

Minutes—BCDS meeting 22/7/2014

Attending: Craig Sheather, Dan Laitsch,
Leanne Fulton, Paul Brownfield, Iain Warren, Jesse Thompson

1. Call to order, 6:30 pm

Previous minutes from April 29 meeting were adopted with no revisions.

2. BCDS logo and promotional items

A logo has been developed and promo items will be ordered accordingly.
We've budgeted \$2,000 for event flags.

3. Disc purchase

Is in the works. Delays with artwork development and order details slowing progress.

4. Gaming grant submission

Our application was declined because we had too much money in the bank at the time of application. We need to spend \$25K by September 1. 18 Mach X baskets are a possible investment. We'll have a special meeting in Aug to discuss further.

5. Course development fund and innovation fund update

- SIDGS has requested innovation grant funds for Bear Mountain course, the BCDS agrees to commit \$1000
- The BCDS agreed to commit \$500 to the Burnaby club
- Selena Tank requested \$1000 for women's league (for shirts and discs for prizes); BCDS agreed to the request
- Langley will get \$500 for their request for funding upgrades to their course
- Mundy will receive \$1000 for their request to fund a new course map sign, tee signs and a memorial bench
- Kelowna will receive \$500 for their request to help develop new course at Eagle View

6. Advanced player development clinics

- funding was discussed for a pre-provincials clinic

7. Provincials

Concern about adverse weather conditions on Grouse has resulted in requesting a permit to use the extended area at QE for Friday night doubles event and two rounds Saturday.

8. Duck Golf 2014/15 season

8 events proposed; tentative dates are:

- Whistler Oct 4
- Logan Lake Oct 18
- Langley Nov 1
- Nanaimo Nov 22
- Jericho Dec 13
- Salt Spring/Pender/Victoria/Comox Jan 11
- Mission Feb 7
- Burnaby: Pros Mar 7, Ams Mar 8

9. Canadian Nationals 2015

Craig Sheather meeting with City of Vancouver to request funds; proposed format is amateur event one weekend and a pro event the following weekend.

10. Worlds support

20 BC players participating in Am or Pro Worlds this summer. The board agreed to fund the ams \$250 each and to support the pros with up to \$50 per player in shirts

11. USDGC

Provincial PDGA coordinator must submit player name by mid-Aug. Event to take place Oct 24-25-26. Craig to ask players interested to submit their names for consideration.

12. AGM – Location and plan

To be held Friday Sept 19, 6-9 pm. Player packs distributed at this time to entice people to come. Of note is a motion to amend the constitution to reflect changing officer terms so people cycle through on 3-year terms, learning the ropes from other board members.

13. Other business:

- Requests from clubs for discs from this year's big order are coming in. The hope is to distribute at Provincials.
- The board agreed to grant Hub City Huk \$250 based on their request
- Dave Cowley requested permission to be known as "official prize supplier" for Duck Golf. The board felt the title "Preferred vendor" a better fit.
- Dave Cowley proposed running a "Disc Cellar series" focusing on intermediate and below players; the board requested to defer this discussion to the next meeting.

14. Next meeting: Aug 26 at 6pm.