

BCDS Board Meeting

6:30 – 9:00, January 15, 2015; SFU Surrey Campus, Rm. 4010; Skype contact: BCDiscSports

Attending: Dan Laitsch,Carolynn Howard, Ryan Hammerquist, Leanne Fulton, Steve Crichton, Hector Diakow, Craig Sheather, Dave Cowley, Paul Brownfield, Kevin, Daniel

Regrets: Iain Warren, Tara Lynch

Reports (previous action items):

Club Membership incentives

- 380 confirmed members, including Whistler, Campbell River, Comox, Mundy, SIDGS, Kelowna, Burnaby, Langley, Kamloops, VanCity United,

Disc order status (David)

- No update

Membership database (Paul and David)

- No update

Canadian Nationals update (Craig)

- Details tbd. City of Vancouver has voiced concerns over using locations outside of the City of Vancouver. Registration will be up in February. Costs will be \$125 for open players, and \$75 for advanced. Open will be an A-tier and amateur competition will be B-tier.
- Craig has requested support from the BCDS for the event. This money will not be used for prize money for pros; prize money will need boosting with fundraising.
- Kevin offered to contact Daredevil re possible sponsorship
- Total entry number will be 216 people; 84 pros and the rest ams. (2 flights of 72).
- Craig needs 3 people to volunteer for the event (non-players) to run the different locations.
- Locations will be QE, Jericho, and possibly Grouse or Langley.

Casino funding (Carolynn)

- Carolynn is working on building a sponsorship package.

Filing of the bylaws changes (Dan)

- Dan has prepped this and needs a cheque to complete

Reports (as appropriate):

Officers:

President; President Elect; Treasurer; Board Executive; Events; Regions (Islands: Tara, Interior: Paul, Lower Mainland: Ryan, Columbia Valley: Kevin, North: Daniel/Marc/Ben)

Treasurer Steve Crichton reports there is \$25,816 in accounts. A second “restricted” account is to be opened to enable us to have a strategic reserve fund going forward, which will help with applying for funding/grants in the future.

Action Items

Signing Authority Updates (Dan)

Duck Golf

Event Audit

- Payout discrepancies were discussed. The cause of the discrepancies has been credited to a break in communication and the differences between the PDGA and Duck payout tables, combined with the introduction of many temporary courses in this year's tournament cycle. Dan proposes that the BCDS will cover costs incurred at Whistler and Squamish events.
- Dave Cowley to develop new consolidated payout tables for TDs to use.
- A sub-committee was formed to help TDs with ensuring financial standards are followed, and to design courses that are PDGA-calibre. Steve, Ryan, Iain, Hector, David and Paul to form this committee.
- Dan Laitsch and Dave Cowley to address how much money is needed to sort out current challenges and report to team at next meeting.

Mission: Trophies

- Brad Henderson, TD of upcoming Mission event requested funds for trophies. The board voted against granting the funds as we'd like to focus funding on infrastructure, maintenance, and growth.

Budget

Financial planning / 2014-15 Budget (Full board)

- Current commitments (unpaid—tags and disc order), future expenses (operations) and total amount needed for the reserve fund for restricted account to be determined (up to 200% of annual operating budget is allowed for this – Craig Sheather suggests \$10-\$15,000).
- Gaming grant to be applied for; deadline is May 31. Craig Sheather and Steve Crichton to work on this.
- Remaining money needs to be spent before we apply for a new grant.
- Steve to bring draft budget to next meeting.
- To be determined: what are our priorities for 2015?
- Will we continue the grant program?
- Officers are to bring spending proposals to the next meeting.

Reminder: Member priorities as identified at the AGM

- Increase our media presence
- Strengthen inter-club communication
- Add school/juniors programs
- Support clubs working with the municipalities
- Establish and support clinics
- Support course development and redesign
- Support course protection and preservation
- Support women's programs and events

Events

- Dan proposes the BCDS focus on running only major events and step away from running small or regional competitions.
- The BCDS will continue to support events and TDs with insurance and a budget of \$250-\$500 depending on need.

- Discussion around needing to set dates for the events below so dates can be chosen for player development clinics, which is more aligned with BCDS' goals.

Here's how the Summer events stand as of now:

Lower Mainland

BC Open: need date and TD (Mundy Park?)

Disc Cellar Open (?)

Islands

Hub City Huck: Need date and TD

Other?

Interior

Copper Ridge Classic (?)

Ogopogo Open (?)

Doomsday(?)

Columbia Valley

Lizard Range (June 27)

North

Rusty Elbow (April19)

11th Annual Ranger Park Championship (Sept13)

Major Events (All)

Provincials: Need date, location, and TD

Nationals: June 19/20

USDGC Performance Flight (David) – discussed whether to award the USDGC spot based on performance at Canadian Nationals.

Other Business – no other business was discussed

Next Meeting

Monday, Feb 23, downtown Vancouver. location TBD.

Adjourn