

BCDS meeting 08/28/2018 – Minutes

Skype contact: BCDiscSports

Meeting location:

Skype

<https://join.skype.com/Ln3HNnuZOslZ>

Attending: Tara, Carrie, Craig, Steve, Brendan, Leanne, John, Daniel

Regrets: Carolynn, Colin, Dennis, Curtis

Motion to adopt last meeting minutes:

Review of the minutes, Leanne has questions regarding the notes about the package sent from the BCDS to Serge, Leanne will touch base with Serge in regards to his feedback.

Carrie 1st

Brendan 2nd

BC Events:

- Provincials – registration is live and everything is coming together for this event Leanne will reach out to Serge and confirm what we can do to advertise the event The BCDS needs to formalize the document for next year.
- Oct 13th - DuckGolf - #1 and AGM will be hosted @ VCU with Craig S as the TD – Event is now set up on DiscGolfScene and the event is sanctioned
- Full DG 2018/2019 event calendar is as follows:
 - #1 - Oct 13th – VCU – Jericho & QE
 - #2 – Nov 3 – SSI – SSI Golf Course
 - #3 – Dec 1st
 - #4 – Jan 5th
 - #5 – Feb 2nd
 - #6 – Mar 2nd
 - #7 – April 6th
 - Finals #8 – May 4th-5th
- Hart Memorial on SSI on Oct 13

Membership:

- Add to AGM min item
- Request information from all members via FB + Survey Monkey

- Promote this weekly to ensure we reach all members and keep it in the for front of members
- Moving forward develop a form and ensure that all clubs standardise the format that is submitted to the BCDS
- The BCDS needs to ask permission to email members and this should be included on the form – as per CND laws
- Potential to make the form available to download off our website – perhaps making it similar to the PDGA renewal forms
- Speak about delegating the collection of all data in the Clubs hands using a standard Excel file

Other items:

- Brendan – Parksville Parks & Rec – potential for a new course?
Provided Brendan with Dan Walker’s contact info and PDGA materials for supporting speaking with the parts board. Leanne can also support in her role as BC PDGA Rep.
Daniel – Meeting with Dawsen Creek sharing the guild lines for provincials for next year. He would like a copy of the new document to start prepping

Website and social media/communications:

- Ask Jenne to promote membership request for member information
- Add the first DuckGolf event on the calendar and create a page

Treasurer’s report:

- \$573 in the general account
- \$350-400 in the PayPal account
- Sale of the baskets is complete
- New storage locker is now done, new space is 5*10 – cost savings for the BCDS 1200-1500 annually
- All items are now moved, new unit is on the same floor and closer to the access door. D1053 – Same access codes
- Extra keys are made
- Will be cancelling the BCDS phone as it is no longer relevant

Regional updates:

Islands:

- Update(s)

North East BC:

Battle of the Peace is this weekend in the North
City of Dawson Creek – see other items for that update
5 different courses now available for players
Fort Nelson now has 9 baskets in the ground

Lower Mainland:

- Work party Sep 3rd – 9 am @ Rapparts Knoll
- JB Cup results:
 - #1 – Langley
 - #2 – Islands
 - #3 – Mundy Park
 - #4 – VCU

Interior:

- Kamloops is waiting on the update from the Parks board meeting regarding potential new course
- Kamloops Parks board is in support.
Carrie is following up

Next meeting:

Sep 10th - 6:30 pm

Adjournment:

7:07 pm

Motion to close meeting:

Carrie – 1st

Leanne – 2nd