

Minutes—BCDS meeting 29/4/2014

Attending: Craig Sheather, Dan Laitsch, Leanne Fulton, Shawn Luco, Paul Brownfield, Iain Warren, Ed Fogarty, Chad Harris

1. Call to order, 6:45 pm

Previous minutes from March 25 meeting were adopted with no revisions.

2. Gaming grant submission: direction and opportunities

Shawn, Leanne and Craig agreed to meet in a week to hammer out the details.

Money for 2012-13 season must be spent by Aug 31.

3. Course development fund and innovation fund recommendations and approvals

Course development fund:

- The board agreed to give \$500 to Kelowna for development of the new course with the caveat that if they don't use it, they must pay the money back.
- \$500 to Mission for new teepads was committed.
- VanCity United applied for \$500 to purchase two new baskets for Quilchena
- Langley requests \$500 for teepads and various other upgrade-related expenses.

Innovation fund:

- The BCDS will send \$300 to Alex Ferguson for the Pender Classic, with the caveat that non-members will be signed up as BCDS members at the event.
- Dave Cowley has proposed to build an electronic registration service for BCDS. ca website for \$1,000. Shawn, Paul and Chad Harris to work with Dave to define scope of work.
- Geoff McNamara proposes to contribute a professional photo archive to the BCDS for \$800. Leanne will work with him to put together a list of content & requirements such as photo releases and subject matter to focus on families, women and children playing disc sports.
- Jim Cunningham of Comox DGC has requested \$500 worth of discs for "disc library". The board agreed.
- Ed Fogarty requests 40 discs for camp for disadvantaged kids worth \$400. The board said yes to his request.

4. PDGA Coordinator selection/endorsement

Members are invited to submit statements by June 20th.

5. Regional series updates

- August 4th Trilogy Challenge at Quilchena has been added to the calendar.
- Grouse is available for an event June 28 or 29, but a tournament organizer is needed.

6. Membership package next steps

Membership package developed by Paul Brownfield will be sent out to clubs in BC June 1st.

7. Course development and updated course list with PDGA and BCDS website

This item was decided to be the responsibility of the new PDGA rep when they take office. Jesse Thompson was not in attendance to discuss.

8. Announcement - 12 Costco baskets

Each club that has 50 registered members as of Aug 31 will receive a Costco basket, plus 50 discs and 50 custom bag tags if a club signs up 50 new members.

9. Other business

- Ed has requested baskets for school outreach through Mission Secondary sports camp first week of July.
- School in Surrey has requested use of baskets last week of June.
- 10 portable baskets (with wood bases) to be sent to Kelowna to help foster development of disc golf clubs in the Interior

13. Next meeting May 27, 6:30 pm.