

# BCDS meeting May 28, 2019 - Minutes

**Skype link:** <https://join.skype.com/QRGzSEbqeGCI>

**Attending:** Craig, Tara, Dan Laitsch, Daniel Martin, Brendan, Leanne, John G-T, Steve Crichton

**Regrets:**

**Start Time:** 6:30 pm

## President's report:

- Insurance coverage communications – proposed for discussion to go to all clubs

### **Insurance and the BCDS - very important!!!**

Your \$10 membership fee covers you when you participate in BCDS events as a competitor, but it does **not cover you** if you're running or organizing events for your club unless you're a BCDS Affiliate Club.

[Here's more info about becoming an Affiliate Club](#)

What is the difference between individual membership and insurance for a club? \$10 membership fee covers accidents at tournaments – release form at tournaments needs to be signed going forward.

Club insurance – if you're a member of a club, you're covered for club-sanctioned rounds. Waiver must be signed – text included in membership signup form.

Steve asks we send him by email specific examples of situations that would be covered.

Discussion of removing the PDGA-sanctioned tournament requirement from Affiliate Club requirements (#3) – Craig suggest member affiliate club levels 'silver' or 'gold' to alleviate the need to hold a PDGA-sanctioned tournament.

Discussion of communications and challenges. Threshold to be lowered to being affiliate, and a second tier to be better described – **Craig to take this on, will come back with proposal to be confirmed at special meeting June 17 6:30pm.**

- BCDS board succession planning

Dan looking for support recruiting nominees, has asked the members of the board to find our replacements, to talk with Dan about replacing ourselves.

Steve suggests Treasurer position should be a 2-person job – insurance, PayPal, membership all overlap with Treasurer job.

## Past President's report:

### Treasurer's report:

PayPal account has become accessible, Steve has transferred all fees to regular bank acct; he's in the process of rectifying all outstanding debts.

Steve is in the process of opening new PayPal acct as a business – vs individual, better for succession. E-transfers will be possible/accessible, allowing us not to be handcuffed by PayPal – which is necessary for DiscGolfScene signups.

Steve is speaking with the prov. gvt to register the BCDS non profit org as a business as essential to being able to move forward more efficiently. He promises a clear report next (June meeting) when the dust has all settled.

Cheque going to Bowen Island, insurance to be paid for debts to be settled.

### BC Events:

- Request for \$250 from Dennis Greffard – in meeting folder – Dennis is bringing 11 members via tournament fees, the board has given \$100 to any C-tier event. Tara motions to approve \$100 to the event, Steve seconds.
- Request for \$500 from Daniel Martin – in meeting folder – 9-hole course in village of Pouce Coupe. They've received \$500 from PDGA, \$5,000 from Northern Heath. Discussion of number of members potentially to join BCDS. Craig recommends we look at the health of our financials before committing – **add to next meeting's agenda.**
- Discuss what's upcoming – June 2 Doomsday Naked Acres, June 2-3 Solstice, Clearwater, July 5-7 BC Open – confirmation of commitment of \$500 for BC Open.
- Provincials – qualifying events update – events need to be held by July 31.

### Membership:

Carrie has put together a model of club membership – flat membership fee across the board Jan1 – Dec 31, sending in as members as possible by Sept 1. Two options: 1. \$50 flat fee or 2. \$25 + \$1/player – Carrie has heard from half the zones – respondents favour the flat fee option, it covers as many players as they can identify. Craig concerned about how to incentivize increasing the number of member names sent in. Carrie says KDGC offering free membership for first-time membership, \$15 for second-year and ongoing members. Craig recommends we accept Carrie's proposal of \$50 per club, Tara seconds. The board votes in favour.

### Website/social media/communications:

Leanne to get minutes up for next meeting.

### Other business:

Raptors Grand Opening June 1. Nate Perkins event June 2 at Langley – posted on FB. Canadian Womens' DG Championships to be TD'd by Carrie sometime next summer.

**Next meeting: June 25, 6:30 pm**

**Adjournment:** 8:12 pm

Summer Solstice Disc Golf Tournament

Kamloops Disc Golf Club

TD: Dennis Greffard

Board of Directors – BCDS

I am writing to you today on behalf of the Summer Solstice Disc Golf Tournament in Wells Gray, taking place June 22/23, 2019. It is a C tier PDGA event that saw 66 players last year, and looking to be a sell out at 72 this year.

I am seeking \$250 sponsorship dollars for the event. As I am sure you are all aware, running a tournament on a golf course with green fees can get prohibitive. This tournament does have a BCDS member only caveat on it, so every player will be a member. To date, so far this year, we have collected (and submitted) 11 BCDS memberships from this tournament. This is a signature event in our area, as well as a stop on the TODG (Thompson Okanagan Disc Golf) tour.

We are also working on getting this to B tier status next year.

We will recognize BCDS sponsorships on the website, in the players handbook, and on banners at the course.

Thank you for your consideration and helping grow the sport in the Interior of BC!

