

# BCDS meeting January 29, 2019 - Minutes

**Skype link:** <https://join.skype.com/OrGzSEbqeGCI>

**Attending:** Steve Crichton, Craig Sheather, Brendan Stookey, Leanne Fulton, Tara Lynch, Ben Corno

**Regrets:** Dan Laitsch, Daniel Martin, Dennis Greffard, Jenne Brett, Serge Gosselin

**Start Time:** 6:30 pm

## PSO status update - Craig:

Working toward 1000 members, Craig would like feedback about how best to attract this number, has submitted a draft plan for us to look at. Fiscal transaction must be involved, discussion of tiered system with low barrier to entry for base level members.

- Is there provincial funding to build a database we can maintain?
- Funding available for groups with 1000+ members; we could potentially fund database development and management
- What are parameters? How do we manage whether or not players who participate are members of a club and thus insured?
- Encouragement of development of habits that a process is established within the clubs that players are members who are participating in club rounds.
- should the BCDS be issuing annual tags? Ben from Salt Spring says they issue annual tags, VCU does the same.
- March - Sept as time to promote membership
- low barrier entry would not include insurance or events

## Treasurer's report/2018-19 budget – Steve:

Work on budget and financial statements in alignment with PSO status requirements \$9528.00 in VanCity account, PayPal at \$3906.14. All events are up to date and paid out. As we start bringing in more membership fees, Steve and Brendan will work on developing a spreadsheet showing up to date paid players and clubs. Any new database for membership will need to be integrated with PayPal.

- LF to provide a spreadsheet to Steve of membership paid via website

## Build vision and confidence in BCDSS as a disc golf leadership body

- Form committee to work on 5-year strategic plan to be presented at the 2019 AGM.
- Jenne, Craig, Ben Corno + Carrie are on board to be a part of a process to engage members to create this plan. Steve suggests Adriano Medola. Carrie suggests David Slater, Ben says Aaron Pottinger and Gabe Ducette may be helpful and they'll reach out to them.
- Recruit board member to develop member engagement survey on the future of disc golf in BC - Jenne and Craig are working on this. Ben and Leanne agree to help with feedback.
- Continual refresh of website and social media to communicate initiatives.

- LF to pin link to Google calendar to BCDS FB page, chat with Jenne re keeping info fresh, delegation of how to share information and consistency on all channels
- refresh main page of BCDS site to show current events, calendar not ideal
- LF, Jenne and Craig to chat about this offline

### Promote a structure of quality competition and celebration of disc golf:

Discussion of applications for BC Provincials

- Aug 10-11, 2019 as date for Provincials hosted at Raptors Knoll agreed upon as an accepted bid.
- post on online channels that submissions will continue to be accepted for 2020 and beyond

Provincials selection for next five years - update

LF to add this discussion to next meeting's agenda

Recruit a team to develop/organize a women's event

- Carrie has pitched idea of 2020 Canadian Womens' DGC as part of West Coast swing to PDGA in Kamloops and it's been given approval as an A-Tier in principle.
- suggests a 'learn to play' event Friday before Provincials this summer
- Tara, Leanne Carrie to chat about development of womens' event offline

Develop a youth-focused initiative; board volunteer to report at next meeting

- deferred to next meeting

### Membership:

Goal: 1000 members signed up for 2019 AGM

- Create a free recreational membership - volunteer to look into this and create communication - Craig will do this, membership drive agenda set up
- Seek volunteer to complete an audit of each zones disc golf community and activities.
  - Carrie having trouble communicating with zone reps

### Website/social media/communications – update/to dos:

#### Other business:

Course development support requests - Craig

- Bowen Island request for support from the BCDS, the board agrees to support their request for funds with \$500.
- Halfmoon Bay on the Sunshine Coast has contacted the BCDS about help with the development of a course.

Next meeting: Feb 26, 6:30 pm

Adjournment: 8:45 pm

Kamloops disc golf park - Macarthur Park discussion, positive outcomes

LF - follow up re Interior events and membership re insurance - Chad Smoliak - should these be in the calendar?

