- a. Buchmiller Handicap
 - i. Tuesday Nights
 - ii. Warm-up Doubles Tuesday 4/9 & Thursday 4/11
 - iii. Regular League Night : 4/16 – 9/10
- b. Akron PDGA Singles
 - i. Thursday Nights
 - ii. Spring 10 week PDGA league : 4/18 - 6/20
 - iii. Fall 10 week PDGA league : 6/27 - 8/29
- c. Shiprock PDGA Singles
 - i. Tuesday Nights during Summer
 - ii. 10 Week PDGA League : 5/28 – 7/30
- d. Possible Friday or Sunday Rotating courses.
- e. League Payment Methods
 - i. Paypal / Venmo
 - 1. \$6
 - ii. Cash
 - 1. Members \$5 and Non Members \$6

5. Course Updates

- a. Overlook back 9

- i. Jerry was contacted and they are saying this Spring for completion
 - b. Akron
 - i. Back 9 long tee pads Coming in the spring'
 - ii. Tree clean-up is needed from Winter Storms
 - c. Lanchester Landfill
 - i. Coming along Cutting is complete for 9 holes with two tee pads per hole
- 6. Open Floor
 - a. More frequent email communications
 - i. Use Mailer Lite
 - ii. Every two months or more during the Season
 - b. Jeff Geoghan rebuild the website – Bring up to 2024 template
 - c. Simplify Board positions for 2025
 - i. This will allow for smoother transitions for key community roles like
Communications / Committee postions
 - ii. Delectating from the president to help ease tasks and spread the load
 - d. Volunteer List for Course work would be helpful for getting projects complete
 - e. Open Up Discord to more then just LAFS members
 - i. This will help with our focus this year communication, communication,
communication

Next meeting 3/24 – 4pm

Meeting end 6:53 PM

Current Board Members 2023

Attended Meeting

| | | |
|----------------|-------------------------|---|
| Travis Dombach | President | X |
| Jerry Dyson | Vice President | X |
| Scott Moyer | Treasurer | X |
| Wes Moyer | Secretary | X |
| Bill Geibel | Committee Chairman | X |
| Arron Howard | Communications Director | |
| John Baker | Member at Large | |
| Shawn Conroy | Member at Large | |
| Jeff Geoghan | Member at Large | X |
| Ramie Millar | Member at Large | |