

March 14<sup>th</sup> 2013      BCDSS BOARD MEETING

Attendance

Craig S, Dan L, Neville C, Shawn L, Leanne F, Wes M, Jesse F, Chad H

Start: 6:35

- 1) Received a bill for membership from Sport BC – we will reply with a “no thank you” as we will not pursue services through them.
  - 2) Insurance renewal – SHAWN to be our contact to negotiate new contract.
  - 3) Will provide copy of updated insurance to Neville for Duck final
  - 4) Duck finals- JESSE/CHAD to organize trophies.
  - 5) Surrey: Dan updated us that they have been in talks with John Houk. They will keep us updated on the progress, but they are positive about adding a course.
  - 6) BCDSS Discs: To be handed out at the Mundy duck event, another order will need to be placed soon NEV\LEANNE.
  - 7) Confirmed Nationals donation, they will supply bills for rentals.
  - 8) SHAWN/CRAIG S. to work on gaming grant.
  - 9) Dan will communicate with Coquitlam City to apply to get a storage bin to replace the old BCDSS 'locker'
  - 10) Shirts: Done, waiting on invoice from Abbies. 100/ TD, tourney volunteer and other volunteer shirts.
  - 11) Rocky mountain challenge. Discs for the event covered by Gaming Grant, Albertans to order.
  - 12) Discussion about Duck series and potential to have the bigger summer series, but will need more attention as duck golf has gotten quite popular.
  - 13) April meeting will have main item to sort out moving forward with tournament schedule.
  - 14) Shawn went over financials, ask Shawn for details if needed.
  - 15) Jan 10<sup>th</sup> disc purchase receipt presented.
  - 16) Forward invoice of field booking to Shawn for check.
  - 17) Disc BC – New name/aka
  - 18) Wes – look into running clinics (4) limit expense to \$400
  - 19) Chad – to bring a newsletter draft to board by next meeting.
  - 20) Next meeting Wed April 3<sup>rd</sup> 6:30 same place
- Done 8:10