Sincerely, Dennis Greffard



**Dawson Creek Disc Golf Club |**

**Mailing Address:**

301-900-100a Avenue

Dawson Creek, BC

V1G 0C7

Society Number: S-0064138

[www.Dawsoncreekdiscgolf.com](http://www.Dawsoncreekdiscgolf.com)

[dawsoncreekdiscgolf@gmail.com](mailto:dawsoncreekdiscgolf@gmail.com)

[facebook.com/groups/DiscGolfDC/](https://facebook.com/groups/DiscGolfDC/)

250-327-9609

## Sponsorship Request from the Dawson Creek Disc Golf Club

In 2014, The Dawson Creek Disc Golf Club was founded, and built the free to play course in Barbaree Park off 15<sup>th</sup> street in Dawson Creek. Thanks to sponsors like the BCDS, the course is now a 13-hole basket course. In October of 2018, The DCDGC Society installed a 9 hole “tone pole” course in Pouce Park, and we are actively seeking sponsors/grants to purchase at least 9 “A” tier baskets, along with, teepads and teesigns to turn the course into a free to play professional course for all to enjoy.

<https://www.dawsoncreekmirror.ca/sports/pouce-park-open-for-disc-golf-1.23487472>

<https://www.dawsoncreekmirror.ca/sports/dc-disc-golf-club-hopeful-for-provincials-in-2020-or-2021-1.23661331>

The club believes in outreach and being part of the community; we help to give discs to kids, schools, EveryBODY active programs, and participate in all the Park and Play and Multicultural Fusion Festivals in Dawson Creek. We are hosting over 20 free to play “Sunday Fun day” events this year that attract people and families from all walks of life. Our last PDGA tournament we cohosted (BotP3) was the largest in Northern Canadian History, and was the finale of the Northern Lights Disc Golf Series, and brought in players from as far away as Whitehorse Yukon. The last tournament we hosted was the Pouce Park Powder Cup in March of 2019, and that along with Battle of the Peace has helped to raise over \$1500 for local foodbanks.

The DCDGC is hosting two PDGA tournaments this year as well, Battle of the Peace 4 in Farmington Fairways Golf Course & RV Park, and we’re planning a second PDGA tournament for August 3<sup>rd</sup>, that we tentatively hope can be a Zone 8 BCDS Provincial Qualifier Event too.

We are now planning on acquiring 9 baskets for Pouce Park DGC in Pouce Coupe BC, so we can install a professional disc golf course, and so that we can have enough baskets, courses and resources to host larger multi course, multi day tournaments. We need sponsors and organisations like the BCDS to make that possible. The Dawson Creek Disc Golf Club supports the new affiliate program proposed by Carrie Neal and the BCDS, and we plan to bring all our members into the BCDS umbrella this summer. We’ve also shown our appreciation to the BCDS on our teesigns, course sign and scorecards in the past as well.

We are asking for a \$500 sponsorship/grant, and with that comes a Basket and/or Hole sponsorship in Pouce Park, Pouce Coupe BC.

# Pouce Park Disc Golf Course



# Considerations seen at the Dawson Creek Disc Golf Course, that can be reproduced at Pouce Park.

**Object:** Play the course in the fewest amount of throws, ending each hole by landing the disc in the basket.

**Tea Off:** Tee throws must be made from the concrete tee pad. Run-up and follow through is permitted.

**Li:** The li is determined by where the disc has come to rest.

**Fairway Throw:** Throws from the fairway must be made from the li. Run-up and follow through is permitted.

## Rules & Etiquette:

**Putting:** If within 10 meters (33 ft) of the target, player may not step past the li while attempting the throw.

**Out of Bounds:** O.B. for each hole is marked on the hole sign. If the disc comes to rest entirely out of bounds, the player must throw from the point within the course where the disc went out of bounds and add a 1 stroke penalty.

**Courtesy:** Do not throw until other players, park users, and cars are out of range. Please take care of equipment, stay off personal property, and let faster groups play through. Beware of creek and street traffic. No alcoholic beverages or smoking in City parks. Please do not litter.



## DAWSON CREEK DISC GOLF COURSE

HOLE	1	2	3	4	5	6	7	8	9	10	11	12	13	TOTAL
WHITE TEE	194	207	192	189	242	206	200	297	227	194	240	260	270	2918 ft
BLUE TEE	276	357	226	212	365	236	420	335	257	210	318	295	404	3911 ft
PAR	3	3	3	3	3	3	3	3	3	3	3	3	3	39



Hole #1 starts by the baseball diamond's right field.

[www.dawsoncreekdiscgolf.com](http://www.dawsoncreekdiscgolf.com)

[dawsoncreekdiscgolf@gmail.com](mailto:dawsoncreekdiscgolf@gmail.com)  
[/groups/DiscGolfDC](https://www.facebook.com/groups/DiscGolfDC) #DCdiscgolf

Thank you to our sponsors:



If you find a disc, please return it to the Northern Toybox. If you are unable contact the owner.



