

Minutes - BCDS meeting 23/10/2015

SFU Surrey Campus, Rm. 4010
Skype contact: BCDiscSports

Attending: Dan Laitsch, Craig Sheather, Steve Crichton, Carolynn Howard, Hector Diakow, Leanne Fulton. On phone: Tara Lynch, Daniel Martin, Paul Brownfield, Kevin King, Iain Warren, Dave Cowley, Mark Legère.

1. Call to order, 6:30 pm

Welcome new officers:

Hector Diakow, President Elect
Steve Crichton, Treasurer
Craig Sheather, Past President
Leanne Fulton, Board Executive

2. Confirm volunteers and positions

Membership: Paul Brownfield

Communication coordinator: Leanne

Events coordinator: Iain Warren

PDGA representative: David Cowley

Regional coordinators:

Islands: Tara Lynch

Interior: Paul Brownfield

Lower Mainland: (?)

Columbia Valley: Kevin King

North: Shared among Daniel Martin (Ft. St. John), Marc Lègere (Prince George) and Ben Anderson (Bulkley Valley)

Business arising

3. Club Membership Incentives

Eligible Clubs (Paul): Burnaby, Langley, and Nanaimo are eligible as have submitted lists of 50 members. Costco baskets have been arranged for these three clubs. The group agreed that Central Vancouver Island's membership can be rolled over into this year's term (at Dan Walker's request).

4. Membership database (Paul and David)

Hasn't been established. PB & DC will working on developing an online system over the next month and report on progress at November meeting. Approx \$1,000 has been allotted for this effort.

5. Disc order status (Leanne)

It's in process but hasn't shipped yet (via Dave Cowley).

6. Canadian Nationals Update (Craig)

Permits and sanctioning are in progress.

7. Advanced Player Clinics / Grouse Clinics (Craig and Leanne)

Hector, Craig and Steve C all interested in delivering these. Particular areas of focus will be children/school programs, and women - Tara Lynch interested in being involved with this aspect.

9. New business

A charity fundraising proposal was presented by Gerry Boomer to raise funds via bag tag program for the Children's Hospital. The group agrees that it should be run like an Ice Bowl and Boomer be given some seed money to get it started. All funds to go through the BCDS and BCDS to write final cheque to the Children's Hospital.

10. Casino Funding (Dan on behalf of Lada Rezek)

Carolynn Howard has offered to liaise with Lada and figure out what to do with this. Carolynn proposes putting together a proper proposal.

11. Provincial records update

Dan requests all officers submit their mailing addresses via email.
Filing of the bylaws changes will also proceed.

12. Reports

- Treasurer's report (Steve)
- Account balances (Steve)
- Financial planning / 2014-15 Budget (Full board)
- Cost centres
- 2014/15 budget proposals
- Cash reserve fund - discussion re setting up a strategic reserve fund for contingencies that won't count against the society when we apply for funding. Basic operating costs are to be calculated so we know how much to set aside.
- 2015 Sport Grant (Craig and Steve)

13. Events (Iain)

Debrief 2013/14

Does the current two-series structure work well? What should be kept, what changed? Duck Golf

2014/15 series update (Challenges? Successes?)

PDGA / non-PDGA

Alcohol and substance rules

Course quality and standards

Payouts, funding and transparency (updating current documents)

Next Meeting - Thurs Nov 27, 6:30 pm