

## BCDS meeting 11/22/2017

**Skype contact:** BCDiscSports

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

**Attending:** Carolynn, Steve, Leanne, Curtis, Colin, Dennis, Tara, Carrie, Stew, John, Brendan, Daniel

**Regrets:** Paul, Jenne

**Start Time:** 6.35pm

### Board positions:

Discussion of creation of new role: Club Liaison

Responsibilities:

- Reaching out to clubs to see how BCDS can best support
- Create and maintain standardised documents to share with clubs – eg letters of support
- Works with clubs throughout BC
- Guiding clubs through processes with local government and parks boards
- Maintaining ties between PDGA rep, Provincial and municipal government and the BCDS.
- Helping clubs with grant application processes if need be

Board members agreed that filling position from within current board was best, Carrie Neal put her name forward for consideration.

Move to motion for Carrie to become the Club Liaison motioned by Jenne B.

Carolynn H – First

Steve C – Seconded

Carrie will need the following:

- Local contacts for clubs
- Access to the old documents on file
- Local Contacts for Cities, Towns and Parks & Rec
- 'Economic and Healthy Living' information to be provided by Dennis

Suggestion to reach out to Bowen Park for feedback on the benefits of the DG in Nanaimo  
Suggestion to have packages available for board members to hand out as needed and or requested

Carrie to send out package once completed to Carolynn for review, once completed the board will review and publish.

#### **Miscellaneous discussion points:**

Discussion of development of mission statement for BCDS to define core objective, focus and direction.

Progression of the board

Development of regional tournament series – eg more like Island series, Doomsday

Growing the sport in communities that currently don't support and or have courses

Adding more regional reps

Increasing BCDS membership

Helping clubs

1 core project a year for the board to focus on

Proposal to hold a standalone meeting about duck golf series

A stand-alone meeting will be held on Dec 16<sup>th</sup> to develop a mission statement – Invite to members will be sent out.

Carolynn will action on a survey to the BCDS members to get feedback on what they want and need from the BCDS.

#### **Insurance:**

Steve sent out a proposal for the board to review and provide feedback on:

BCDS Insurance & equipment proposal

To be reviewed and feedback provided via email and reviewed at the next meeting.

Steve will send out a copy of the Insurance documents to the board members

Next regular Meeting will be January – Date and Time – TBA

Mission Statement Meeting - December 6<sup>th</sup> @ 9:30am at Carolynn's office

**End of Meeting @ 7:58**

