

BCDS Meeting 5.9.17 – 6:53pm

**Notes:**

In attendance: Steve, Tara, Carolyn, Curtis and Stew

**Items:**

No PDGA Sanctioning for Wells Gray

Whistler – Tee pads- A grant would be a better forum for this request - Move item to the next meeting with Leanne can discuss with the group the request to BCDS to better understand their needs

**Events:**

Duck Finals: Finals went well, overall turnout for the year was good – No finals numbers as of today. Changeless with the weather this year.

**Regions:**

**Islands All**

Events sent to Leanne to enter onto the BCDS Calendar

**Mainland**

1 portable was run over at Duck Finals – move to next meeting when the whole board is on the line to decide on what can be done to fix or order new parts. Ideas: get another basket on order – possible “gifted” gifted to us via Eric & Gateway. BCDS & TDs to enforce rules of use for all equipment at all time as well as a level of responsibility for loaners. Steve to spend a day at the locker doing Inventory of all BCDC owned equipment.

Stew go a quote from Fly18 for 27 mats:

10x5 \* 27 mats – 2700 lbs

USD \$ 5000.00

For possible use in Kamloops for provincials and in Mission for the Doubles.

Stew to send quote to Steve

Issues that we saw, extreme cost of transporting from the supplier to BC, then what happens when we want to move them around the province, BCDS should not be banking on course with these mats.

Coordinate with Whistler DGC

Move to next meeting with more board member's in attendance

***Interior:***

Terrace - Approval for a 9-hole course, funding for baskets – Stewart McIsack's sister sent an email to the organizers.

North – See emails for the input from Curtis and Daniel

***Treasurers' Report:***

Full report to be detailed in the next meeting as Steve is waiting on the final report for Duck Finals from Eric.

***Memberships:***

Testing of webpage / new for,

***BC Open:***

Funding for CCDG to come up and film

Issues with the portable baskets being legal in this event –possible fixes – retrofit cage??

Plan B will be considered if Langley is still under water.

Eric needs to reach out to the board for help and advice.

Meeting over @ 7:30