

# BCDS meeting Feb 26, 2019 - Minutes

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

**Attending:** Tara, Craig, Leanne, Carrie, Brendan, John Gould-Thorpe

**Regrets:**

**Start Time:** 6:30 pm

Move to approve January minutes - Craig

## **PSO Status update - Craig:**

Update on free membership - membership can't be free, so we could offer a discounted rate. How to manage different fees well? This could be a challenge. What information is required, what are the categories of membership? Craig proposes a 2-tier solution, one for competitive players and one is for recreational members. A transaction is required.

## **Proposed/discussed:**

- \$200 per club to generate as many members as they can get to join. If any player wants to compete and be insured at events, they need to pay an additional \$10 per person.
- in return, any event a club registers will be insured.
- how best to communicate benefits of liability insurance? If clubs are not registered affiliates, organizers are liable for injuries. Clubs need to pull insurance permits from their municipalities for events for organizers to be covered. "Non exclusive use" permits should be something clubs look into for weeklies.
- Difference bw club and player insurance - \$200 will cover clubs' boards of directors, personal insurance for players is the \$10 fee. - **Leanne to dig up breakdown of fees table, update communications on this - talk with Craig**

## **Membership:**

- Club Affiliate program - do we want to continue this? (Leanne)

<https://www.bcdiscsports.com/introduction-to-program.html>

**At this point there are no club affiliates in the Province; if the requirements have been met in the last 12 months, they qualify. Create communication about this for posting, encourage clubs to contact a board member to be listed on the BCDS site.**

- **Craig to look into our criteria for club insurance to ensure its validity**
- report on member engagement survey/plan (Jenne, Craig, Ben, Carrie) - **move to next meeting**
- report on development of membership database (Steve, Brendan) - **move to next meeting**
- Report on audit of zones community and activities.
- Discuss + develop membership drive resource to clubs; develop subcommittee to advise.

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

- Discuss BC Provincials (new date Sept 28-29, 2019 at Raptors Knoll, John Gould-Thorpe tournament director)

- Provincials selection for next five years - **on hold for a couple of months**
- report from women's event team - **tabled til next meeting**
- Endorse and promote regional series in each zone with goal of 5\8 zones to host a zone championships, recruit zone coordinators to schedule events.
- Youth-focused initiative report + implementation
- **Thompson Okanagan Tour + BCDS insurance**; do we want to provide insurance to events outside of Duck series + Provincials, and if so what will the fee be? **(\$10/person)** Whistler has asked about it for an event in August too. Required: an up-to-date membership list for April. **(+ Would need event insurance in addition for TDs) (LF to contact Ken)**

#### **Duck golf finals tie break - vote - Tara**

1. **If one player is at the final, and the other is not, the player who is present wins the division.**
2. **If both players are present at the final, a 9-hole playoff will be played to break the tie, followed by another 9-holes. If the tie remains unbroken after an additional 18 holes, the players will sort out how to break the tie on their own time.**
3. **Head to head win/loss tiebreaker option:** If players are tied, look at the tournaments in which they both competed in the same division and if one player beat the other more often, the tie is broken. Note that not all ties will get broken this way. If players are still tied, then:
4. **Head to head stroke count.** Whichever player has fewer total strokes in tournaments in which both played (in the same division) wins. I'd see this as a secondary tiebreaker after Head to Head Win/Loss. Pro - it is fair and will break most ties.
  - **Resolution: 1,2 + then 4 are agreed to.**
  - **\$500 budget for trophies agreed on**

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

Work on budget and financial statements in alignment with PSO status requirements - **next meeting**

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

- Succession mentorship for incoming members at large who want to take future leadership roles. - **next meeting**

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

#### **Other business:**

- BC Open Sponsorship Request; J G-T. What is our fiscal capacity? **(Steve not in attendance tonight - propose this is tabled til next meeting, sponsorship doc on BC Open website)**

