

BCDS Board Meeting:
December, 18th, 2018
6:30pm – 8.00pm
By Skype

Minutes:

Present: Craig, Dan, Tara, Steve, Brendan
Regretes: Carrie, Leanne

Minutes: Craig Sheather

1. Call to order

Meeting was called to order at 6.35pm

2. Approval of Agenda:

The Agenda was reviewed and the following items where added:

1. Bowen Island financial request
2. Update on Quilchena Park Vandalism
3. Duck golf statistics

3. Consent Agenda:

No items or questions from the consent agenda submissions.

4. Presidents Report:

Annual Plan – Not much to report. Working on themes but it is already a lot so looking to do less not more.

Members Survey - Jenny has sent me the 2018 members survey. I am reviewing the questions and we should be ready to put the survey into the field for March when there is a little more activity around disc golf and people are getting ready for the summer season.

We have not appointed the regional representatives for the board. I have given some consideration to identifying the Interior, Islands, and Lower Mainland reps.

Action Item: Craig to recommend 3 representatives to the board for February meeting.

5. Tournament Coordinator Report:

No Provincials expression of interest to date. Some inquiries and questions have been answered though.

Burnaby Duck is full with 108 players. Trying an experiment with a 27-hole hybrid course.

Nanaimo Duck is confirmed at a72 player field.

Mission, Pender, and the final are all planning for 144 fields.

Feedback from players is very positive, people are noticing the extra effort going into making space available for players.

6. Treasurer's Report:

After 3 events we have 298 participants and more than half way to 2018 total.

Account balance: \$9925.69

Pay Pal balance: 9328.75

Expenses outstanding include Ace Runners, PDGA Fees, Payouts for Burnaby Duck event in January.

The 1000 member challenge means we will have to increase player attendance to BCDS events in different communities.

7. Quilchena Park Vandalism

Baskets are with the Parks board now. Club has to work on the relationship with the site caretaker. Expecting the baskets to be repaired and installed soon.

8. Past Presidents Report:

Working on a tiered membership option for the board to consider. There is a concern about technical support and administration of the membership lists. Need to consider how we use the website for membership sign up. Proposal will arrive to the board at January meeting.

Action Item: Dan to present plan at January meeting.

9. Bowen Island funding request:

Consideration was given to a request for financial support of a new course on Bowen Island. Craig to follow up with questions regarding BCDS membership, budget, approvals etc. and report back at January meeting.

Action Item: Craig will bring answers to next meeting and board will decide to approve \$250 support or not.

10. Duck Golf Statistics

Discussion about getting official Duck standings on the website. John was doing it and Ted has now stepped in. Need to get clarity and action.

Action item: Tara to speak with John.

10: Adjournment:

Meeting was adjourned at 8.04pm