

BCDS meeting 7/18/2017 - Minutes

Skype contact: BCDiscSports

Meeting location: Skype only

Attending: Tara Lynch, Steve Crichton, Leanne Fulton, Paul Brownfield, Daniel Martin

Regrets: Curtis Spence, Jenne Brett

Board of Directors – nominations for upcoming term:

- Paul to put call out via BCDS forum for interested MALs. “We’re growing, and we’re looking to engage the community; get involved, here’s how”.
- Discussion of development of vision for the BCDS – LF to send out email

Events

- **Duck Golf 2016/17:**
 - o We need a Duck Golf coordinator for the upcoming season – is anyone interested in taking this on? (Tara & team?)
 - o AceRunners may not be available for the same level of involvement this coming season
- **Summer series:**
 - Discussion of format for qualification for Provincials?
 - Provincials contingency plan – re fire danger – LF to reach out to Carrie to find out if one is needed

Membership:

- 390 members have sent in their info
- Kootenays and Whitehorse to send in members, as are Ken Fallow, SIDGS (Dan McDonald)

Other items:

- Request from Lower Mainland school re possibility of help with funding for course on school property – we have no money at this time...
- What to do with Gateway Titans? Paul to chat with Tyler (Naked Acres) to see if he’d like to buy them

Website and social media/communications:

- Update?

Treasurer’s report:

We’re behind with payments and reports from Duck Golf, also low on cash flow. Steve in contact with government gaming grant people, who have asked him follow up questions about our submission. Steve has applied for \$25-\$45K. Financial follow-up summaries were

required and not submitted for prior grants – we’re going to need to do a better job of keeping records moving forward.

Educational programs, course development programs are what we have asked for financial help with in the upcoming season.

BCDS membership needs to be at least \$10 in the future in order to cover operating costs. Recommend we raise the fees for Duck Golf/tournaments; Steve to make a recommend as to adjusted fees for the upcoming season at next meeting.

Use AGM as forum to promote the BCDS and market what we do and what we offer – “what would we do if the BCDS no longer existed?”

Where and who is using the BCDS insurance?

Regional updates:

Next meeting: Aug 15, 6:30 pm

Adjournment:

