

BCDS Board Meeting:
April 1st, 2019
6:30pm – 8.00pm
By Skype

Minutes:
Present: Craig, Dan, Tara, Steve, Brendan, Carrie
Regrets: Leanne

Minutes: Craig Sheather

1. Call to order

Meeting was called to order at 6.35pm

2. Approval of Agenda:

The Agenda was reviewed and the following items where added:

3. Consent Agenda:

No items or questions from the consent agenda submissions.

4. President's Report:

- Membership: Proposed moving to an annual membership structure that runs January 1 to December 31st.
- Club memberships \$100 and 50 community members or more with a name, email, and postal code. Includes coverage for all club events posted on [BCDS calendar](#)
- Current club members can access grant money from the BCDS. No other expectations.
- Competition players are still required to be individual members at the existing \$10 rate.
- There are 25 organised disc golf groups in BC.
- Membership drive to begin in June. Goal is 1000 members by the AGM.

Action Item: Craig to clarify need for a special meeting to approve approach and confirm insurance scope. Further discussion at next meeting.

5. Tournament Coordinator Report:

Pender Island Duck Golf ready to go. 2 courses, over 100 players.

Format for the Duck Golf finals in place.

Series trophies plan in place.

Player feedback continues to be positive.

6. Treasurer's Report:

Account balance: \$11590.93

Pay Pal balance: \$9202

Liabilities for Mission AM payouts and Pender Island event costs.

Currently having issues with PayPal and account is frozen.

PDGA Canada is all paid up.

Action Item: Steve to resolve PayPal issue and report back at next meeting.

7. National Sports Organisation

Dan updated the Board on the current activities to establish the NSO. There is a draft set of by-laws, A formal Athlete Development Plan is in draft form, The plan is to have the formal recognition complete by Nationals in September with each Provincial Sporting Organisation being a member. First AGM will be in PEI at Nationals.

8. Past Presidents Report:

Succession Plan: Dan to bring action plan to next meeting. Including building a committee and creating a slate for the next AGM.

Conflict of Interest Policy: Dan has drafted a new policy to fit our current context. It will be distributed to the board for review. Discussion at next board meeting.

Action Item: Dan to distribute policy and board members to review before next meeting.

9. Bowen Island funding request:

Consideration was given to a request for financial support of a new course on Bowen Island.

Motion: To support the Bowen Island Course development with a \$500 grant. Tara and 2nd Steve. Carried unanimously.

Action Item: Steve to send \$500 to Bowen Disc Golf Club

10. BC Open:

Discussion regarding the request for sponsorship of the BC Open.

Motion: To sponsor BC Open \$500 and provide the insurance policy for the event as long as all participants are BCDSS members.

Dan and 2nd Steve. Passed unanimously.

11. 2019 Provincials:

Discussion regarding an approach for players to qualify for Provincial participation. Each zone coordinator to organise a qualifying event for their zone players.

Completed by August 19th.

Zone Coordinators can designate an existing event or a standalone event as the prequalifying event.

All players who place and receive a payout or prize at the event, who are from that zone, will be prequalified for Provincials.

Prequalified players will get a 1-week early registration window before the event is opened up to general registration.

Prequalified players will be sent invitations for early registration. Carrie and Tara to coordinate.

Action Item: Carrie to coordinate with Zone coordinators.

12. Membership Data Base:

Steve and Brendan to work on confirming the membership list and data base. They will connect with Leanne on approach to publishing the list on the website.

13. Women in Disc Golf Event:

Carrie brought forward an approach for a large women only event in Kamloops May 2020. Carrie, Tara, Leanne, and Jennie to continue working on the approach. There was some discussion around a more grass roots event for local communities as well. Next Global Women's Event is in 2020.

14. Player Discipline:

It has been highlighted that we have had a number of player warnings and disciplines at the last few BCDS events. There was discussion around process and confirming the Board is happy with approach and outcome. Board is satisfied the Duck Golf coordinator and the PDGA representative have taken due process and been fair in their approach.

15. Nelson Disc Golf Club request for support:

Interested in becoming a BCDS member club

Has a draft proposal for a new course in Nelson.

Looking for a letter of support on BCDS letter head.

They would like to connect with other communities who support disc golf.

Action Items: Craig to draft a letter. Connect NDGC to Township of Langley (JG) and City of Kamloops (CN)

16: Adjournment:

Meeting was adjourned at 8.04pm

INFORMATION FOR 2019 PROVINCIAL QUALIFYING TOURNAMENT

From the first day the BCDS Board met, we determined that in order to grow the sport throughout the province, funding was a necessary part of the puzzle. To have access to BC Gaming Grants, we would need to be a Provincial Sport Organization (PSO). In order to do this, we need to have 1000 members representing 5 of the 8 BC Sport Regions. We also need 5 of the 8 regions to host a regional series that culminate in 5 regional championships that vet players to the Provincial Championship

The BCDS understands that this is unattainable in one term, so they moved forward with the vision of picking a day in the Spring/Summer for all Zones to host their PDGA sanctioned Zone Provincial Qualifying Tournament. It would be the day that each zone hosts their event and players from that zone would compete to qualify for early registration into the Provincial Championships. However, due to a new Board, our first year of developing this system and everyone doing their best to work towards this vision, we must make concessions. Learning as we move forward, we came up with what we feel will ease Zone Reps, TD's and players in to what we see being a large step towards gaining PSO status!