## DAWSON CREEK DISC GOLF COURSE presented by the DAWSON CREEK DISC GOLF CLUB

### PLATINUM SPONSORS

Northern Health · Encana  
 Clinic Drug Store 816-103rd Ave.  
 Pro-Med Ambulance · BC Disc Sports  
 South Peace Oilmen's Association  
 PDGA Canada · KB Construction Ltd.  
 Dawson Co-op  
 Daniel Martin & Shani Filiatrault

### events and information



Hole 1	194 ft	276 ft	Hole 6	206 ft	236 ft	Hole 10	194 ft	210 ft
Hole 2	207 ft	357 ft	Hole 7	200 ft	413 ft	Hole 11	240 ft	318 ft
Hole 3	192 ft	226 ft	Hole 8	297 ft	335 ft	Hole 12	260 ft	295 ft
Hole 4	189 ft	212 ft	Hole 9	232 ft	262 ft	Hole 13	270 ft	404 ft
Hole 5	239 ft	365 ft						

[www.dawsoncreekdiscgolf.com](http://www.dawsoncreekdiscgolf.com)

### COURSE RULES and SAFETY

#### object of the game

To play each hole in the fewest throws (strokes) possible. The player with the lowest total strokes for the course wins.

#### guidelines for play

Each hole begins at the tee. Subsequent throws are made from the place where the disc came to rest (the li). The player who is furthest from the target throws first. The hole is complete when the disc is supported by the target's basket or chains.

Tea-off order is determined by the players' scores on the previous hole. Lowest scores tee first.

#### basic rules of play

A player must have a supporting point behind his li and in line with the target when the disc is released.

A run up and follow through are allowed unless the li is within 10 metres of the target.

Any shot within 10 metres of the target requires that the player not move past his li until the disc is at rest.

Casual relief should be taken from an unsafe li.

#### courtesy and etiquette

Remain quiet and avoid unnecessary movements when others are throwing. Stand behind the player who is throwing until the throw is complete.

Remove the disc from the target after completing the hole.

Allow faster groups to play through when possible.

Respect the course. Put trash in proper receptacles, do not alter trees or obstacles, vandalizing targets, signs, park equipment, and landscaping is a serious offense that will be prosecuted.

Do not play from inside O.B. (out of bounds) or trespass on Private Property. No smoking or drinking of alcoholic beverages allowed.

\*For detailed rules, visit the Professional Disc Golf Association - [www.pdga.com](http://www.pdga.com)





# BCDS DIRECTOR AND OFFICER CONFLICT OF INTEREST DISCLOSURE AND COMPLIANCE FORM

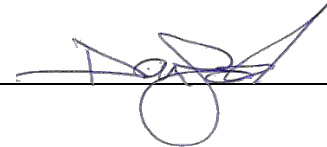
Part V of the Conflicts of Interest Policy for the BCDS (the "Conflicts Policy"), requires that all Directors and Officers annually complete a disclosure form that includes information on all actual or potential Conflicts of Interest involving the Director or Officer, or Related Parties of which he/she has actual knowledge, including an itemization of all existing directorships and officer positions held by the Director or Officer in any entity, whether for profit or nonprofit, and ownership positions in excess of 5% in any entity.

I have received, read and reviewed the Conflicts Policy, including the important definitional provisions defining Conflicts, Immediate Family and Related Parties. I fully understand the Conflicts Policy and agree to fully comply with the Conflicts Policy. In compliance with the Conflicts Policy, I make the following disclosures and representations as of the date hereof:

- A. All actual and potential Conflicts of Interest, as defined in the Conflicts Policy, which involve the undersigned or any Related Party (as defined in the Conflicts Policy) are described on the attached page.
- B. All existing directorships, trusteeships, offices, held by the undersigned in any entity, whether for profit or nonprofit, or ownership interests in excess of 5% of any entity, are listed on the attached page.
- C. To the best of my knowledge, (i) the BCDS has not entered into any transactions with me or a Related Party, except such as are fully and fairly disclosed on the attached page(s); (ii) any such transactions were made for full and fair consideration as if the affiliation or interest did not exist, and only after full disclosure by me to the Board of Directors of the material facts of the affiliation, interest or relationship; and (iii) I did not participate or assist in or influence in any manner the negotiation, presentation, and decision-making concerning the transaction and its circumstances.

I agree that if any situations arise of which I am aware, that in any way contradict the representations made above, I will immediately notify the Secretary or President of the BCDS thereof and make full disclosure. I agree to answer any questions the Board may have with respect to any actual or potential Conflict of Interest, but I understand all such information will be held in confidence unless, as provided in the Conflicts Policy, disclosure is in the best interests of the BCDS and approved by a majority of the Board of Directors or required by a valid legal order.

I declare no conflicts of interest                       See attached declaration

Signature:  Date: May 8, 2019

Print Name: Dan Laitsch

# DIRECTOR AND OFFICER CONFLICT OF INTEREST DISCLOSURE

Sponsorship agreements: None

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Directorships, trusteeships, offices or ownership in any profit or non-profit entities: Member of: Mundy  
Park Disc Golf Club; Raptor's Knoll Disc Golf Club; Whatcom Disc Golf Club

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Family/spousal relationships involving sponsorships or business arrangements: None

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Tournament / Event Directorships: None

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Other potentially perceived conflicts of interest: None

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