

Minutes—BCDS meeting 4/3/2014

Attending: Dan Laitsch, Craig Sheather, Leanne Fulton, Shawn Luco, Jesse Thompson, Paul Brownfield, Iain Warren

1. Call to order, 6:30 pm

Previous minutes from February meeting were adopted with no revisions.

2. Island representation on board

Dan Walker confirmed with Craig Sheather that he'd be willing to represent the Island. Geoff McNamara to be asked to act as alternative rep on the Island.

3. Clinics: Player Development, Club Development, and TD

\$500 to be paid for 12 player development clinics on the Lower Mainland.

James MacInnes has been asked and confirmed he'd be interested in running these, and Dan Laitsch will help with lesson planning. 4 of the clinics will be tied to the International Women's Event.

- discussion of whether or not to charge a fee; fees may apply only for advanced clinics
- Paul Brownfield has had 4 clubs confirm participation in club development clinics.

4. PDGA partnership response – next steps

Brian Hoeniger has agreed to funnel financial requests to PDGA Canada from BC through the BCDS, and has made a formal commitment that our players will see 80% of money invested in PDGA from BC return back to BC.

5. Regional series in Interior, Islands, and Lower Mainland

- 4 events per region will receive \$1,000 each
- Dates: recommend the 4th weekend of each month (to avoid conflict with big events)
- Fun, accessible, social, low cash entry as mandates
- Suggest series come up with a theme like the Cheshire Cup in Comox, featuring mandos on every hole and "Shanks for Food Banks", a mini tournament like Jeff Schmittlutz has organized at Mundy, and the annual Brown/White "Bro-vite at Maple Ridge.
- Goal of reporting back by March 31 with dates for these series

6. Purchase of portable baskets for events and discs for clinics

Shawn Luco to look into purchasing 9 and 18 tournament-quality portable baskets.

- discussion of auctioning off old baskets

7. Affiliated Clubs confirmation. Who do we have?

- reminder to clubs to submit their membership rosters to Paul Brownfield asap.

8. Provincials 2014

- Dates: Sept 13-14 (is this correct?)
- Leanne will lead
- BCDS has pledged \$500
- announcement to be made March 24

9. Course Development

- Mission: PDGA Canada has pledged \$750; BCDS has not received request for funds
- Kelowna: City has offered property, parking lot and possible funding. Space for 36 holes, named "Eagle View"
- BCDS to recognize success/development of courses in Mission, Kelowna and Hope on BCDS website

10. BC Open sponsorship request

- Jesse has requested and received \$250 from the BCDS for this event

11. Gaming grant submission

Mapping out our core services and how to offset future plans and growth with current funds to be discussed by subcommittee including Craig, Leanne and Shawn.

12. Other business

- PayPal link has been added to website for clubs to send in membership fees
- Dan has added "host traveling players" link to BCDS forum
- Discussion of player discipline for abuse of rules at events
- Discs to Bowen and SIDGS - 50 to each. Shawn will take care of this.
- Constitution changes: discussion of adding to agenda of AGM that executive are elected for 3-yr terms, and cycle through positions so mentorship is possible.

13. Next meeting March 25, 6:30 pm.