

BCDS meeting 05/08/2018 – Minutes

Skype contact: BCDiscSports

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

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

Regrets: Carrie, John G-T

Start: 6:32PM

Motion to adopt May's minutes – Carolynn H

1st Steve C

2nd – Tara L

BC Events:

No updates

Membership:

- The list will be updated for June's meeting

Other items:

- BCDS received a request from Paul Brownfield re borrowing the BCDS baskets for Ogoogo Open Aug 18-19, the weekend after the BC Doubles. He can pick them up when in town for the BC Doubles – LF

Final decision to be tabled until the board firms up the BCDS Rental Agreement document

Notable ideas:

Clubs in good standing should be considered when determining fees

Wear and tear and the baskets

BCDS has no money to replace them

Need revenue to replace

BCDS membership covers Insurance, liability and access and backing of the BCDS for support – This doesn't include the use of baskets and equipment or score ports

Proposed Basket fee structure:

\$200 – 1 day event – Flat fee – BCDS sanctioned events

\$300 – 2 day event – Flat fee– BCDS sanctioned events

Will need to have a signed contract

Proposing that the TDs incorporate into the tournament fees

Make it simple

Steve will re-write the proposal

Motion to approve the use of the baskets for Ogopogo event – Carlynn H

1st Steve C

2nd Tara L

Leanne to advise Paul B he can rent the baskets for the Ogopogo event

BCDS needs to replace the one damaged basket from the 2016/2017 DG series

Use of baskets for Educational / Schools – Potentially waving the cost

Motion to approve the use of baskets (equipment) for Schools and Educational purposes – Dennis G

1st Tara L

2nd Carlynn H

- Update needs to be made to BCDS website to show we're using PDGA payouts v old Duck payout tables - or say this somewhere overtly on the site – LF
It was discussed at the AGM that the Duck Series was using the PDGA payout table
Tara to send Jenne the table to post (found here
<https://www.pdga.com/documents/tour-pay-tables>)
- Stewart's position needs to be filled. – Resignation submitted to the board in April - LF
VP – does this need to be elected by the member's in this situation?
Dennis G will look into this and advise at the next meeting
- Steve has indicated that he will be finished after this year too. – FL
We will need to fill his spot – Have the new member shadow Steve and development of new board members to ensure success moving forward.
All positions should have a chain of succession & development to ensure the success of the BCDS moving forward
Full commitment from all new board members in paramount.
Slow down and reset the BCDS priorities “our original mission”
Series, Support and grow disc golf in BC
A lot of growing pains experienced this year
Slow down the programs & changes from the past year
BCDS back to basics, DuckGolf, Supporting, Growing the sport and Services to the players of BC
Commitment and accountability for the new positions
First we look internally with transparency to our members
- Stewart and Steve gave their commitment to form and finalize this almost 2 months ago. Before we commit loaning out baskets, I propose this usage /rental agreement structure be solidified and agreed upon. – MD
Review and add a clause for damage

Needs to be stressed that insurance is paramount and show the benefits of the insurance coverage to member's, TDs and Clubs
All transportation of the baskets to and from the storage locker is up to the Clubs and or the individual that signs the contract with the BCDS
Motion to pass the new BCDS Rental & Insurance policy – Carolynn H
All in favour – the board
Start date will be June 1st 2018

- Request came in for a refund from Kamloops Duck yesterday (5/7/2018) I would like the boards direction on how to address this – TL
This was an error on the part of the player, no refund needed.
- Insurance – New increase across the province for PSOs – Increase of \$500/per year – SC
Insurance increase province wide for a PSO “registered or not”
Steve C will fill work on getting PSO and see where BCDS fits into their structure
\$2500 a year for coverage – This is a \$500 increase
There is no change to our policy
This is the best quote from all the RFQs sent out by Steve C
Insurance is valid from April 1st 2018 to March 31st 2019
New documents are on file with the BCDS
Steve C will speak with Carrie on new costs for the Doomsday events

Website and social media/communications:

- Still waiting on some clubs to send in all their events to be added to the provincial calendar
- Affiliate program, Carolynn will take over with the help of Jenne B

Treasurer's report:

- Duck Golf and PDGA fees are all paid in full – As per Steve C
\$8441 is the current bank balance for the BCDS
Revenue should start coming in from Insurance use and rentals
Steve C and Stewart to reconcile members' fees with the membership list
Need to re-address who manages Membership on the board
Costs are going up for the BCDS – insurance / operating fees and bills

Regional updates:

Islands:

Island Summer Series: (Singles)

June 10 - Campbell River
June 23 - Pender Island
July 15 - Fir Meadows
August 12 - SSI
September 23 - Nanaimo
October 6 - Mary's Farm

Island Doubles Series:

June 9 - Campbell River
July 14 - Fir Meadows
August 11 - SSI
September 22 - Nanaimo

North East BC:

Lower Mainland:

- VCU weekly doubles events need to be added to the BCDS calendar

Interior:

Interior Regional Update-Clearwater

- Solstice is coming together 54/72 spots taken and sponsors are coming in. Course is in great shape considering late start.
- TODG event 2 is at Logan Lake May 25th with Doomsday to follow on the 26th
- Kamloops new course – request for help with positive feedback via social media

Next meeting:

June 13th @ 6:30

Adjournment:

8.06PM