INFORMATION YOU NEED TO KNOW FOR 2019

It's IS NOT mandatory to have a Provincial Qualifying Tournament in your zone.

This means that all players in that zone will have to access Provincials Registration when it opens to the public.

Zone Qualifying Tournaments are the only way players from that zone can gain early registration to the Provincial Championships.

A person can play any Zone Provincial Qualifier they want and will earn any money won but WILL NOT earn early registration. This can only be done by playing and qualifying at their Zone designated tournament and placing in the top 40% cash/prize payout.

The Rep can reach out to a TD of an existing event and ask that the event be a Zone Qualifier for Provincials

The event does not have to be a massive event, and for this year only, it does not have to be a PDGA event.

The Zone Qualifier does not have to be in its zone. A Rep or Zone member can host an event or delegate an event in another Zone as their zone Qualifier.

An event could be a Provincial Qualifier for more than one zone. This is not the best option as positioning for qualifying spots gets messy.

We discourage Duck events being Provincial Qualifiers because they are hard to get into. In the short term we will allow it, but it needs to be declared right away so people are aware up front and have some notice.

Playing in a Zone Qualifier designated for your zone, that has players from other zones playing, does not guarantee you a qualifying position.

There can only be ONE designated Zone Qualifying Tournament per zone, so there is no chance to try and qualify again (this is the reason Zone specific tournaments need to be mandated for next year)

To mitigate issues NOT qualifying inside your zone:

If you are playing in your Zone Qualifier and you do not place in the 40% of your division, nor has anyone else from your zone, the player with the best score outside of the 40% will get a "Zone Exemption" and qualify for early registration in the Provincials.

EXAMPLE

Zone 2 Qualifying Tournament

FPO 40% Pay Out:

Leanne - Zone 1

Tara - Zone 1

Sue - Zone 8

----- Pay Out Cut Off

Carrie - **Zone 2**

Shannon - Zone 7

Shelly - **Zone 2**

Andrea - Zone 4

Carrie would receive the Zone Exemption for early registration into the Provincials.

Shelly would have to wait for General Registration to open two weeks later.

Ensuring those that Register qualified:

Tournament Directors of Zone Qualifiers will have to keep track of players from each division that qualify at their tournament or receive the Zone Exemption.

TD's have until July 31st to get their tournament info to Carrie. It will require recording: full name, division, email address & phone number. This can be done using the attached form and emailing it.

The morning of August 1st Carrie will forward whatever information she has received to Tara Lynch who will send out invites. Early Registration will open August 6th at 8pm

If the TD fails to send their tournament information to Carrie, it falls on them to explain to the qualified players in their zone that they will not be receiving an invitation to early registration.

No reminders will be sent by the BCDS to qualified players. If they miss their window, no exceptions will be made.

If it is discovered that a qualified player has NOT met the requirements to qualify, their money will be refunded, and their name removed from the early registration list. They will be notified and will have to register with the general public.

Provincial Championship Registration will open to the public August 13th at 8pm

Provincial Championship Registration will close September 23rd

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	<p>1.</p> <p>2. NSO development progressing including the LTAD program. National insurance on the table.</p> <p>3. BC Club Championships date June 15-16th</p>	<p>1. Player conduct continues to be an issue that needs constant attention. Player to player conflict, and use of substances while playing.</p> <p>2. Membership structure is still not defined well enough to publish. Need to define Club vs Individual benefits and confirm with insurer.</p>	<p>1. June will be the recommended launch of a membership drive to achieve 1000 members before AGM.</p>
What advice do you need from the BCDSS	<p>Prequalifying approach for Provincials. Recommend designating a single event in each regional as the qualifying event. All BC players who cash or prize in that event will be given an early registration window for Provincials in 2019. Regional coordinators to recommend an event in their region to the board and we accept. Is this simple enough?</p>		
	Goals vs Actual	Current Activities	What's changed, how are you adjusting
2019 Annual Plan	<p>See work plan that Leanne built for each meeting going forward.</p>	<p>Working on an approach to allow a prequalifying process for Provincials.</p>	
Strategic Plan for 2019 AGM	<p>No further action</p>		
Membership Plan and sub committee.	<p>Present a membership tiering strategy.</p>	<p>Working through bylaw implications with Dan.</p>	<p>Need to add Club sign up approach to website. Understand that May through August is the best time to sign up the recreational players etc. Getting support from td’s and series coordinators will also be helpful. June would be ideal launch time for a drive.</p>

BCDSS - Consent Agenda – President’s Dashboard Report

<p>What support do you need from the BCDSS</p>	<p>Advice on tiered membership strategy and help with identifying leadership and contact with the 35 plus clubs in the province. I am struggling with the hook or building the motivation for clubs to support the membership drive.</p>
---	---