

Minutes—BCDS meeting 26/8/2014

Attending: Craig Sheather, Dan Laitsch,
Leanne Fulton, Paul Brownfield, Shawn Luco

1. Call to order, 6:30 pm

Previous minutes from April 29 meeting were adopted with no revisions.

2. Fundraiser proposal – Boomer

-Deferred until next meeting

3. Disc purchase progress – Leanne

In progress; order has been placed and dates we'll receive it aren't known yet.

4. Advanced player development clinics – Craig

Craig has talked to a number of people running it; people aren't interested in making such a big commitment right before Provincials. Proposal to do it on a weekend that's not a tournament weekend.

5. Provincials – Leanne

Funding a challenge; we need money for trophies, player packs and added cash. Granville Island Brewery has offered beer but no cash. Creative ideas for raising funds with Granville Island are entertained.

- BCDS has offered \$2,000 (to cover trophies, event, all expenses)

6. Duck Golf season – Ian

- Dan will get in touch with Ian to organize trophies for the first Duck event for the Summer Series
- Victoria has committed to January date
- Joe Brown will be used for November event
- Duck golf events discussed as not being PDGA for ams or pros - proposed that PDGA coordinator take over organizing a separate PDGA events/series; this option will be readdressed at the next meeting/AGM.
- Duck season to be sanctioned for pros and advanced in the 2014-15 series was put forward as a motion. Shawn, Dan, Paul and Leanne voted in favour, Craig against.
- A discussion of the role of the PDGA and the BCDS in BC to be discussed as agenda item at the next meeting - possibly a topic at the AGM

7. Canadian Nationals 2015 – Craig

City of Vancouver and Craig have met; it seems positive that the event will be supported by the City with the caveat that it will happen in the City of Vancouver - ie not Grouse, Langley, Burnaby etc.

- proposed that pro and am events on separate weekends
- “Granville Island Mingler” series to be held the week between events as an idea, a small tour around the Lower Mainland.
- TBD by end of October.

8. AGM – location and plan, officer interest

- To be held at Hillcrest Community Centre on Saturday, Sept 20
- Financials, President’s report will be presented, Dan will MC
- Leanne to do registration and check in; members will need to be current
- 12 baskets to be given away; 1 to any club that has 50 members at the time of the AGM
- Craig will prep the agenda
- Paul Brownfield expressed interest in staying on as an MAL

9. Other business

- confirmation 2 baskets in storage to be purchased from BCDS by VCU for Jericho
- \$250 to be sent to Nanaimo for tournament expenses