Carrie: with anticipation of Macarthur Island course becoming a reality, Aug 17-18 2019, Ultraglides will happen there. **LF to reach out to Carrie and get this on the calendar.**

Jan 26, 2019

Here's a draft membership proposal—any fine tuning thoughts would be appreciated.

Dan

1. Base Membership: Free, individual registration through the web site (leave name, e-mail, home course). Access to member areas of the web site.
2. Competition Member: \$10. Same benefits of base membership, plus access to BCDS sanctioned events (regional series, BC Open, Provincials, club events)
3. Club Membership: \$200 per club, unlimited memberships. This should:
  - \* provide stable funding of around \$2000 per year (given around 10 clubs: Nanaimo, Whistler, VCU, Burnaby, Mundy, Fraser Valley, Langley, T-Town, Kelowna, Kamloops, others?)
  - \* encourage clubs to recruit lots of players as the per-player cost goes down (40 players or 20 players, it still costs \$200)
  - \* allow small clubs to register as individuals through the web site (at free or competition levels)
  - \* reduces paper work as payment is made once a year, names added as they show up

Issues to consider:

- Is \$200 the right level for clubs?
- What does the province require as far as proof of membership? Ideally we collect only name, e-mail, and home course to minimize record keeping.
- What can we add to a member area of the web site: Duck Golf Standings, Course and Club list, Newsletters, other?
- How will Clubs react?

If the Board likes this in principle, then we should engage in consultation and send out to clubs and the membership for feedback.

Thoughts?

## Draft BCDS Membership Proposal

Offer three levels of membership—one free to bring new members into the society, one paralleling our current membership and service (focused on competition and insurance), and one club based (to support club related development).

1. Base Membership: Free, individual registration through the BCDS web site (leave name, e-mail, home course). Access to member areas of the web site (to be developed).
2. Competition Member: \$10. Also available through the web site or as an upgrade to free memberships. Same benefits of base membership, plus access to BCDS sanctioned events (regional series, BC Open, Provincials, some club events)
3. Club Membership: \$200 per club. Covers unlimited Competition Memberships for each club. Registration fees and membership list provided by each local club. This should:
  - Provide stable funding of around \$2000 per year (given around 10 clubs: Nanaimo, Whistler, VCU, Burnaby, Mundy, Fraser Valley, Langley, T-Town, Kelowna, Kamloops, others?)
  - Provide incentive to the BCDS Board to develop new clubs to increase revenue
  - Provide incentive for clubs to recruit players as the per-player cost goes down or can be used to generate revenue after 20 players (i.e., 40 players or 20 players, it still costs \$200).
  - Allows small clubs to register as individuals through the web site (at free or competition levels)
  - Reduces paper work as payment is made once a year, names added as they show up.

Issues to consider:

1. Is \$200 the right level for clubs?
2. What does the province require as far as proof of membership? Ideally we collect only name, e-mail, and home course to minimize record keeping.
3. What can we add to a member area of the web site: Duck Golf Standings, Course and Club list, Newsletters, other?
4. How will Clubs react?

If the Board likes this in principle, then we should engage in consultation and send out to clubs and the membership for feedback.

## **Membership Strategy: 2019 -2020**

### **Goal: 1000 Members by AGM in September 2019**

Online sign ups on BCDSS website for individuals and Clubs.

Clubs will drive membership collection locally and submit to the BCDS.

Need this to be as automated as possible.

Lower access to membership to allow community and recreational players to join as a supporter of BCDS community access courses, course development support, and support sport growth and development.

Recommend a \$2 per member fee. 50 members x \$2 = \$100. Clubs submit fee on line with a membership list.

Access to tournament play, discounts on PDGA memberships, player insurance is a premium membership category. Recommend that this be \$10 fee as it is today. This should be done on line.

Membership expires December 31<sup>st</sup>. each year. Aligned with PDGA and natural end of a season.

Memberships through BCDS sponsored events and clubs for competitive players will continue as is. If an event is insured by BCDS everyone needs to be a member.

May – August makes the most sense for the community membership drive. Need a name or theme to get peoples attention.

Clubs who reach 25 members will get an invitation to the BCDS Provincial Club Championships a team disc golf event. Which could be help in September if Provincials moves or we just replace it. Club gets listed on BCDS website with contact info.

