

Minutes - BCDS meeting 21/04/2015

Skype contact: BCDiscSports

Attending: Daniel Martin, Kevin King, Paul Brownfield, Tara Lynch, Leanne Fulton, Craig Sheather, Steve Crichton, Dan Laitsch, David Cowley

Regrets: Hector Diakow, Iain Warren, Ryan Hammerquist, Ben Anderson, Marc Legère, Carolynn Howard

1. Call to order, 6:30 pm

Minutes from last meeting were adopted.

2. Business Arising - none

3. Old business - none

4. Officer reports

Islands: Prospect Point has received 20 baskets

Columbia Valley: MVP Trilogy event to be held in Fernie .

North: Daniel organized a donation of discs to a youth centre.

5. Nationals Update: Craig

189 registrants, including Elaine King and Kim Scott-Wood to attend

- PDGA Canada to pay \$1,600 toward marketing and promotions
- Decision was made to say no to possible grant for the event from Casino
- \$15,000 pro purse has been raised
- Langley location could be switched to Quilchena depending on water levels.
- June 27 a long drive competition will be held at the Nighthawks' game. The Nighthawks have donated 20 tickets to the BCDS
- \$2,000 has been donated by local clubs to Nationals

6. Budget transfers:

Can we transfer the un-allocated block funding above to the protected account?

– No is the answer.

7. Casino Grant for 2015: Craig and Steve

- we must show money has been spent from last grant application
- The application process well in hand; Craig and Steve expect to have the grant application submitted by the end of May

8. Loaner kits: Leanne

Two school groups have requested the use of baskets or discs or both; Tara Lynch helped with her personal equipment on the island and the BCDS loaner discs were borrowed by a school in Richmond (and have been returned).

8. Dawson Creek request

- approved for matching funds up to \$1,000

9. Penticton request

- approved for matching funds up to \$1,000

10. Yukon Request (Letter of support, Insurance request)

- A contact in Whitehorse has reached out to see if the BCDS would be willing to take in their membership and help with course development.

Next meeting May 28, 6:30 pm.