

**Minutes for BC Disc Sports Society Board Meeting
November 15th, 2012
SFU Surrey Campus, Surrey**

Members Present: Dan Laitsch, Leanne Fulton, Craig Sheather, Jesse Thompson, Shawn Luco,
By Phone: Neville Collett
Absent: Craig McConnell, Ed Fogarty, Wes McIntosh

Meeting called to order by Craig Sheather at 6:39pm

Financials:

Craig reported he still has not got Vancity approval of change of signatories and close the branch accounts due to Vancity manager uncomfortable with amount of change in leadership. Past officer notification and agreement with changes has not been received that will meet Vancity needs. Meeting with Vancity manager Friday the 17th.

Authorisation of outstanding invoices:

Ultimate Canada have indicated there are two outstanding membership payments from 2010 (\$1450) and 2011 (\$700). Agreed in principle if we can find proof of collection we should pay these invoices. Authorised payment of \$1450. Need to demonstrate the \$700 was collected.

VUL: Authorised payment from Gaming fund for outstanding Ultimate liability for \$7415 for discs, \$1677.04 for storage fees, and web hosting fees.

Kathryn Slack: reimbursement for meeting expenses \$118.41

Dan Laitch: Reimbursement for AGM expenses: \$369

Jim Brown: Disc purchase \$1400

Eric Vachon: Permit fee reimbursement for Langley event:\$46.10

Brent Burbee: Permit Fee reimbursement for Burnaby event: \$317

Leanne Fulton: Printing costs for posters: \$74.41

Ed Fogarty: Equipment transportation to Whistler: \$40

Duck Golf Update: report by Jesse. All things going well. Langley 75 players. TD report outstanding but revenue and memberships submitted to Shawn. Next event is in Burnaby and Brent Burbee is promoting well. Posters are up in most parks.

Membership Committee

Deferred until next meeting due to absence of committee members. Members are: Ed Fogarty, Wes McIntosh, Craig McConnell, Leanne Fulton. They will determine who our current members are, how many we have, and strategies to recruit more.

Donation option on Website: Deferred till next meeting as Craig M absent and he wanted to speak to the item.

Reimbursement Policy

Shawn L presented 2 options for a reimbursement policy for BCDSS related expenses paid out of pocket by members for transporting discs and baskets etc.

Motion: To reimburse members \$25 for transporting BCDSS supplies (disc, baskets, score port, etc) when pre approved by Duck Golf coordinator and requested by a TD. Motion passed.

New Website

Dan L presented the new website which has all the components of the existing site with a fresh new look and more functionality. Dan was thanked and it will be launched live at the next meeting.

Craig S has purchased the discgolfbc.ca and ultimatebc.ca domain names for the BCDSS.

Web hosting will be free of charge thanks to Dave C.

Leanne and Dan to work on a new logo for the BCDSS.

Disc Purchase

Agreed to purchase \$4500 as per gaming grant of promotional discs (750), minis (500), and fundraiser discs (150) under the Innova sponsorship plan. We will be using a wonderful design done by Leanne that promotes BC and disc golf. Leanne and Neville to negotiate the types of discs with Innova.

Gaming Grant

Craig S. presented the obligations and allocations of funds that were received from the gaming grant.

\$9000 to support regional community events with permits, insurance, volunteer recognition, and equipment rentals. Jesse T will oversee these disbursements. Local events in communities throughout BC will qualify.

\$5000 to support infrastructure and capacity building. Dan L to create a process for clubs to apply to get access to funds to assist with course improvements and installations. Money will need to have matching sources and municipal support to qualify. This grant program will be approved at the next meeting.

\$10 000 to support major competitions like Provincials, Nationals, BC Club Championships, and Club Development.

Other Gaming Grant Business

Craig S to ask Kathryn Slack to complete a gaming report for the year 2011 as it is due.

Craig S. To contact the Gaming Branch and ask for permission to reallocate the approximately \$6000 in surplus from previous years to our existing priorities of club development and infrastructure growth.

Community Outreach

Agreed that Craig S. Would send a letter to Squamish Municipality to introduce the BCDSS, encourage them to create a formal space for disc golf in their community, and offer our assistance.

Pilot: PDGA C tier status for Open Pro Men at Duck golf events

Agreed to ask Brent Burbee to pilot a new approach to Open Pro at his Duck Golf event and make the division a PDGA C tier event. Am players can play trophy only at a reduced fee. The intent is to give our PDGA players more opportunity to play PDGA qualified events for their rating and points. The 2014 worlds is in Portland and this would help BC players qualify for participation.

BCDSS Banners:

Leanne and Dan to design two banners to be used for promotion at events in the future.

Next meeting December 4th. 6:30pm start. Same location.

Draft Agenda Items

- Dan L launch new BCDSS Website
- Ed F membership committee report
- Leanne F and Neville C report back on disc purchases from Innova
- Dan L Present the affiliated club package
- Craig S Club Championships poster and format

Adjourned 8:43 pm