

## BCDSS Board meeting Jan 10<sup>th</sup> 2013

### Attendance:

Chad H., Craig S., Leanne F., Shawn L., Jesse F., Wes M., Neville C.

### Regrets:

Dan Laitsch

### Start time: 6:40

- 1<sup>st</sup> item: Official complaint on a player's conduct in Nanaimo Duck golf.
  - Being obviously Drunk, miss counting score- numerous infractions, throwing 2<sup>nd</sup> shots in anger.
  - See Craig Sheather for official complaint letter.
  - Resolution: Communicate with player to get his side of the story. Respond as warranted and issues warning or suspension. Report back to the board.
  
- 2<sup>nd</sup> Item: Nationals request sponsorships (June)
  - \$1350.00 for Trophies and Tent Rentals was requested.
  - Motion: up to \$750 for trophies \$600 for tent rentals and up to another \$650 for other ventures (not to be used for Pro cash) up to \$2000.00 max.
  - Motion passed
  
- 3<sup>rd</sup> Item: Innova Disc Order
  - Order submitted
  - We will pay through electronic transfer. Shipped to Blaine and retrieved by Leanne/Neville customs cost TBD.
  - Side note: Shirts will be ordered with the same stamp plus a volunteer and TD shirt.
  
- 4<sup>th</sup> Item: Shawn - BCDSS presence.
  - Tent with signage to promote org.
  - Action Item: Sean will present details what the signage should say.
  
- 5<sup>th</sup> Item: Shawn - TD's Info
  - Concern on the info provided. (is fine but TD's need to use provided info.)
  - We will need an enhanced document on additional positions to help TD's
  
- 6<sup>th</sup> Item: Shan - will find a post box close to his place so he can get bank statements ect.
  
- 7<sup>th</sup> Item: Ace Pot – Jesse
  - Resolution: Cap acepot at \$250.00 then a second starts.

- 8<sup>th</sup> Item: Team Championships (September 2013)
  - There have been requests to change the # to 20 members per 4 player berth.
  - We're ok with that.
  - This will be for 2013-2014 memberships.
  
- 9<sup>th</sup> Item: Tournaments
  - Provincials (July 2013)
  - BC Open will become last Duck event in the 2013-2014 season
  - Motion: Pay to have BCDSS board members and all DG TD's to become pgda certified officials.
  - Motion: - Passed
  - We will get 200 rule books.

Next Meeting Feb 7<sup>th</sup>

Adjourned: 8:15

Hot topic item after the fact:

Chad to present newsletter content next meeting

Adjourned again at 8:24