

BCDS meeting 02/07/2018 – Meeting Minutes

Skype contact: BCDiscSports

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

Attending: Carolynn, Tara, Steve, Leanne, Curtis. Colin, Carrie, Dan, Stew, Jenne, Brenden

Regrets: Dennis

Start Time:

- 6:31 PM

Motion to adopt last month's meeting notes = Carolyn H

1st – Tara L

2nd – Carrie N

BC Events:

- DuckGolf #6 – Nanaimo - 72 players
- DuckGolf #7 – Mission – 72 players

Membership:

- Paul has resigned from the board effective immediately.
- Stewart offered to take over managing membership for the rest of this term and a decision will be made on how to fill the membership role going forward. The board need to consider options and be ready for the next year.

Motion to adopt to have Stewart take over membership for the rest of this term -

Carolyn H

1st – Tara L

2nd – Steve C

Other items:

- Clinic cancelled on Sat, flex start still on- SM

- Mission statement release to public? – SM
Sent to Jenne to be posted
- Open Duck Golf Finals 2 months early to help with USA registration and us to better plan for capacity of 144 approval. – SM
Done goes live 3/13/18
- Community spaces application for grants. – SM
Good fit for BCDS as a non-profit – Apply for a grant for Bowen Island as this is a good fit for the guide lines – Deadline end of February 2018 – Carrie would like to be involved, Stew to send the information to Carrie. Carrie will CC Stew and Leanne when the application is submitted
- Stewart requested an accurate, up-to-date membership list. Flex start costs \$5 extra for non BCDS members.
- Request for bids for Provincials – CH
BCDS will put out the official call out for expressions of interest
The board would like to see “express of interest” within 4 weeks
Format will be 2 days, 3 rounds, B-Tier event
Carolynn to create a list of criteria and share with the board, Jenne to share on FB and Leanne to share on PDGA Canada.
- Insurance – LF
Plyer hit in Nanaimo, this is a risk to the BCDS
Do we consider extra PDGA insurance for all BCDS events?
Steve and Leanne to review and advise the board
The BCDS should pay for new glasses for this player
The BCDS is to rethink Nanaimo having BCDS events – UPDATE Nanaimo DGC has spoken and the cross over holes will not be used in future events moving forward.
There is space to have a full 18 function in the future and the NDGC is taking this seriously.
- Gerry Boomer Open Mar 24 to the calendar. – LF
Jenne to add to the Calendar and FB
- Schedule a standalone meeting re Duck Golf to discuss how BCDS wants to proceed and plan for next season – TL
Meeting set for mid April
- Duck Golf Prizes and Budget – TL
Moved to next meeting
- Duck Golf communications –JB

Use event page

- Glen Whitlock email
The BCDS needs more clarification and information on this request
Jenne to reach out and confirm

Website and social media/communications:

- People are using FB
- Otherwise social media is going well

Treasurer's report:

- Storage locker is paid – fees went up to 303 per month - 10*15 unit
- \$6884 in the BCDS bank account
- Working on getting money out of PayPal into our bank account
- Looking into fees associated with using PayPal
- More updates to follow at the next meeting
- Storage locker =Carolynn has quotes to send to the board for review
- Steve to look into grants again

Regional updates:

Islands:

- Mary's Farm – 68 players
- Cumberland coming up in 2 weeks, this event has BCDS insurance via Colin and Steve

North East BC:

- Snow, lost of snow

Lower Mainland:

- VCU adding an event coordinator – Rob E
- A few options with local ball golf courses
- Putting league is now over for the season – need a min of 8 people committed to run for the next season, overhead cost if 75 dollars an event

Interior:

- Summer Series – Need firm dates to post on BCDS Calendar
- Summer Soloists event will be in Clearwater BC

Next meeting:

- @ 6:30pm @ Carolynn's office or via Skype on 3/14/2018

Adjournment:

7:35 PM