

Minutes—BCDS meeting 2/1/2014

Attending: Jesse Thompson, Dan Laitsch, Craig Sheather, Leanne Fulton, Chad Harris, Ed Fogarty

1. Previous Minutes—December meeting

2. 2014 priorities

(Craig to send Leanne list of commitments re priorities of each person)

3. 2014 Budget: without gaming grant

- goal of 1000 members
- looking at alternative revenue-generating proposals
- budget is approved as presented
- gaming grant can be resubmitted Feb 1, 2014

4. Provincials 2014 and Summer Series update

- **Provincials:** call for proposals to hold provincials to be announced. Application date to close Jan 31, 2014.
- **Summer series schedule as follows:**
 - April 12-13: Burnaby/Mundy
 - May 3-4: Club Championships
 - May 23-24: Pender
 - June 21-22: Langley (PDGA B-tier)
 - July 19-20: Nanaimo
 - Aug (dates?): Kamloops or Whistler
 - September 20-21: Provincials at Grouse/Jericho

5. Pre-registration—review

Streamlining registration process worked relatively well using EventBrite, however there were some anomalies. We'll continue using this system.

6. Other business

Course development: Jesse to move to this portfolio and look at liaising with municipalities. To be confirmed that Iain Warren and Chris Wilson will take over event coordination.

Islands representatives: Dan Walker and Geoff McNamara to be invited to join the BCDS executive.

8. Next meeting Feb 6, 2014, 6:30 pm.

British Columbia Disc Sport Society

Draft Organization Budget

September 1st 2013 - August 31st 2014

Revenues

Membership dues	650 members x \$5	3,250
	350 members x \$10	3,500
Event fees	12 events x \$5 x 80 people	4,800
Event reg fees	12 events x \$35 x 80 people	33,600
Advertising	Website etc 3 x 6 months x \$50	900
Casino grant	Left overs	2,200
Course dev.	Langley	10,000
PDGA Canada	Sponsorship	1,500
Disc sales commision	\$5,000 x 10%	500
Fundraiser baskets	12 baskets raffled	2,400
Innovation fund activity	return on investment	1,000
BCDS reserves	Agreed spend from past activity income	5,000
Disc sales and baskets	2 baskets and 250 discs	1,500
		70,150

Expenses

Course development	Langley	10,000
Course dev. grants	5 x \$500	2,500
Event Sponsorship	3 B-Tier Provincials, 3 C-Tiers	2,500
Innovation fund		2,500
Clinics	4 player clinics, 1 TD clinic	1,500
Outreach events	12 Discover Disc Golf	1,200
Community good events	10 Food bank events	500
Fundraiser supplies	Baskets and discs	2,000
Rentals fees	\$400 x 6 events	2,400
Membership tags	1,000 x \$2	2,000
Event trophies and payouts		33,600
Hosting costs for Club Championships and Provincials (trophies etc)		1,500
TD fees	9 x \$100	900
Insurance		2,200
Web hosting	\$100 x 12 months	1,200
Phone	\$35 x 12 months	420
Mail box		100
AGM	Food and facility	500
Registration fees	Eventbrite subsidy	300
Printing	Newsletter	300
Bank charges		100
Storage	200 x 6 months	1,200
Misc. expenses	1%	700
		70,120

Net

30