

+35Minutes - BCDS meeting 23/02/2015

Vancouver, Skype contact: BCDiscSports

Attending: Dan Laitsch; Craig Sheather; Steve Crichton; David Cowley; Tara Lynch; Kevin King; Paul Brownfield

Not in attendance: Hector Daikow, Leanne Fulton

1. Call to order, 7:00 pm
2. Business Arising: None
3. Old business: None
4. Officer reports

Interior

Doomsday and Penticton events moving forward

Islands

Dawg Dayz and SIDGS tourney slated for April 11th. Doubles starting up on Thursdays.

Columbia Valley

Adding tee pads in Elkford and Sparwood, expected in within 2 months. Cranbrook club is reactivating. Kevin is also working with Paul on membership.

Lower Mainland

No report

North

No report

4. Nationals Update: 170 registered and two pools full. \$1,500 from PDGA Canada, matching funds from clubs, \$3,000 expected. Campbell River doing a fundraiser for the event. Langley doing a fund riser and the caddy book. Burnaby may add a Glow event to the list. VCU may host a players party (looking at Friday night). Garibaldi Springs available on Wednesday and Friday. Sponsors still coming on and clubs engaging. Daredevil discs looking to sponsor the event. Craig shooting for at least \$15,000 in added cash.

5. Budget 2015/16

A variety of block allocations were made as follows:

- Development of a set of TD kits (Tara and David) \$5,000
- A Clinic Development Fund of \$2000 (Steve as Chair of the effort)
- Course development fund of \$6000
- Innovation fund of \$2000
- Forward funding on the 2015/16 Duck season (Steve, David, and Ryan coordinating this, \$4000)

7. Casino Grant Proposal

Lada, Craig and Dan to approach Cascades Casino regarding funding for nationals or the BCDS.

8. Other business

None

9. Next meeting

Next meeting set for April 21, at 6:30 at the Hive, 210 - 128 west Hastings. Buzz is 210 or txt me at 604-764-9723

10. Adjourn

Minutes - BCDS meeting 23/02/2015

SFU Surrey Campus, Rm. 4010 Skype contact: BCDiscSports

Attending: Carolyn Howard, Dan Laitsch, Leanne Fulton, Tara Lynch, Hector Diakow, Daniel Martin, Paul Brownstone, Kevin King, Craig Sheather, Ben Anderson, Ryan Hamerquist, Chad Harris, Lada Rezek

Regrets: Iain Warren, Steve Crichton, Dave Cowley

1. Call to order, 6:30 pm

Minutes from last meeting were adopted.

2. Business Arising - none 3. Old business:

Membership database: Paul reports more names have been added since last meeting and official membership is at 380 as of Jan 15.

4. Disc order:

D.C. not available/attending

5. Event audit:

Whistler and Squamish participants have been compensated as discussed last meeting

6. Bylaws:

Have been submitted – Dan filed these last week with no concerns expressed by the province.

7. Officer Reports:

Dan Laitsch: 2 new clubs, one from Rossland, and another in the same area have asked to join. Rossland has been granted 50k to develop infrastructure through the club's own fundraising initiative.

Paul Brownstone: 3 Blind Mice course near Kelowna airport has been given go ahead, waiting for final city approval.

Tara Lynch: Cowichan Bay looking for letters of support, SIDGS working on agree-

ment with Prospect Lake and full use of ball golf course for winter season league night.

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Looking to purchase baskets; possible piggy-back of order? Paul Brownstone agrees to take on organizing this, Craig Sheather to contact DGA, Tara to work on brokerage.

Kevin King: Work on teepads in Fernie, Sparwood and Elkford to go ahead this Spring.

Ryan Hammerquist: VCU putting league a go, Duck Golf final in 2 wks, Grouse course opened this weekend and made the news.

Ben Anderson: Continuation of application for new course in Telkwa, Smithers to give letter of support. Anticipation of course to be installed in Telkwa this summer.

Craig Sheather: According to PDGA Canada report, we hosted the most PDGA events in Canada in 2014, and have increased our number of members by 40. We lag behind Ontario by only 60-ish members.

8. Tournaments

2014/15 Duck Golf – Iain not in attendance to report. **Season trophies** – Kevin Burgham to be contacted, needed in 2 weeks... Ryan agrees

to liase with Iain to figure out what action needs to be taken.

Brad's TD reimbursement – Brad Henderson has asked for \$100 TD reimbursement; Dan proposes that we send Brad a cheque once balanced books are confirmed.

2015 Tournament Season: dates

April 19: Ranger Park, Smithers Rusty Elbow tournament, fall event, called 11th annual Ranger Park Championship to be a C-tier Sept 13. BCDS to send \$100 to support the C-tier event in the fall, motion approved by attendees of the meeting.

June 6-7 (preferred): BC Open, possibly Langley Vachon and Jesse to be contacted by Dan, VCU to be contacted by LF, date June 6-7 as preference

June 27th: Lizard Range, Fernie PDGA C-tier; BCDS authorizes \$100 to be sent to Serge Gosselin, TD.

July 18-19 (confirmed): HubCity Huk, Nanaimo Mike McGregor, TD

Aug long weekend: Copper ridge? No word yet. 2 | **BCDS minutes Feb 23,2015**

August 22-23: Ogoopogo Open, Kelowna **Aug 4:** "Thin Air", Rossland

\$100 authorized by the BCDS to be sent to support, motion approved.

Doomsday (grant request): Motion voted on and passed that the series is granted \$500 with the caveat that Colin (TD) reports back how he spends the money..

2015 Nationals: PDGA Canada has offered contribution to the event, Steve Crichton has landed a sponsor, and Eric Vachon has also offered a contribution.

- Craig working with City of Vancouver to obtain approval and funding
- Lada Rezek, Carolyn and Craig to discuss casino money grant possibility.
- Web site and promotion: Craig approves the site Dan has put together to get the event up and going on the web. 2015 Provincials Two strong applications were submitted, Kelowna and Pender Island. **Kelowna:** PDGA B-tier event; Friday practice, Sat 2 rounds, Sun 1 round at Myra Canyon. One temporary course. On site camping, pub, grocery store, budget: \$1000 in added cash already in place. Saturday night social, players' packs, barbeque. Kinsmen to be approached to sponsor – to replace Ogoopogo event. Kelowna's strong proposal places it as a forerunner for 2016 event. **Pender Island:** A letter stating Pender would like to host the event as part of their 30th anniversary proposing two courses to be played, one of which is the basket course and the second a temp set up on a/the ball golf course on Pender. Sept 19-20 as proposed date. Motion made to support Pender's bid and motion approved by the majority. 2015/16 Duck Season Ryan Hammerquist put forward an interest in organizing this. Craig Sheather to vet applicants who may be interested in the role for the coming season. 9. Budgets Grant discussion deferred until S.C. back in attendance 10. Grant and aid proposals 2014 grant (CVDG) – Leanne to ask Steve to liase with CVDG to send them a cheque.

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Adjourned, 8:30 pm. Next meeting March 26, 6:30 pm (S.C.'s schedule depending).

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