

## BCDS meeting 01/17/2018 – Minutes

**Skype contact:** BCDiscSports

**Meeting location:** Skype &Carolynn's office: 101 – 1825 Boundary Road, Vancouver

**Attending:** Carolynn, Tara, Carrie, Dennis, Curtis, Braden, Jenne, Stewart,

**Regrets:** John GT, Colin, Leanne, Steve, Paul

### Start Time:

- 6:31 PM

### BC Events:

- DuckGolf #5 – Nanaimo is at capacity with current wait list of 7
- DuckGolf #6 – Will go live the Tuesday following Nanaimo @ 8pm

### Membership:

- Update  
Paul is not in attendance, update to follow at the next meeting  
Note: KDGC needs to submit their payment for BCDS membership, Carrie looking for direction on how to do this. Stew will forward Carrie the PayPal information to send payment to the treasurer and CC membership rep.

### Other items:

- Debrief Burnaby Duck, repaying Malcolm's costs  
Malcolm need to submit his expenses to reimbursed  
Stand alone Duck Golf meeting is essential once the season is over, creation of a comprehensive list of what can and cannot be expensed.
- Storage locker - is anyone willing to shop around - e.g. better access hours, rates.  
Could we downsize?  
BCDS needs to look into options for a new storage locker do to new times and rules on access as well the location is not as accessible as in the past.  
Motion to put out to render for new storage locker by Carolynn H  
First – Carrie N  
Second – Brendan S  
Carolynn and Tara will action on sending out RFQs and will advise over the next two board meetings

- Update title of Carrie's new role to "Community Liason" vs "Club Liason" - have this recorded in the minutes  
This will be updated moving forward
- Duck golf stats - when will these be posted, suggest creating a schedule for updates so members know what to expect –  
Note from JGT:  
*Regarding the Duck golf stats, they will normally be updated within 1 week of the completion of each duck golf weekend. The reason I didn't do the update sooner was I was waiting for the 4th event to be complete before updating as there didn't seem to be a point until the 4th event was complete.*  
*Also with the name changes to the divisions in 2018 I had to rework a lot of the auto formulas that I had created in the past to pull the correct information and am still working out the bugs.*  
*I have also been working on the old Duck Golf Stats back to 2002 and have them all just about into a PDF format that can be uploaded to the new website.*
- BCDS meeting processes - suggest Dennis leads a meeting  
*Dennis to lead a stand alone meeting on this topic*  
*Dennis to draft a new meeting structure and best practices*
- Posting agendas and minutes from meetings  
*Per Dennis, all meeting notes need to be reviewed and adopted at the following meeting prior to publishing to the website*  
*Motion to adopt last meeting notes byCarolynn H*  
*First – Carrie N*  
*Second – Brendan S*
- Dynamic Discs match play event Quilchena Park May 12-13  
*Event information to be sent to Jenne to be posted on the online Calendar of Events*
- Scheduling spring / summer events - getting these up on calendar  
*All information to be sent to Jenne to be posted on the BCDB Calendar of Events*
- Ordering and budget for Duck Golf trophies  
*Move to next meeting*
- Duck Golf Finals  
*Move to next meeting*  
***We need a budget on DuckGolf, deferred till Steve is back. Tara and Steve can work on this for the meeting in March.***  
*Motion to have the overall BCDS operating budget recorded at every meeting by Jenne*  
*First – Carolynn*

*Second – Carrie*

*Stew requested that the finals be named “BCDS DuckGolf Finals Presented by Innova” no issues, Stew just needs to advise Tara closer to the date to ensure that name is conforming with Innova’s needs for sponsorship*

- Affiliate program approval. I will submit a final draft based on feedback Wednesday via email.  
*Alterations were needed, Carolyn to update and send out to the group to be review and passed at the next meeting.*
- Updates on new course: Blaine, Langley and Abbotsford  
*Blaine: More work parties are planned*  
*Langley: Meeting on Friday for the Township of Langley regarding a new course with in the jurisdiction, Stew to advise once more in known.*  
*Abbotsford: 2018 has the potential for a new course, Stew to advise once more in known.*
- Refund Process for BCDS –  
*Note from Tara:*  
*This is not an issue outside of the renewals for the 2018 season, it was an anomaly. All refunds for withdrawals are handled the day of the request via DiscGolfScene by the Duck Golf Coordinator.*

**Website and social media/communications:**

- Update  
*Web site is coming along, Leanne, Jenne have author rights on Facebook*

**Treasurer’s report:**

- Update  
*Steve is not in attendance, update to happen at the next meeting.*

**Regional updates:**

**Islands:**

- The 2018 Island Series kicks off this weekend at Mary's Farm (January 20th). Our February event is in Cumberland, March is in Nanaimo (Doumont), and the series finale is at the Golf Course on Salt Spring Island in April. While the series is targeted for Island players, participation from mainland players is always welcome. Day-of registration with 100% of the entry money going back to the players.

- The plan for the winter series is to keep it non-PDGA sanctioned to have it be more casual for non-competitive players and to keep fees down. We plan to do the \$2/player insurance for BCDS for the February event and will look into it for the other events. I asked Mary / Owen about insurance coverage. Mary's Farm is on private land and has their own insurance, so it does not require the BCDS coverage. There is some discussion about going the PDGA sanctioned route for the summer series, but no conclusion has been reached yet.

### North East BC:

- Disc golf up here is slow due to weather conditions, but the Fort St. John course has signage and concrete teepads for their Toboggan Hill course, so come spring, activity should boom there.
- There have been proposals presented for golf courses to be put in Mackenzie, and in Charlie Lake (just north of Fort St John), we'll know more in the spring.
- Battle of the Peace 3 is being coordinated right now by Clint Warkentin and myself, it'll take place in Taylor BC. BotP3 will be the first PDGA sanctioned disc golf tourney in northern BC history, and we are excited to make it bigger and better than last year's event.
- Dawson Creek DGC plans to run league nights at their two courses still, but will need a couple more baskets to make it logistically smoother - now that the main DCDGC Barbaree Course in town is a 13-hole course. So fundraising and grants are being worked out and welcomed.

### Lower Mainland:

- Trail run of a new site on Sunday @ Fraser River Park in Vancouver with VCU

### Interior:

- KDGC Doomsday Series is going back to the grassroots, 6 events with more casual rounds.
- Thompson Okanogan -Summer Series 4-5 PDGA C-Tier events
- Possible Penticton Golf Course options
- Carrie to send all dates and information to Jenne to upload on the BCDS Event Listing
- Kamloops is waiting on feedback on the cities rezoning of the decommissioned 18-hole Ball Golf Course, hoping within 1 month
- Sun Peaks is looking into putting in 18 championship DG Course.

**Next meeting:**

- Wednesday Feb 7th @ 6:30pm @ Carolynn's office or via Skype

**Adjournment:**

- 8:06 pm