Clubs who reach 50 Members: Player Pack to use as prize at a club event.

Clubs who reach 100 Members: Set of 100 bag tags

Clubs who reach 250 members: Scoreport

Clubs who reach 500 members: Portable basket and a kiss.

### **Member recruitment tactics:**

### **300 - Competition members from events**

Duck Golf, Provincials, BC open, etc.

Canvasser:

### **100 - Online individual community members**

Possible Facebook campaign.

Canvasser:

### **200 - 2 clubs with 100 members**

Canvasser:

4 prospects -

Burnaby Disc Golf Club - 2009 - Ryan Hammerquist 273 FB

Langley - 2008 - Kevin Brown - FB 415

Mundy Park Disc Golf Club - 2001 - Stacey FB 175

Vancouver City United - 2014 - Shawn Luco - FB 488

### **200 - 4 clubs with 50 members**

Canvasser -

Canvasser -

8 prospects -

Nanaimo Disc Golf Club - - Matt McDonald - FB 470

South Island Disc Golf Society - 2014 - Josh Evans

Golf Island Disk park ( Pender Island) - 1980 - John Bowers

Salt Spring Island - 1995 - Gord Field - FB 348

Kamloops - 1999 - Wes Eccleston FB 194

Kelowna Disc Golf Association - 2010 - Paul Brownfield

Abbotsford Mission - Stewart McIsack

Campbell River DGC, - Dan Walker

### **200 - 8 clubs with 25 members**

Canvasser -

Canvasser -

Canvasser -

Canvasser -

18prospects -

Tsawwassen Disc Golf Club - Dave Brown

Chilliwack Disc Golf Club - - Andy Hewson - FB 80

Bowen Island - Sam Nosek

Whistler Disc golf Club - Ken Nelson

Frazer Valley DGC - 1996 - Brad Henderson - FB 2733

Raptors Knoll DGC - 2018 - Stewart McIsack - FB 263

Dawson Creek DGC - 2014 - Daniel Martin

Fort St Johns Disc Sports Club - 2016 - Clint Warkentin

Comox Valley DGC - 2005 - Craig Dino and Stu Lister 414FB

North Island Disc Golf - 2008 - Geoff McNamara

Bulkley Valley Disc Golf ( Smithers) – 2014 - ?????  
Elk Valley Disc Golf Association ( Fernie) – 2014 – Kevin King  
Maine Island Disc Golf Club – 2015 – Mindy Somerville and Darrell Watson  
Penticton Disc Golf Club – 2014 – Shawn Black  
East Kootenay Disc Golf Club – Cranbrooke – Serge Gosselin  
Thin Air Disc Golf Club (Rossland) – 2015 -  
Mayne island Disc Golf Club – 2014 –

**Other organisers:**

Grouse Mountain Disc Golf Course  
Thompson Okanagan Disc Golf - Chad Smoliak  
Anderson Area Disc golf – Mission – Drew Patterson?  
BC Womens Disc Golf – Jennie Brett  
Wells Grey - Dennis Greffard  
Powell River Rec Complex – Carl Anderson  
Coopers Hawk – Kayle Hoff  
Sunshine Coast – Kelsey Oxley  
Island Series Disc Golf – Colin Filliter

## **2019 BC Provincial Championships Expression of Interest**

### **Event Summary**

The BC Provincial Championships for Disc Golf should be a premier event. As a long term or possibly even a short term vision we would like to see this event showcase to top players from across the province of BC with as many regions represented as possible.

### **Time of Year / Dates**

The time frame for Provincials to be held year to year should allow for as many events to be held before hand as possible to allow for seeding and identifying the provinces top players for the past year. This seeding period should start with the first tournament after provincials is held and include as many events as possible leaving enough time to identify the players that qualify the next years provincial Championship.

For 2019 Aug 10 would be the best date if not then it would likely have to be on Sept 14,21 or 28

### **Length of the Event**

This Event would be a 2 day Event

### **Capacity & Divisions to be offered**

As a provincial event as many Divisions as possible will be offered with a planed combination of divisions that do not have enough registrations. For example if there are less than 4 people in a div MA55 and MA50 those Divisions may be combined. This would be detailed before registration was open for a clear understanding of all registrants.

