

Minutes for BC Disc Sports Society Board Meeting

February 7, 2013

SFU Surrey Campus, Rm 4040

Members Present: Shawn Luco, Wes McIntosh, Ed Fogarty, Dan Laitsch, Leanne Fulton, Jesse Thompson

By Phone: Craig McConnell, Leanne Fulton, Matt McDonald, Chad Smoliak

Meeting called to order by Dan Laistch at 6:42pm

Jericho Duck Golf Report – Leanne

- no contact as of yet
- Craig S meeting with City of Vancouver on Feb. 8/13
- possibility of catering for lunch
- Abbie's Sports will provide entry fee to “The Canadian” for winners
- call for volunteers

Website Report – Dan

- still deciding on name (see branding)
- need to get site up ASAP, just a matter of getting Dave Cowley to point new site from server
- **old minutes need to be put up in forum Craig M/ Dan L to do**

Club Grants - Dan

- Dan just waiting for approval from board before sending out club grant information to club presidents.
- **Motion to accept Club Grant Program as written passes unanimously**

Shirts - Leanne

- Option to order from Dynamic Discs \$7 ea with BCDSS logo on the back, DD logo on the front
- alternatively, Abbies Sports has offered to provide Dryfit shirt at significant discount \$12 ea
- shirts to be distributed to volunteers/ TD's as a thank you
- budget is \$1,000, meets grant criteria
- **motion to proceed with Abbies Sports passes unanimously**

Discs - Leanne

- BCDSS discs have arrived in Blaine from Innova
- Group heading down to get them on Feb. 11/13

Signboard

- option to buy signboard to display BCDSS info for \$250
- **Motion to purchase passed unanimously**

Vancouver Island Open – Matt M

- still finalizing date
- possibly to be held on Newcastle Island

- plan to move location annually
- possibility of holding in conjunction with Provincials. Matt will discuss with Island Disc Golf Board
- plan to be a B-Tier PDGA tournament possibly July 20-21

Bag Tags

- quoted \$2.10 each for basic bag tag
- up to 50 tags to be distributed to clubs that have 50 members with their logo engraved
- maximum \$105 per club to be spent on bag tags
- Motion to proceed with bag tags passed unanimously

Stickers

- looking into stickers with BCDSS Sasquatch Logo
- Chad S to provide Jesse T with Chris Wilson's contact info to get stickers done

Registration

- quick discussion about how to handle pre-registration problems.
- Jesse T to come up with proposal for next meeting

Insurance Renewal / Grant Deadlines

- Insurance expires May 1
- 2 providers, Shawn L to get quotes
- BC Sport grant deadline some time in March. Shawn L and Craig S to find out what is needed

Banking - Shawn L

- waiting for one last cheque to clear from the DGB account then all accounts can be consolidated into main BCDSS account
- BCDSS Paypal account may have money in it. Shawn L to contact Farouk (former BCDSS treasurer) for more information
- \$728 invoice dated Oct. 10/12 from Sport TV, not sure what it is for. Shawn to find out for next meeting
- Canadian Ultimate Players Association owed \$1450 for 2010 and \$700 for 2011. Bill not paid, as no invoices have been received. Shawn L to look into.

BCDSS Phone

- need to have a phone number as a non-profit
- Telus account costing \$25 per month
- motion to cancel Telus account and buy pre-paid cell phone passes unanimously

Shared Storage

- last item that needs to be paid to the VUL
- Shawn L to get in contact with Craig Woods to get access to storage unit
- Shawn L can store things short term, we need a long term solution

Registry Services

- needs to be updated and paid for
- Dan L will update

CRA Employer Account Remittance

- BCDSS no longer has employees, so should not have to file remittance
- **Craig S should know?**

PDGA Report – Chad S

- C-Tier events to go through Chad
- would be good to hold 7-8 PDGA events this year
- Duck Golf series to be C-Tier next year? **Chad S. to contact PDGA head office to inquire about a deal on sanctioning fees if we make whole series C-Tier**
- possibility of only making Open Divisions PDGA
- **Jesse to report on possibility of sanctioning Duck Golf next meeting**

Am Ryder Cup

- **Chad S, Wes, Craig M, Hank to come up with a plan for next meeting**

Rename BCDSS

- needs to be part of overall branding plan
- post-pone to next meeting
- **contact Leanne if interested in helping with branding**

Nationals

- new signs getting done
- BCDSS to a lot \$2,000 towards tournament
- **BCDSS motion to sponsor a hole passes unanimously**
- **Chad S to send out sponsorship package**

Next meeting to be held March 7/2013.

Meeting adjourned at 8:09 pm