

## March Minutes - April 14 @ Vendasta

1. **Call to order.** 735 - Wendy
2. **Members present:** James, Jason, Wendy, Erik, Jason G, Kris, Adam, Jeremy, Sean, Joel, Mark, Bailey
3. **Quorum** - Yes.
4. **Acceptance of the Agenda** - Yes, Adam/Jason G
5. **Acceptance of Last meeting's minutes** – Yes, Erik/Adam.
6. **Business Arising** from last month's minutes and Action items
  - a. None.
7. **Directors Reports**
  - a. Course Development – Erik
    - i. Completed the paperwork for ESO and NADGT re park rental from the City. All signed and paid for.
      1. We need a copy of our liability insurance to send to the city
      2. He's following up re liquor license and a host-liability;
      3. We will need a list of license plates if we want vehicles going through the parks;
    - ii. He will do the Park Enhancement Grant applications, for additional garbage cans and bike racks. The city wants a cost share AND likely a maintenance fee agreement of some sort
    - iii. Walked around Donna yesterday
      1. still hopeful we can get another 9 holes in there.
      2. Will reach out to the city in the next month or so regarding the additional mowing we want there.
    - iv. Seacan - Adam and Erik are picking out the Sea Can this week. We will then discuss further options for painting it;
    - v. Fencing at Dief - can we pressure the city to get the fence moved? Some leagues would rather not swap between summer/winter layouts mid session. Erik suggests June 1 is likely 'swap' date.
  - b. Sport Development - Sean
    - i. Juniors is starting soon. \$40 is likely cost.
      1. We need fliers (Jeremy?)
      2. Alex will coach again
      3. 8 week session, plus an event with prizing
      4. Start the 1st week of may
      5. Will reach out for additional coaching
      6. Still need to pick a vendor
      7. Are (or need they be?) all juniors SDG members?
    - ii. Still interested in some further clinics, just a matter of who is available to run them.
  - c. League Director - Kris

- i. Most leagues are up on DGScene. Registrations are slowly coming in.
- ii. For Gophertown, we assume it will be solely at Dief, since we should have more than the 45+ or so that would fill/overflow Reid.
- iii. Will meet with the Asshats to finalize details for sanctioned league out at Eagle
  - 1. We should make up some posters. Jeremy can do so.

d. Membership Development - James

- i. Bagtags have been ordered. We have enough for 150 members; currently at 102 and growing.
- ii. Did a walkthrough at the new Crickle Creek Course. Course could still use some work/development, but is usable. Hopefully a test event within a month.
- iii. We have 7 or 8 useable "donated" baskets, and could also set up a volunteer signup for more.
- iv. Prizing for Ams will be via giftcards.
- v. Mark has reached out to Escape. Escape is planning on buying 9 Blackhole Pros for rental purposes. We could do 9 of our own. Checked out pricing re Escape, DiscRepublic, others.

**\*MOTION\* Should we buy 9 new BlackHole Pro HD baskets, from Escape Sports? Mark, Bailey seconds.  
All Ayes. Motion Passes.**

- vi. Jeremy is still working on securing Rabbit Hole sponsorship. So far, 10x\$10 giftcards while we talk.

e. Tournament Director – Adam

- i. ESO
  - 1. Registration is open. 175 people right away. We capped it at 201
  - 2. 16 paid hole sponsors
  - 3. Wright has confirmed their sponsorship again, and we have Wayback burgers as a great new "silver" type sponsor
  - 4. Working on players pack - using Dynamic Discs again

f. Finance Director – Jason

- i. Bank account is looking flush, but that's because all of the ESO money is in, and hasn't been spent/dispensed yet. We had about \$18k in the bank before the recent influx.
- ii. Credit card should happen in April
- iii. Erik will be added to signing authority, likely this week.

g. Communications Directory – Joel

- i. Kyle reached out regarding minileagues
- ii. Wants to do a media blitz in the next 2 weeks, as this is our active time for everything getting organized/started. Jeremy can make posters.

h. Secretary – Jeremy

- i. Current on minutes, no updates

i. President – Wendy

- i. Discussed Member at Large position with Brandon. He's not a member, but is willing to help. Nate Donauer takes a similar position. Trent is willing to stand/serve.

**\*MOTION\* Elect Trent as MAL Jason, Sean seconds.**

**All Ayes. Motion Passes.**

- ii. Queer discgolf is progressing. Wendy will book the course for them for July at Diefenbaker.
- iii. Optimist is willing to work with us, and provided a contact. Main use case is the concession, for the smaller events where we are not supplying food.

8. Other business/discussions

a. Bailey

- i. Grayson Beaudin is hosting a 'park cleanup' day at Reid for Earth Day.
- ii. ESO has 2 FPO in total. Any way to reach out to encourage more registration? Also, a number of our normal female players are choosing to play open rather than in the protected division.

9. Adjournment - Kris; 10:14