The Minimum Capacity to be offered would be 144 players with possible options to extend this.

### **Event Tier**

This will be a B Tier Event

### **Player Registration Process and dates**

Disc Golf Scene would be used for registration

Registration would need to be opened at least 3 – 4 months prior to the event to allow time for players from away to plan for travel.

In MPO FPO MA1 and FA1 there will be a dedicated number of spots based on PDGA rating in an effort to showcase the Best Players in British Columbia

### **Course(s) to be played for the event and amenities**

The Raptors Knoll Disc Golf Park will be used. With a possible Second course or extended layout.

Temporary bathrooms will be on site for the event.

Food Truck / catering will be organized for onsite vending.

There are a number of hotels within 15 min of Raptors and an RV Park.

There are a number of local venues that could accommodate a player meeting.

### **Player Experience Etc,**

This will be the first year that Raptors Knoll disc golf park is open with brand new baskets, Tee pads and layout. Although it is a new course there is already a great amount of interest not only in BC but also across Canada.

We have not had to yet to explore all options of events available however have been in contact with tourism Langley and are working on options for players for the BC Open and this could also translate to the Provincials.

### **Closing**

At the Current time the Raptors Knoll Disc Golf Disc Golf Society is working hard to finalize the details of the 2019 BC Open Driven By Innova. This format and template can be used as the ground work to create a different Provincial experience that will set a new standard for years to come.

Regarding, the BC Provincial Disc Golf Championships:

The DCDGC , with support from the FSJDSC , Peace Region Disc Golf Community and city of Dawson Creek, with its main cities and clubs from Dawson Creek and Fort St. John , would like to give our expression of interest to host the BC Provincial Disc Golf Championships in 2019, and/or 2020 and/or 2021 and/or 2022.

I've previously sent letters of support to the BCDS from South Peace and North Peace MLA's and Tourism .

The date(s)we would like to host is September/labour day weekend 2019 and/or 2020, and/or 2021, and/or 2022

**Length:** 2 days Saturday and Sunday

**Capacity & divisions to be offered:**

144+ players . All divisions will be offered as seen in previous Provincials.

**PDGA tier:** B tier or higher for Ams and Open division

**Player registration process and dates:** Disc Golf Scene .com would be used for bulk of registration process. Online registration can be set up late June. Tourism Dawson Creek can do in person registrations. Registration in person can be done during business hours at Tourism Dawson Creek centre(s) during the summer months.

**Course(s) to be played for the event and amenities:** Farmington Fairways & RV Park primarily, and LoneWolf Golf Club secondary.

Full amenities of typical Golf Course and RV parks; Camping , washrooms, restaurants, club houses, parking lots, Wi-Fi, access to gas stations and general stores just minutes away. Cell reception is very strong with fast and reliable 4g/LTE.

**Description of the anticipated player experience - eg what in addition to competition can they expect:**

We would bring in professionals such as Rob "Frisbee Rob" Mcleod to run skills clinics and seminars. We would have mini tournaments leading up to Provincials at our other local disc golf courses: Barbaree Park DGC, Kin Park DC DGC, Toboggan Hill DGC, Kin Park FSJ DGC, Hillside Greens DGC, Swan Lake DGC etc.

**Description of other elements of the hosting experience that will attract players:**

Alberta is just 15 minutes away, and Dawson Creek is mile zero on the Alaska highway; there is lots of opportunity for folks from The Yukon and Alberta to enjoy the events with the rest of BC players. We would work with Tourism Dawson Creek and BCDS to make many options available to travelling players , such as billeting and carpooling if needed to reduce travel and accommodation expenses.

**Tourism:** Tours and shuttle busses to see WC Bennet Dam and other tourist attractions.

We would work with BCDS and Tourism Dawson Creek to come up with fun options.

Thank you  
Daniel Martin

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Further thoughts

The region has experience hosting Provincial and World Championship sporting events.

Regarding disc golf, the Battle of the Peace disc golf tournaments have generated almost thousands in private sponsorships over the last few years, and we have been amassing a "Warchest" of monies, volunteer network, and resources to host a world class event.

