

# Minutes - BCDS meeting 28/05/2015

Skype contact: BCDiscSports

The HiVE

**Attending:** Dan Laitsch, Leanne Fulton, Tara Lynch, Steve Crichton, David Cowley, Daniel Martin and Craig Sheather, Iain Warren

**Regrets:** Ryan Hammerquist, Kevin King, Hector Diakow,

## Reports (as appropriate):

Officers:

President

President Elect

Treasurer

- The reserve account is open; a plan has been made to partition funds.
- Gaming grant will be submitted this weekend
- insurance has been renewed 2015-16
- storage locker has also been renewed

Board Executive

## Regions

### Islands: Tara

- June 13 - James Hedefine Memorial Disc Golf Doubles - Campbell River
- Mayne Island first ever tournament and clinic was a huge success! Turn out was impressive, mostly families, elderly and ladies! They have an adorable somewhat technical course and are working with the parks board to add another 9 holes. Offered my help as well suggested some BCDS programs - grants to assist if needed.
- Tara Lynch, Nanaimo is almost done with the revamp of Dumont, 9 fabulous tonal and tee pads completed as well they hosted a fund-raiser tournament on May long to raise the rest of the funds to finish!
- Victoria - Prospect Lake Golf is now open every Thursday from 4 to dusk for disc, from now till the end of August to start. [www.SIDGS.org](http://www.SIDGS.org) for more information. If all goes as well as planned we should have more days and times after the Oct end of season tournament.

#### Interior: Paul

- Working with Penticton to increase memberships. Dawson Creek sent in club list and Paul has an updated master list he will be getting us when he returns from vacation in a few weeks.

#### Lower Mainland: Ryan

- Nothing to report

#### Columbia Valley: Kevin

- Tee pads are now under construction in Elkford; The Thin Air tournament (Rossland) has been cancelled due to difficulties getting the organizing committee going and completing course installation. Plans are in the works for next year.

#### North: Daniel/Marc/Ben

- Dawson Creek in contact with local schools, getting involved with aboriginal youth centre; Aug 11 kids' event to be held
- Working on funding - Encana has pledged \$1,000

## Committee Reports

#### TD Kits:

- Tara has only had the chance to speak with David once since the last meeting. She will be on the Mainland a lot in June and plans to sync up with him and Steve (clinics) then.

#### Clinics:

- Discussion to make funding available for clinics to the outside community - up to \$100

#### New courses

- **Mission** ball golf course (with Brad Henderson)
- **Barbaree/Chamberlain Memorial Pioneer Park** - Dawson Creek
- **Princeton** (private course)
- **Bowen Island**: Sam Nosek reports that he and the municipality have identified a 20 acre parcel of municipal property that is suitable for disc golf and he is working with the local departments to have it rezoned and to acquire the license to use the space. If all goes according to plan he plans to have everything ready to

start up the course next spring. He is hoping to get some help from the BCDSS to do some preliminary planning of the course, get some advice on lay out, and general input on the concept.

## One time funding from EventHostBC for community events

- Up to \$5,000 in funding to help community events

The Government of British Columbia is providing one-time funding for small community events that strengthen volunteer capacity for event hosting throughout the province.

EventHostBC will provide a total of \$250,000, divided among the six provincial tourism regions, to encourage events that are currently ineligible for other provincial government funding. Eligible non-profit organizations may apply for up to \$5,000 per event. As long as the broader community can participate, the type of event is fairly open – it could be sports, arts or culture related, or some other creative idea supported by the community. Applications will ONLY be accepted between May 19 and June 30, 2015.

Details: [cscd.gov.bc.ca/arts\\_culture/eventhostbc.htm](http://cscd.gov.bc.ca/arts_culture/eventhostbc.htm)

## Grant adjudication

Innovation (\$265 of \$2000)

- Gerry Boomer proposal (could use assistance developing his proposal)
- Penticton innovation grant request: \$265 for: 20 rule books at \$4 each (\$80), 20 minis at \$3 each (\$60), 2 rolls of tournament tape at \$35 each (\$70) and a box of PDGA pencils \$20. Including applicable taxes and shipping \$20. These items will be used to help grow the sport, aid new players and help with the two tournaments they will be hosting later in the season (Doomsday series and their First Annual PDGC Tournament). - Discussion around these items being part of TD kits, BCDS to contact with PDGA to order a stack of rule books (free). Dan will get in touch with Penticton and give them some guidance with a request that fits the criteria better that could be submitted for next meeting.
- Decision to send \$500 to Daniel Martin in Dawson Creek to fund their need for 30 discs/clinic supplies to run clinics - with request to send back receipts.
- Innovation competition to be re-opened; \$1,500 left to be spent

Course Development (\$3000 of \$6000 requested)

- **Van City United request:** \$1000-\$2600 - Van City United is requesting financial support to make upgrades to the Jericho Hill course. They'd like to re-chain the baskets (\$1,400) and replace three of the baskets that are damaged or aging (\$1,200) - for a total cost of \$2,600.
- **Dawson Creek request:** \$1000-\$3000 - They have a commitment from BusyBee signs for course signage , and a \$500 commitment from PDGA Canada. There is an agreement to be fleshed out with Obair Economic Society for a \$500+ donation. Dawson Creek is 1/10 the population of Kelowna, so this is a big thing. We already have players/members from Grande Prairie Alberta and Fort St. John B.C., coming to Dawson Creek just to play our course. If granted the \$3000 dollars, the money would go directly into either buying or fabricating 9-12 baskets.
- **The Penticton Disc Golf Club** - Currently they have raised just over \$1000 and are seeking a BCDS match of \$1000. They will be purchasing baskets at the end of this season through Western Walker (Dan Walker), the same Canadian basket maker that made Garibaldi Springs' new baskets. The BCDS contribution will go directly towards baskets.

Total budget - (requested)
Baskets \$325 each @ 18 Baskets = \$5850.00
Taxes on baskets (12%) \$702.00
Shipping Baskets \$250.00 (shipping costs will be kept low as a club member's employer deals in shipping steel and will cover cost of added welding after delivery)
Grand total for baskets \$6,802.00

Discussion around the pitfalls of purchasing baskets from uncertified suppliers - perhaps this request can be tied together with their innovation grant request.

- **Squamish** - install ten sleeves financed by the BCDS? Garibaldi Springs is willing to match labour up to \$500; put forward as an investment that will create an/the only "world class" course in the Lower Mainland.

**Resolution:** each of the requests to be funded for \$1,000 with matching funds and \$500 for Garibaldi/Squamish.

## Gaming grant

2014/15 Report

2015/16 Application

## Events

- Thin Air (cancelled)
- Nationals update: 199 players registered; compensation from the city underway; water at Langley starting to subside; Grouse only willing to give us a 50% discount on gondola ticket sales. City of Vancouver has granted \$12,500.
- Duck Golf - 2015/16 Season - Dan to get in touch with Ryan Hammerquist (who has volunteered to take on the job), Steve to oversee.
- AGM

New officer recruitment

Returning officers

## World team championships - Summer 2016

- Invitation from Vancouver and the PDGA to submit a bid for the event.  
Deadline June 29. The City of Vancouver and the Province are willing to commit funds (up to \$50K) and help write the bid
- WFDF and PDGA have asked us to participate in the bid process
- Event to be a country v country-style event, match play
- 72 players from the rest of the world - none of us would get to play
- opportunity to highlight disc golf in BC
- Tara, Craig, Steve, Dan and Iain to get the proposal going

Next meeting - Tuesday June 16, 6:30 pm at the Hive

Adjourn, 8:00 pm