

Minutes for BC Disc Sports Society Board Meeting

October 10, 2012

5055 Joyce Street, Vancouver

Members Present: Craig Sheather, Neville Collett, Jesse Thompson, Shawn Luco, Wes McIntosh
By Phone: Craig McConnell, Ed Fogarty, Dan Laitsch, Leanne Fulton

Meeting called to order by Craig Sheather at 6:37pm

BC Ultimate relationship update

- the BCDSS and BCU will maintain a President to President relationship until a new BC Ultimate board is established in late October. Current BCDSS President is Craig Sheather, current BC Ultimate President is Kathryn Slack.

Sport BC and Via Sport relationship

- Via Sport is a non profit organization responsible for providing strategic leadership to amateur sport in British Columbia. Sport BC is a non profit advocacy group
- The BCDSS board feels that it is more important to maintain a relationship with Via Sport than Sport BC, as Via Sport is free to access and is a government agency. The value to the BCDSS is that we will be viewed as the provincial body governing disc sports.
- Dan L and Neville agree to be BCDSS representatives to Via Sport

Phone, Bank Accounts, Storage, PO Box, ect.

- Banking and PO Box currently located on Granville Street
- Neville to move bank accounts and PO Box to Coquitlam to be closer to where board members live
- Current storage is shared with Vancouver Ultimate League
- Shawn L to meet VUL rep at storage unit with cheque and remove BCDSS property and move to Craig Sheather's house temporarily until permanent storage can be found.
- Ultimate Branch and Disc Golf Branch bank accounts to be closed and deposited into BCDSS Account. Shawn L will be given signing authority. Craig S may need to be present to close accounts.
- Craig S to pay outstanding bills from DGB before account is closed

Communication With Members

- make more use of the forum and BCDSS website to post meeting minutes
- Minutes to be posted no later than one week after meetings by Craig M
- new BCDSS website to be presented to the board next meeting by Dan L

Meeting Schedule

- meetings to take place on Wednesdays after first Saturday of each month
- agenda to be set at least one week in advance

Meeting Expectations

- come to resolutions
- get answers to what needs to be done

- participation from all board members
- goals set for next meeting
- action items focused
- communicate with and address issues from all of BC, not just lower mainland
- dialogue happening between meetings

2013 Priorities and goals for each board member

Wes McIntosh

- create a BCDSS instruction manual to assist in teaching disc golf to rookies
- get into schools to run clinics
- create a BCDSS Youtube channel
- access Via Sport video production
- create a BCDSS bag tag

Shawn Luco

- get signage and message boards up in parks to inform users that disc golf is played there
- promote park appreciation

Neville Collett

- try and find a way to get scan codes into parks that would link to course maps
- continue the plastic for am prizes program
- assist Leanne with logo design for discs and posters

Jesse Thompson

- investigate the adopt-a-park program
- help out board members where needed
- help TD's and create a TD shortlist
- promote Duck Golf and other BCDSS events

Ed Fogarty

- grow membership in schools, get more kids playing

Craig McConnell

- continue work in Sea To Sky Corridor
- run youth clinics, get more kids playing
- stay on top of keeping membership informed

Leanne Fulton

- offer graphic design expertise
- help out board members where needed

Dan Laitsch

- ensure a smooth transition to the new version of the BCDSS
- make sure society paperwork is done correctly and on time
- expand provincial reach of BCDSS

- create an accurate list of clubs and contacts, and use to recruit member
- communicate with membership

Craig Sheather

- create a 5 year strategic plan
- run meetings well, get things done
- become more accessible to members, get members more involved

Membership

- membership committee formed. Members are: Ed Fogarty, Wes McIntosh, Craig McConnell, Leanne Fulton. They will determine who our current members are, how many we have, and strategies to recruit more.

Duck Golf Update

- first event went well, had higher than expected turnout
- will explore ways to encourage pre-registration
- new round scorecards to be printed before Langley Duck Golf

Revenue Generation

- new discs have been ordered
- Leanne F and Neville C to investigate custom disc order

Course Projects and Leadership

- Dan L to create an outline of liason role between interested clubs and BCDSS

Event Sponsorship – Nationals

- up to \$2,000 available to a national event through grant money
- does BCDSS want this or portion thereof to go toward am prizes at Nationals

Reimbursement Policy

- Shawn L to write reimbursement policy for BCDSS related expenses paid out of pocket by board members and TD's

November Agenda Items

- Dan L new BCDSS Website presentation
- Craig S Draft Budget and obligations of the grant money
- Shawn L Reimbursement policy
- Membership committee report
- Leanne F and Neville C disc purchase options
- Dan L Club development liason
- Craig S Club Championships (not Jim Brown Cup)

Adjourned 8:17 pm