Region and club(s) meet requirements of experienced PDGA TD's that are PDGA certified officials ; such as Kevin Zarifeh, Shani Filiatrault, Daniel Martin, Clint Warkentin, Elena Warkentin, Brant Churchill, Mike Heckbert, Josh Stokmans and others.

2 out of the last 3 years the Region has hosted the World U17 Hockey Championships. Dawson Creek has also been Selected to host the 2019 World Junior A Challenge.

The Region is also hosting the 2019 World Jetboat championships, and the 2020 BC Winter Games.

I've volunteered at the 2017 BC Speed Skating Championships hosted in Dawson Creek.

The Peace Region businesses, clubs and community are very supportive ,experienced and generous when it comes to hosting World Class events.

Thanks

Daniel Martin  
780-803-5537  
BCDS Zone 8 representative

President; DCDGC  
Member of the FSJDSC

BCDSS - Consent Agenda –Tournament Coordinator Dashboard Report

| Name:   | 3 Highlights (What's going right)   | 2 Challenges (What's in the ditch)   | 1 Hope for future (on the horizon)  |
|---------|---|--|---|
| Updates | <p>1. Duck #5 – Event is happening this weekend with a large list list. TD decided to keep the event as is and not compromise player experience to jam in more holes</p> <p>2. Working with my TD for Duck #6 defining pools and caps for each pool so reg will be good to go live next tuesday</p> <p>3. Working with Pender to formalize that event, players caps and locations</p> <p>4. Compiling reporessing of interest for provincials, will need to have another drive for more bids for 2020 and beyond do to the lack of responses</p> <p>5. Low priority but in WIP preparing a proposal for a revamp for Duck in coming years -- example moving to a 2 weekend format with AM the</p> | <p>1. Lack of interest in hosting the Provincials</p> <p>2. Too many cooks in the kitchen, this is getting a tad frustrating and to be frank confusing to TDs and myself as the coordinator.</p> | <p>1. Continued backing from the BCDS for DuckGolf decisions based on each event</p> <p>2. Developing a two tier Duck Series for 2019/2020 season, how that looks can be discussed but I see the demand is there to have 1 series for Ams and 1 Series for PROs.</p> <p>3. Develop a more user friendly updated “How to Run a PDGA / Duck Event package” for next season. This became very apparent with the introduction of a new TD to the mix this season.</p> |

**BCDSS - Consent Agenda –Tournament Coordinator Dashboard Report**

|  |   |   |   |
|--|---|---|---|
|  | <p>first weekend and PROs the next and or 2 days AM/Pros</p>  |   |   |
| <p><b>What advice do you need from the BCDSS</b></p> |   |   |   |
|  | <p><b>Goals vs Actual</b></p>   | <p><b>Current Activities</b></p>  | <p><b>What's changed, how are you adjusting</b></p>   |
| <p>Duck Golf 2018\19</p>                             | <ol style="list-style-type: none"> <li>1. To have a seamless season.</li> <li>2. To date the events have been running well with a normal amount of players on the Waitlist.</li> <li>3. Duck #3 had 35+ players on the WL so we split the event o accommodate the masses of players.</li> </ol> | <ol style="list-style-type: none"> <li>1. Working with the TDs to ensure all options are covered to have as many players as possible without compromising player experience.</li> <li>2. Changed all Waitlist options as full payment to avoid chasing payments.</li> <li>3. Request to sanction has been submitted to Steve for Mission and ensured the</li> </ol> | <p>Nothing has really changed on this front, business and craziness as per normal.<br/>Having the full support of the board this year I think will make things a lot easier on me and the event schedule.</p> |

