

BCDS minutes - 30/10/2013

Attending: Shawn Luco, Craig Sheather, Dan Laitsch, Chad Harris, Leanne Fulton, Iain Warren, Paul Brownfield, David Cowley. Regrets: Chris Wilson

1. Previous Minutes – AGM
2. 2014 Priorities
 - a. Postponed until next meeting
3. Coordinator and Liaison appointments: Coordinators may as part of their charge seek to establish committees with membership throughout the province to support their work.

Website Coordinator – web site infrastructure (see Community Outreach below)

Communications Coordinator – Chad Harris (to liaise with yet to be constituted committee and past officers to develop a social media strategy).

Membership Coordinator – Paul Brownfield

- Check and implement the revised membership policy from the AGM
- Dan to get membership lists to Paul
- Develop explicit policies regarding membership

Club Coordinator – Craig McConnell

Sport Development Coordinator – Chris Wilson

- Develop regional contacts

Community Outreach [and digital engagement] Coordinator – Dan Laitsch and Dave Cowley

- Develop regional contacts
- Develop online outreach and engagement

Competition Coordinator and PDGA Liaison – Iain Warren and Jesse Thompson(?) working with Chris Wilson(?)

- Provincial events (BCDS sanctioned, series events, regional support)
- Liaison with PDGA Canada
- Liaise with NW Series
- Mandate and budget

Officials and Clinics Coordinator – Carrie Neal(?)

Ratings and Records Coordinator – Hank and support person (Shawn)

Jack of All Trades Coordinator – Leanne Fulton

4. Gaming Grant – Craig

- a. All paperwork in and awaiting notification.

5. Financials Update and 2014 budget development – Shawn

- a. Last day for \$5.00 membership is Nov. 15 (to \$10 Nov. 16 for renewals).
- b. Langley receipts to be paid for course rebuild plus course equipment.
Langley club addressing repayment to BCDS.
- c. Need a formalized 2014 Budget proposal to the Board next month

6. Course installation support request – Mission

- a. Dan to contact Mission: We'll let you know next meeting whether we have the funds, to a maximum of \$1,000 (supportive pending funding

resolutions with the Province and other outstanding debts. We'll know by Dec. 1).

7. Provincials 2014, Summer Series, North West Series invitation, and Duck Golf 2014

- a. Postponed until November (Jesse)

8. Website Update and BC Registry – Dan

- a. Advertising potential for website
- b. Need full name, address, phone and e-mail from all officers.

9. Pictures and video from Steve C – Craig

- a. Proposed \$1000 to support documentary video and pictures of Nationals and RMC.

10. Pre - Registration – Next steps and no show issue response.

- a. Craig's proposal: keep it simple
 - i. Miss one, \$15 penalty at next reg; miss two, only day of registration.
- b. Dan's proposal: BCDS to run registration for all events
- c. Must notify the TD no later than 6:00PM the night before the event if you can't make it. After 6:00PM appeals need to be made to the BCDS on compassionate grounds. Failure to notify the TD and BCDS

results in revocation of right to pre register (your name can be added to the waitlist for the next event). TD's will report to the BCDS all players who fail to show up, and the BCDS will report to the next TD.

11.SIDGS

- a. Members added to database
- b. Are they getting the discs and bag tags?
- c. Dependent on the Grant (won't know about funds until Dec. 1)
 - i. January business item

12.Bowen Island

- a. Discs for children on the island
 - i. January business item

13.For next meeting:

- a. Storage bin (Shawn to take on)
- b. Tournament Series
- c. Preregistration
- d. Grant
- e. Interior club data (Paul)