

## BCDS meeting 24/09/2015

**Skype contact:** BCDiscSports

**Meeting location:** 210 - 128 West Hastings. Buzz 210 or text Steve (604-764-9723)

**Attending:** Dan Laitsch, Leanne Fulton, Steve Crichton, Tara Lynch, Paul Brownfield, Daniel Martin, Dave Cowley, Hector Diakow,Carolynn Howard, Iain Warren, Kevin King

**Regrets:** Ryan Hammerquist

### Agenda

#### World Team Bid

- Discussion around struggle to find venues given Garibaldi may not be possible.

The BCDS has been awarded the World Team event in 2016.

We have been in negotiations with WFDF and PDGA to determine a date and venues. Garibaldi has withdrawn from the bid. The fall back is Grouse, QE (Nationals Course), and/or Langley.

The date choices (as dictated by the PDGA) that resonate most with the team are:

Option 1 - Between 9th and 19th May

Option 2 - Between 14th and 21st August

City of Vancouver Sport Hosting Grant deadline is October 31, if we decide to keep the event in Vancouver. (<http://vancouver.ca/people-programs/sporting-event-grants.aspx>).

#### Treasurer's report

Steve Crichton presented that the organization's finances are getting sorted out. There are a few outstanding items, including leftovers from last season's Duck series and Nationals. Money that has not been available up til now will be disbursed to clubs who've applied for innovation grants.

Other highlights:

- Club dues are coming in
- Online banking as a possibility was discussed.

#### Duck Golf 2015/16

Dan Laitsch, Leanne Fulton, Ryan Hammerquist

Payout tables aligned with PDGA payout formulae have been created and published on Discbc.com. The TD guide has been updated and changes announced to the community.

Mission - 18 Pastures was discussed as a possibility for the Duck Golf finals barring Garibaldi being available.

#### Officer slate for next year

Craig Sheather and Dan Laitsch have confirmed the following slate of candidates. Others may be nominated at the AGM.

#### Candidates:

President elect: Leanne Fulton

Board Executive (for a two year term): Carolynn Howard

Treasurer (ratified to serve a second year of a two-year term): Steve Crichton

### ***Continuing officers:***

President (moving on from President-elect): Hector Daikow

Past-President (moving on from President): Dan Laitsch

### ***Appointed Officers:***

Duck Golf coordinator: Ryan Hammerquist

Membership: Paul Brownfield

Lower Mainland: Ryan Hammerquist

Interior: Paul Brownfield

North: Ben Anderson

Prince George: Marc Legère

Kootnays: Kevin King

Islands: Tara Lynch

Dan Martin for FT St John.

### ***Volunteers***

PDGA: Leanne Fulton

Statistician: Hank Stropky

### ***AGM prep***

Skype in via BCDiscSports

Venue: TBD, backup plan is Langley DGC.

Budget for food agreed upon and Dan will order it for the meeting.

### ***Agenda:***

6.00 Credentials check, proxies, sign-in, and dinner

6.30 Call to Order, Board introductions, and affirmation of quorum (20 members present)

6.35 AGM Agenda approval and addition of other business

6.40 Motion to approve minutes from AGM September 20th 2014

6.45 Annual report – President

7.00 Financial report - Treasurer

7.15 Board elections –

- President-elect: nominations and presentations (elected to a one year term, three year leadership position)
- Treasurer: nominations and presentations (ratified for a second one year term, to extend to two year terms at the next AGM)
- Board Executive: nominations and presentations (elected to a two year term)

7.30 Other Business

7.45 Adjournment

### ***Next meeting***

TBD

### ***Adjournment***