BCDSS - Consent Agenda –Tournament Coordinator Dashboard Report

|  |   |   |  |
|--|---|---|--|
|  | <p>4. <u>Need to keep these sort of plans confidential moving forward as I had a few players speak with me about this plan before the background work was completed and or announced it was live.</u></p> | <p>Brad renewed his officiate exam -- update sent to Steve late on Monday 1.28.19</p> |  |
| <p>Provincials 2019 - 2023</p>                 | <p>Reviewed and submitted the 2 bids to the board</p>   | <p>Need another drive to get more bids for 2020 onwards</p>                           | <ul style="list-style-type: none"> <li>• This is a new activity for me and the board, Leanne and I believe that having this all online is valuable for historical and transparency.</li> <li>• Looking forward to this new process and working with the board and potential winner of the bid for 2018/2019 season.</li> </ul> |
| <p>2019 Regional series and sub committees</p> | <p>Need to set this up officially at the next set of meetings</p>   | <p>Nothing to report (Work in Progress)</p>   | <p>Nothing to report (Work in Progress)</p>  |
| <p>What support do you need from the BCDSS</p> | <p>At this time the current support I get from the board as well the guidance is enough to keep me happy and plugging away 😊</p>  |   |  |

**BCDSS - Zone Dashboard Report**

| Name:                                  | Highlights<br>What's going right  | Challenges<br>What's in the ditch  | On the horizon  |
|--|---|--|---|
| Zone #                                 | <ol style="list-style-type: none"> <li>1. Interested Clubs</li> <li>2. Monthly tournaments</li> <li>3. Active FB groups</li> <li>4. Lots of Newness</li> <li>5. Commutable Distances</li> <li>6. Great Participation at Duck and Island Series</li> </ol> | <ol style="list-style-type: none"> <li>1. Different club identities and goals</li> <li>2. Event Fatigue is possible</li> <li>3. Travel divides us.</li> <li>4. Victoria needs a course.</li> </ol> | <ol style="list-style-type: none"> <li>1. Big year for JB Cup</li> <li>2. Sold Out Ducks</li> <li>3. Another great Island Series season</li> <li>4. Victoria course more likely with Laritz and trial days in Saanich</li> <li>5. Salt Spring C-Tier</li> </ol>   |
| What advice do you need from the BCDSS | Hosting more C-tiers / FAQ about BCDS membership for all players / Corroboration regarding membership drives (cross-promoted) / Very simple description about Members Tourney idea (qualifier for Provincials?)   |  |   |
|  | Goals vs Actual   | Current Activities   | What's changed, how are you adjusting   |
| Member Campaign Plan                   | Rolling Memberships into Island Summer Series / local club memberships  | Only creating awareness and remaining people to get their membership   | I see the real work and value of the BCDSS as a provincial disc advocate and tournament hosting body. Lots of footwork from the BCDS is obvious and I'm thankful.   |
| Clubs, Tournaments and Leagues.        | some sort of registry and communicating style for club pres'. continuation of IS. let the leagues be local / inter club play would be great   | growing club identities, hosting ISeries, trying to get more C tier (SSI), encourage more visits to smaller events?  | comox valley club is growing, SSI is attracting more. small course in Victoria are exposing the community to the game. Nanaimo is talking about a golf course course. tags are a necessity for clubs. travel for IS events is really good.<br><br>putting leagues are growing in popularity. more independent events locally. |

**BCDSS - Zone Dashboard Report**

|  |  |          |  |
|--|--|----------|--|
| <b>Zone Championships Plan</b>                 | <b>IS points would go toward placing multiple people for provincials. could also have local champs qualify through one annual tourney.</b>             | <b>/</b> | <b>people are watching and following eachothers facebook groups, and the Island Series gets a lot of participation, so having this become a qualifier for provincials seems easy/natural</b> |
| <b>What support do you need from the BCDSS</b> | <b>i really want to talk on the phone with carrie. i think i could put a lot of ideas into play quickly and make some plans for the coming season.</b> |          |  |

**BCDSS - Consent Agenda – President’s Dashboard Report**

| Name:                                  | 3 Highlights (What's going right)   | 2 Challenges (What's in the ditch)   | 1 Hope for future (on the horizon)  |
|--|---|--|---|
| Updates                                | <p>1. Winter Series (Duck Golf) continues to be popular. Burnaby was well run and Nanaimo is full too. 50 people from BC headed to PEI for Nationals in September.</p> <p>2. Ted Moens launched his match play team league. Already had request from others to use format for another league on the island.</p> <p>3. Request for support from a Sunshine Coast group for a course in Halfmoon Bay.</p> | <p>1. Membership strategy is not moving where I want it to be.</p> <p>2. BCDS website is not up to date with events.</p> <p>3. Need to build our series of BCDSS supported events for May through October.</p> | <p>1. After we settle on BC Provincials I would hope we can add a second Provincial event that is club based and team focused. BC Club Championships for Disc Golf.</p> |
| What advice do you need from the BCDSS | Can anyone show me who is and who isn't a BCDS member today?  |  |   |
|  | Goals vs Actual   | Current Activities   | What's changed, how are you adjusting   |
| 2019 Annual Plan                       | See work plan that Leanne built for each meeting going forward.   |  |   |
| Strategic Plan for 2019 AGM            | No further action. Priority is to get the membership drive strategy moving.   | Preparing the member engagement survey questions. Need to recruit the committee.   |   |