**Next meeting: March 26, 6:30 pm**

**Adjournment: 8:24 pm**

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	<ol style="list-style-type: none"> <li>1. Prepping for Pender DGS set up</li> <li>2. Waiting on details from Pender Island Gold course on it they want to add a pre-sale menu</li> <li>3. Waiting on the Green Fees and cost to play the day before Duck</li> <li>4. Getting ready to ask the TDs of the finals their details to kick off registration set up</li> <li>5. Getting the Duck Stats from Ted and pulling PDFs to be posted on the BCDS website</li> <li>6. Awarding and posting a save the date for the Provincials</li> <li>7. Requesting a full detailed map of the course and all OBs and Mando's clearly defined that will be posted the Friday night before the event for all players to see and familiarizes themselves with prior to the event.</li> </ol>	<ol style="list-style-type: none"> <li>1. BCDS members and normal players understanding of how Pools work – I field a lot of questions regarding this.</li> <li>2. Issues that arose from Nanaimo Duck.</li> <li>3. Getting the by in for the new map &amp; hole notes from TDs (this took some time to explain to Mission)</li> </ol>	<ol style="list-style-type: none"> <li>1. That all BCDS member are happy as can be with the Duck Format(s)</li> <li>2. Move to DIV caps for all divisions – Need to review historical to come up with numbers. At the end of the season I will have two years of data to pull from.</li> <li>3. Possibility of moving to an AM Duck Day and PRO Duck Day within 1 weekend????????</li> <li>4. Starting the process up again to request bids for 2020 → 2022 provincials</li> </ol>

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

<p><b>What advice do you need from the BCDSS</b></p>	<p><b>Need clear direction is provided on the roll of the BCDS / Tournament Coordinator in regard to Provincials</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><b>Duck Golf 2018\19</b></p>	<p>Being able to work with all TDs to accommodate as many players as possible with creative layouts and caps</p>	<p>Worked with Pending to have a 144-player event, just waiting on details</p>	<p>Working on ensuring the masses can be a part of all the events. I will state that I am positive we need to more to hard player caps in 2020/2021 to ensure we have a good mix of players (Ladies, Kids at the forefront of my mind) I tried this in 2017/2018 however it was meet with negativity and removed after 2 events. I can see the chatter on FB regarding this.</p>
<p><b>Provincials 2019 - 2023</b></p>	<p>Requested RFB and only had 2 come back for 2019/2020 and 1 with 2020 and beyond</p>	<p>Holding as I am not sure who will own all activities past announcing the winning bid</p>	<p>Holding till more direction is provided on the roll of the BCDS / Tournament Coordinator in regard to Provincials</p>
<p><b>2019 Regional series and sub committees</b></p>	<p>Nothing to report, been very busy with Duck My hope is when the season is over I can devote my time to this activity.</p>		
<p><b>What support do you need from the BCDSS</b></p>			

**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	<ol style="list-style-type: none"> <li>1. Progress with NSO including organization structure and LTAD.</li> <li>2. Early planning for events in BC. Looks like a very busy summer season for tournament play.</li> <li>3. New course development continues to blossom. AKA Kamloops and Nanaimo as the latest announcements.</li> </ol>		<ol style="list-style-type: none"> <li>1. Identifying Club leads\Presidents for organizing membership drive.</li> <li>2. Need to work out the difference between events we are presenting and events we just insure.</li> </ol>	<ol style="list-style-type: none"> <li>1. I need to identify new regional reps for the Islands, Interior, and Lower mainland. Would like to find new people from new areas to broaden the voices.</li> </ol>
What advice do you need from the BCDSS	Would like to get advice on the value a NSO could have for us and what we would be looking for from them.			
	Goals vs Actual	Current Activities	What's changed, how are you adjusting	
2019 Annual Plan				

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

<b>Strategic Plan for 2019 AGM</b>		<b>I need to get the survey ready to go but I’m not able to get to it at this time.</b>	<b>Not much to report as day to day activities are taking up what time I have.</b>
<b>Membership Plan and sub committee.</b>		<b>Setting up a timetable of activity based on feedback that the best time to do a drive is June to September.</b>	<b>Realizing not much club activity in the winter months. Need to work out a way to have an official list.</b>
<b>What support do you need from the BCDSS</b>	<b>I would like to get a confirmation on our approach to recreational members vs competition members. That would then drive fee discussion.</b>		