

BCDS meeting 11/07/2017 – minutes

Skype contact: BCDiscSports

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

Attending: Carolynn, Steve, Leanne, Curtis, Colin, Dennis, Tara, Carrie, Stew, John, Paul

Regrets: Jenne & Dan

Start Time: 6.32pm

BC Events:

- Duck golf #3 – Campbell River, Registration goes live tonight @ 8pm via DiscgolfScene
- Duck golf#4 – Burnaby – Registration goes live Dec 5th @ 8pm via DiscgolfScene

Membership:

- 625/players for 2017 – Almost all the clubs have sent in their membership lists and dues

Other items:

- **BCDS Baskets**
Portable baskets that BCDS owns are now PDGA sanctioned for championship level play.
BCDS will keep ownership of these and look into replacement parts if needed. Other players and AceRunners have baskets to match the set if needed. Steve and Tara to go out to the storage locker and do an inventory count on all items. Steve to update the accessibility listing for the locker, removing non active board members and adding current sitting members.
- **Mission Statement and Mandate for BCDS**
Motion to move this to another meeting, a standalone one TBA.
- **PDGA amateur status and professionals cashing changes / 2018 rules changes communication**
BCDS to produce and publish a formal communication on the new rule changes from the PDGA for the 2018 season that come into effect January 2018
As the BC PDGA rep, Leanne will publish a recap & link to official PDGA rules online
 - Duck #4 will be effected, we need to come up with a communication to add to the registration link to ensure we have covered all forums.

- **Funding**

BCDS needs to look into new avenues for fundraising to generate cash flow. Idea proposed: Custom stamped BCDS discs that can be sold to clubs. Discussed ideas of selling to the clubs for cost + 5 dollars (BCDS funding \$) and clubs can resell for + 5 to raise money locally. Other options discussed BCDS looking into apparel to sell.

- Stew to send a formal proposal to the BCDS board for consideration.
- Leanne to supply Stew with art work for RFQ purposes.

- **Role additions to the BCDS board**

Notice of motion for the next BCDS meeting

BCDS board will develop new non-voting 3-year term roles for the following:

Club liaison

BCDS Fundraiser

Carolynn to write of a job description to be advertised on the web site and FB groups

- **Insurance – Moved from Oct meeting**

Clubs are covered IF the events are properly listed on the BCDS calendar of events and BCDS membership is current.

- tournaments outside of duck golf are NOT covered unless requested; a fee will be charged to use BCDS insurance (insurance for all events strongly recommended).
- Steve to develop a new fee structure for insurance use, as well a standalone fee, if the use of the BCDS equipment(s) is requested. Board to vote on the structure at next monthly meeting.

Website and social media/communications:

- Nothing at this time

Treasurer's report:

AGM Treasurer's report was received well by attending members at the AGM held in Langley during the lunch break of DuckGolf #1.

Current bank balance is now +/- \$6000.00 CAD

2 BCDS tournaments held to date, 81/players @ Langley and 72/players @ VCU.

BCDS has generated \$1500 dollars based on the new fee structure.

AceRunners is now back in BC running under John Gold-Thorpe

Still working with the government to try and secure gaming grants. Request from

Gaming is a cost for equipment need to an install of an 18 DGC -- Stew to send Steve numbers.

Regional updates:

- **Islands** – Winter Series – 4 events, posted on Island Series FB page and the BCDS calendar and website.
- **Lower Mainland** – No update
- **Interior** – KDGC Dooms day wrapped up for the season, next season it will be split up with 4 PDGA C-T's tournaments (events and locations TBA).
KDGA is currently working with the city trying to secure an old decommissioned ball golf course for DG.
Sun Peaks will have a 9 pin technical and an 18 pin Championship course in the ground in 2018.
- **North** – New tee pads & signs are installed @ the Fort Saint John course, snow has started.

Next meeting:

Standalone meeting, doodle poll sent to board members to firm up time.
Monthly meeting set for Tuesday December 5th @ 6:30 – Location TBA

Adjournment:

8:15 pm