

BCDS meeting June 25, 2019 - Minutes

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

Attending: Tara, John Gould-Thorpe, Leanne, Dan Laitsch, Daniel Martin, Craig Sheather

Regrets: Carrie, Steve

Start Time: 6:30 pm

President's report:

- 1000-member goal by September - review of membership meeting and check in with those who were not present. Leanne to create document to summarize and communicate with members. Launch at BC Open; this gives clubs 10 weeks to meet the goal. (LF to check in with Craig about what he needs for Lower Mainland).
- Provincials update, pre qualifiers, event development, emerging issues – question about qualification in other regions.
- Lower Mainland provincials qualifyer event to be held same day as Hub City Huck agreed upon as ok.
- Discussion of fee to use Raptors Knoll for Provincials-eg do fees need to be increased or discussion had about how to cover park permit fee? John G-T will send Craig fee amount for park use.
- John G-T offers to send communication to customers who've agreed to accept marketing materials about membership drive. (Leanne to reach out to him to find out best format for this).

Past President's report:

- BCDS board succession planning – Dan has been working on putting together a slate for next year – Carrie is not going to be able to make the transition to President. Based on prelim discussions, Wes Macintosh has expressed interest in president-elect position, John Anthony in Board Executive position (he's particularly interested in delving into the history aspect of the sport in BC), treasurer position is currently vacant, Dan L and Leanne are available to help out. Jenne Brett has expressed interest in continuing to help with communications. Regional coordinators may or may not need to be a part of the board. Zone reps have not been asked yet if they wish to continue. Dan continues to reach out. Dan needs a mandate to release a call for expressions of interest, and suggestions for replacing the non-renewers as needed. Craig suggests Brendan Stookey may be interested in continuing and Paul Brownfield coming back.
- Craig is willing to take on the President role if no one else is willing to take it on, and he'd like to accomplish more on his list but happy to step aside if there is anyone willing or wanting to take it on.
- AGM preparations; meeting location and time – Dan's questions are – will we be doing the AGM at provincials – yes – and if so, would Saturday eve work? Let's defer til next meeting once BC Open is complete. Dan will explore budget and venue

possibilities, present next meeting. J G-T suggests there's a good possibility we'll have a large tent available on site.

- Completed conflict of interest forms need to be completed and posted to the website for all board members, Dan will send them around again and we'll aim to get them posted on the BCDS site.

Treasurer's report:

- Outstanding expenses
- insurance update – renewed insurance; if a work party is listed, they are now covered – which is a new benefit. These parties need to be listed on the BCDS calendar as well – same as tournaments. *Communication of this added benefit to members to be communicated.

BC Events:

- Request for funds from Daniel Martin – previous meeting – deferred to next meeting, Craig will reach out to Steve to find out what's available.
- First discussion on approach to Duck 2019-20 and call for TDS – Tara – call for expressions of interest should be out for July. Tara asks for feedback about what's worked and what hasn't. Dan – if it's a Lower Mainland series, does it make sense for the BCDS to be coordinating it? It's the primary source of our revenue, so it bears maintaining as a provincial series. Craig – how many events do we want to run next year, and where do we want to run them? Dan suggests he'd like to see more Interior and Whistler events. Craig suggests we put out a call for proposals and Tara agrees to put this together in the next week. Discussion of events being held on the same day as a possibility if they're regionally-distant enough.

Membership:

- Confirming the member list as of today – where does it reside, how do we collect it? Lists need to be consolidated so we can provide them to TDs for cross-referencing. What are the province's requirements? – Names and postal codes only – form should be part of the communication we send out when we disseminate the Drive to 1,000.

Website/social media/communications:

- Recruit duck golf
- Membership drive information

Other business:

Next meeting: July 30, 6:30 pm

Adjournment: 7:54 pm

LF – Hall of Fame idea – add to next agenda