

Minutes—BCDS meeting 25/3/2014

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

1. Call to order, 6:45 pm

Previous minutes from March 4 meeting were adopted with no revisions.

2. Gaming grant submission: direction and opportunities

- suggestion we amend based on most recent membership numbers and number of activities we're involved in.
- Craig Sheather, Shawn Luco and Leanne to meet re grant between now and next meeting

3. PDGA partnership update

- To be addressed at next meeting due to Craig being away.

4. Regional series update

Interior: Doomsday

Lower Mainland: Whistler, Grouse, Quilchena and Squamish as locations. Dates to be organized for next meeting

Islands: Cheshire Cup Apr 5 (Comox), Dan Walker event in June, Campbell River in Aug. Dates to be firmed up for next meeting.

5. Tech support

Laptop & printer for tournaments to be passed to each event. Laptop will have necessary spreadsheets and scorecards pre-loaded. Discussion of internet access at every tournament being made available. \$700 toward the purchase of a laptop and printer approved by the group.

6. Ace pot carryover - Duck Golf 2013-14

To be held on to til next Duck season

7. Portable baskets

18 24-chain Gateway baskets were proposed for purchase. The Disc Cellar was able to provide an extremely fair price. A motion was passed to approve the purchase.

8. Membership package

Paul Brownfield proposed we develop an easy-to-use membership package for clubs to use that will include insurance info, member registration forms, etc.

9. Course Development

Jesse to get in touch with Ted Ulrich of Surrey Parks to set up a meeting re possible parks in Surrey that would be suitable for a disc golf course.

10. PDGA for next Duck season?

The BCDS board is interested in continuing, and discussed board members talking with their clubs to gauge enthusiasm.

11. What to do with Costco baskets?

Discussion centred around using these baskets as incentive to get members signed up for next year by a certain date. For 50 members, your club will receive a basket.

12. Other business

Grouse Provincials update: date of the event will be Sept 20-21 as tradition.

13. Next meeting April 29, 6:30 pm.