**BCDSS - Consent Agenda – President’s Dashboard Report**

|  |  |  |   |
|--|--|--|---|
| <b>Membership Plan and sub committee.</b>      | <b>Present a membership tiering strategy at January meeting</b>  | <b>Begun consulting with different leadership groups to see how Clubs would react to different approach.</b> | <b>Need to add Club sign up approach to website. Understand that May through August is the best time to sign up the recreational players etc. Getting support from td’s and series coordinators will also be helpful.</b> |
| <b>What support do you need from the BCDSS</b> | <b>Advice on tiered membership strategy and help with identifying leadership and contact with the 35 plus clubs in the province. I am struggling with the hook or building the motivation for clubs to support the membership drive.</b> |  |   |

**BCDSS - Consent Agenda –Treasurer’s Dashboard Report**

| Name:  | 3 Highlights (What's going right)   | 2 Challenges (What's in the ditch)   | 1 Hope for future (on the horizon)                   |
|--|---|--|--|
| Updates  | <ol style="list-style-type: none"> <li>1. Duck participations &amp; Revenue</li> <li>2. Reducing BCDS spending</li> <li>3.</li> </ol> | <ol style="list-style-type: none"> <li>1.</li> <li>2.</li> </ol>               | <ol style="list-style-type: none"> <li>1.</li> </ol> |
| What advice do you need from the BCDSS                               |   |  |  |
|  | Goals vs Actual   | Current Activities   | What's changed, how are you adjusting                |
| Budget Plan: Income and expenses. Financial records.                 | Exceeding expectations with duck golf revenue   | Jan/Feb 2019 Integrate Brendan Stookey into the flow of Treasurer Roll         |  |
| Insurance: TD’s coverage, Members insurance and Directors liability. | So far so good  | Working on a project with the Nelson, BC community                             |  |
| PSO status with Via Sport and Gaming. Grants applications.           | Pending   | Schedule to work with Craig Jan/Feb with financial outlook of PSO applications |  |
| What support do you need from the BCDSS                              |   |  |  |

BCDSS - Consent Agenda – Vice President’s Dashboard Report

|   |   |   |  |
|---|---|---|--|
| Name: Carrie<br>Jan 29, 2019            | 3 Highlights (What's going right)   | 2 Challenges (What's in the ditch)  | 1 Hope for future (on the horizon)   |
| Updates                                 | 1.  | 1. Tough time of year to get membership drives going unless you live in the Lower Mainland. Other zones don't have a big player base in the winter<br>2. Still not hearing from all Zone Reps | 1. Emails will be answered<br>2. Conversations on the course regarding zone information be directed to a Rep and the follow up steps are followed. This is the culture that needs to be tightened up or the current Board structure will not work. |
| What advice do you need from the BCDSS  | <i>How do I encourage Zone Reps to communicate with me?</i>   |   |  |
|   | Goals vs Actual   | Current Activities  | What's changed, how are you adjusting  |
| Zone Representative Network             | Goal: get reps to respond<br>Actual: not represented by 5 zones successfully  | Sent an email requesting a consent agenda or an email. CC'd Craig on this one   | The most replies from reps at one time!<br>Is it necessary to cc the president in order to get reps to respond?  |
| Zone Assessment Plan                    | Nothing, as the basics of zone needs have not been established  |   |  |
| Member Engagement Strategy              |   |   |  |
| What support do you need from the BCDSS | The only feedback I am receiving has to do with membership and how to get players involved. This is being addressed tonight |   |  |