

BCDS meeting July 30, 2019 - Minutes

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

Attending: Dan Laitsch, Steve Crichton, Tara Lynch, Leanne, Brendan Stookey, Daniel Martin, Craig Sheather, John Gould-Thorpe, Kevin Zarifah

Regrets: Carrie

Start Time: 6:30 pm

President's report:

Drive to 1,000 members strategy and roll out (see [poster](#) and communications in meeting folder)

- Discussion of benefits:
- With 1,000 members, BCDS will be eligible for \$15-25,000 in grant funding.
- Clubs who bring in 500 members will get a portable basket (Gateway baskets), 250 members = scoreport, 100 members=set of bag tags 50 members=gift pack of discs \$50 value. One time offer – the BCDS will not repeat these incentives again.
- Leanne to update poster and website with this content
- Club leads will be emailed poster and excel doc, FB post on BCDS page and BCDS website updated
- Remuneration via grant funding (if/when it comes through) to be relative to the size of the membership area/proportion of membership base

AGM planning:

- J G-T suggests we use the Legion at 26607 Fraser Hwy as location for meeting; it's about a 6-minute drive from Raptors Knoll. Rental \$50/hour but Legion will waive fee for non-profit org. Available the 29th (Sunday)
- Sunday lunch as primary choice of time for AGM

Past President's report:

- Dan: working on getting officers to join the BCDS executive for next year. Dan asks we all work on recruiting a President-Elect for next year.
- John Anthony and Paul Brownfield have voiced interest in joining the team, Brendan Stookey taking on Treasurer with Steve as a team. Dan to reach out to Brendan and Steve to work out how responsibilities will be divided. Tara, Dan, Leanne and Craig will continue on.

Treasurer's report:

- Steve has worked on insurance, will send out a summary to the team tomorrow when he's home from vacation. He's started up a new PayPal account. We owe Brian Hoeningher PDGA fees from last two duck golf events, which have been delayed due to PayPal problems. New PayPal has been registered as a business entity (vs as an

individual), which will allow for better and easier transition from treasurer to treasurer going forward.

- Steve to provide formal report in the coming days

BC Events:

- Request for funds from Daniel Martin for course installation funds: reply to be sent to Daniel that once approval's been received from the municipality/land owner to bring the request back to BCDS.

Duck 2019-20 and call for TDS:

- Tara has received 5 bids and 3 dates still open – none from Mundy, VCU or Mission – deadline is Thursday, still avail Dec, Jan, Feb and March
- Stewart McIsack email re parallel Duck Tour for Pros ([proposal in meeting folder](#)) Discussion about running a test event/pilot – concern that we're not ready or organized yet to run a full set of parallel events but all agree we're working toward separation of Pro and Am events to accommodate demand.
- Budget needs to include permit fee in Stewart's proposal

Membership:

- Confirming the member list as of today – Steve has 5 or so lists; Leanne and Steve to talk Thursday – we can send lists to Craig (LF to send meeting request to Steve)

Website/social media/communications:

- Poster membership drive to be highlight of Aug communications (LF to work on strategy for continued communications)

Other business:

- John Gould-Thorpe proposal for an option for a joint plan for the BCDS and Ace Runners to provide a full set of 18 baskets to the Island and to the Interior.
- John has a full set of 19 baskets – Gateway Titans - that can be shared. The BCDS has 16 Gateway Titans basket currently – which would make 2 additional sets of baskets, could be dispersed to the Island or the Interior. John proposes BCDS buys one basket, John will buy the other and there would be 2 full sets. \$100 fee to borrow the baskets per one-day event to help cover storage fees. Credit card number required as a deposit. Discussion of highest use areas, and savings to BCDS for storage fees. \$3K investment from AceRunners - **Craig suggests we add to AGM agenda and have members vote on it.**
- Via Jenne: Invite from The City of Coquitlam to participate in the Fall Sports Fair.

When: Saturday, Sept. 14, 2019 | 1 – 3 p.m.

Where: Poirier Forum, 618 Poirier St.

What: Check out the local sport associations and what they have to offer. Test your skills in a variety of sports, play carnival games, enjoy complimentary popcorn and get inspired about staying active.

Who: All members of the public – from kids to adults– are invited to drop by.

The City of Coquitlam will provide marketing/ promotion, tables, chairs, power, and a variety of free fun activities, snacks and beverages.

If you would like to participate, contact us by August 17th, 2019 to reserve your spot.

Contact: Paul Radnidge <PRadnidge@coquitlam.ca>

- Decision to defer to Mundy Park Disc Golf club and let them take care of it.

Other business:

Per Kevin: re interest in the North hosting Provincials – expresses he’s concerned they’re not ready for an event of the level of organization required due to infrastructure needs, small volunteer base, isolation and lack of experience. He feels strongly they need time and experience to be ready to hold an event of the size and level of commitment required for Provincials that will guarantee a great player experience.

Greg Barsby headed to Dawson Creek to run a couple of events and help out with a school event later on this summer.

Next meeting: Aug 27, 6:30 pm

Adjournment: 7:30 pm