

## BCDS meeting 03/13/2018 – Minutes

**Skype contact:** BCDiscSports

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

**Attending:** John, Steve, Carolynn, Tara, Brendan, Daniel, Curtis, Leanne, Jenne, Colin

**Regrets:** Carrie & Dennis

**Motion to adopt last month's minutes – Carolynn H**

**1<sup>st</sup> – Stew**

**2<sup>nd</sup> Jenne**

**Start Time:**

- 6:30 PM

**BC Events:**

- DuckGolf #7 – Kamloops – Need to promote this and ensure that all the players per-sign up before registration closes – As of noon 3/14/2018, 26 players registered  
*Promote this event alongside the event @ Rose Hill on 4/7/2018*  
*AceRunners will be there all weekend*
- DuckGolf #8 – Finals – 18 Pastures – *Registration is open and a wait list is being taken to see if we need to secure another 18 holes*

**Membership:**

- Current membership is 331/BCDS current paid players
- Notable – Several clubs are not a part of the BCDS, Port Alberni, Comox Valley, Fallow Ridge, T-Town, Whistler, SS Island, Pender, Chilliwack, Mayne Island, Nanaimo pending.
- BCDS needs, email address postal code and age

**Other items:**

Duck Golf Prizes and Budget – TL

*\$500 budget for prizes - Steve and Tara to work on this and get the prizes ordered. 1<sup>st</sup> place prizes to those who have completed in more than 3 events. Dan Walker has generously offered to make and donate prizes for all the kids who competed in the years DuckGolf Season.*

BC Open TD Eric Vachon is stating they are going to be using 18 of the BCDS baskets, when did we vote on this? If we didn't vote on it, who approved it. – DM

*This decision was made based on the many years of support made to BCDS and the sport across BC, no vote was made at the board level.*

Why isn't BCDS listed as a member of SportBC or listed as a PSO? If we aren't a PSO, we should remove all reference to this fact on the BCDS website. - DM

*This was an error and the reference will be removed from our website. Stew will look into what the BCDS needs to do to become a PSO.*

<http://sportbc.com/services/national-sport-trust-fund/provincial-sport-organizations/>

Per Daniel Martin, BCDS equipment rental requirements, asset transparency and report requested.

*Where are the 18 BCDS baskets and libraries currently located. Is one still located in Kelowna, if so, what BCDS regional rep is overseeing this equipment libraries and who has keys and what check out or approval procedure is there?*

*I looked through my emails and can't find it, but I remember seeing a BCDS basket rental guideline proposal from last year. I found references in the minutes on bcdiscsports.com from the November 22nd meeting referring to that guideline, but not the guideline or if it passed. Did that ever get brought up and pass in another meeting since then? Will tournaments that use BCDS baskets have to pay a fee or rental charge to use BCDS equipment? And/or will those tournaments that use the BCDS equipment require participants to be in the BCDS and/or pay any additional insurance fee(s)?*

The Equipment Rental Agreement is still in the process of being amended and will be voted on at a future meeting. Steve will revamp and present at a future meeting. Brendan and Tara will do an inventory of all the items in the storage locker and advise the board.

Affiliate program announcement – SM

*December presented to the board*

*January tabled and revamped*

*March voted on and passed*

*Need to have the file posted to the FB group and the BCDS website*

Insurance needs (birthdate, name, gender, postal, address?) – SM

*Add these needs to the file we need completed by the clubs*

Insurance and basket rentals policy for events for affiliate and non-affiliated clubs – SM

*Covered with the Equipment Rental Agreement that Steve is working on.*

Wholesale order for BCDS designed discs - strategy? – SM

*Stewart presented a Disc purchase file for the group to review – To be purchased if we move via AceRunners (see attached files)*

*Stamp is very important*

*Pricing based on a purchase of 500/discs*

*Stew to look into a design and designer – Steve may have an option we can utilize*

*Apparel is not a viable financial option for the BCDS based on Lot Sizes needed to be purchased.*

*Food sales are also a wonderful option for a revenue generator for events*

*Stew to work on a proposal with a committee (Steve, Stew and Brendan)*

Matt MacDonald request for funds for baskets - - SM/CN/JB

*Motion to move to the next meeting – Stew*

*1<sup>st</sup> –Carolynn H*

*2<sup>nd</sup> – Tara L*

Membership update on numbers and missing clubs. – SM

*Covered above in Membership update section*

PSO references to be removed from BCDS website. Please contact Jenne if you see any other references moving forward to ensure consistent, accurate communication – CH

*Covered above in the topic: BCDS equipment rental requirements, asset transparency and report requested.*

Basket Rental Agreement originally presented November '17 to be voted on – CH

*Covered above in the topic: BCDS equipment rental requirements, asset transparency and report requested.*

#### **Website and social media/communications:**

\$360 payment made to the host of our Website

Post agenda and minutes to the website – Jenne to post all the prior minutes to the site

Post DuckGolf series points to the website & FB

#### **Treasurer's report:**

PayPal Balance - \$9200

Back Balance - \$7873.43

No expenses last month

Duck Golf budget in the works, we have numbers for all events prior to Duck 7 on file and will continue to keep this updated so we can review at our Duck Golf debrief meeting in April.

Waiting on the expense's from Mission

Confirmation that the players pay for the PayPal fees for all transactions on DiscGolfScene for regular registrations

Administration fee that we charge the players offsets the fees we incur to use PayPal as a business (i.e., refunds)

## Regional updates:

### Islands:

- Had the Island Series Winter Series #2 - Coal Creek in February. A good turnout of nearly 60 players. Thanks BCDS for the permit support and the insurance.
- Campbell River ran an Ice Bowl Charity Tournament on [March 10](#) with a flex start. Raised \$370 for the Food Bank, plus a full trash can of canned food or sealed food items. Around 25 players came out to play and donate.
- Next up in the Island Winter Series #3 is Doumont on [March 24](#).
- June 9<sup>th</sup> – Campbell River – James Hedefine Double's – First stop in the new Island Doubles series, with stops in Comox, SSI and Nanaimo.
- South Island Disc Golf Society (SIDGS) is running their 4th annual spring chicken on [April 14th](#) at the Metchosin Country Club. \$500 cash/prizes extra donated by SIDGS / other sponsors.

### North East BC:

- The Fort St John Disc Sports Club and Dawson Creek Disc Golf Club (which have 120 members in Mackenzie, Bulkley Valley, Smithers, Dawson Creek, Pouce Coupe, Fort St John, Fort Nelson, Grande Prairie, Grovedale, Rolla, Charlie Lake, and Hudson Hope) have voted to not be affiliate clubs with BCDS for 2018 or collect BCDS fees from their members for 2018. They may join later in 2018 or in 2019 if some concerns regarding PSO and SportBC affiliation is resolved though.
- Transparency and education for what the BCDS is doing and moving forward

### Lower Mainland:

- Boomer Memorial – March 31<sup>st</sup> @ Burnaby

- New Generation Am event @ QE Extended on April 21<sup>st</sup>
- Pro Day @ QE Extended on April 22<sup>nd</sup>
- United States Armature Match Play – March 30<sup>th</sup> @ Mundy Park

### **Interior:**

- No Update

### **Next meeting:**

- @ 6:30pm @ Carolynn's office or via Skype

### **Adjournment:**