

## May Minutes - May 12 @ Wendy's

1. **Call to order.** 733 - Wendy
2. **Members present:** Jeremy, Adam, Bailey, Joel, Trent, Sean, Wendy, Jason G, Kris, Jason, Erik, Mark
3. **Quorum** - Yes.
4. **Acceptance of the Agenda** - Yes, Adam/Kris
5. **Acceptance of Last meeting's minutes** – N/A; Jeremy is behind on minutes.
6. **Business Arising** from last month's minutes and Action items
  - a. None.
7. **Directors Reports**
  - a. Course Development – Erik
    - i. Optimist wants to meet with us to discuss collaboration;
    - ii. We need to get our sign up acknowledging CN's contribution to the tee surrounds. Perhaps use Schofield's company?
    - iii. He has applied to the city for the Park Enhancement Grants - they will want ½ price cost-sharing for the bike racks;
    - iv. Seacan is ready - any option about perhaps putting it by "Tournament Central" (ie the bathrooms) area instead? Regardless, if keeping it in its parking lot location, we need that lot graded.
    - v. We can keep the holes at Dief in their current winter positions until June 1st.
    - vi. He plans to label the teepads at both courses with hole distances;
    - vii. Wants to reach out to the City regarding all 3 courses; Regarding Donna, it's mainly about maintenance, and potential for additional holes
    - viii. We have been donated:
      1. a roll of "Tree Guards" from GE Environmental.
      2. A huge roll of artificial turf from Site 1 Landscape (formerly John Deere). Big savings, but we will still have to decide and prioritize its usage, because installation isn't free.
  - b. Sport Development - Sean
    - i. Juniors are now running (12 registered, with 3 more forthcoming);
      1. Generous players' packs, including using up some old stock from prior inventory;
      2. Check dgscene re registration
  - c. League Director - Kris
    - i. Leagues are all running:
      1. Monday doubles;
      2. Minileagues (~20 participants);
      3. Thursday gophertown (61+ people);
      4. Sanctioned league at Eagle Creek commences this week (20 registrants);

- d. Membership Development - James
  - i. We are at 155 members;
  - ii. Had a successful Membership Tourney at Crickle Creek. In total, the event was "in the red" about \$300. We sold 43 memberships. Crickle Creek is thrilled.
  - iii. Reordering additional bagtags because we exhausted the first 150;
  - iv. Other - via Bailey - we should do a post-event survey, to all members, to determine what they like, don't like, want/expect from SDG, etc.
    - 1. James will do so ASAP. We can use Google Forms, rather than the SurveyMonkey we were using prior, because that costs money.
  
- e. Tournament Director – Adam
  - i. ESO is up to 193 registrants
    - 1. When should we close? 1 month before, to lock down cards/players packs etc?
    - 2. Continue to reach out for additional hole sponsors; we have 20+;
    - 3. Continue to reach out for raffle table items, big and small. So far we have:
      - a. Foundation sent us something, hasn't arrived yet;
      - b. Rattlers have a basket of swag confirmed;
      - c. Saskatoon Berries (baseball) have insinuated we will have something
    - 4. Beer Gardens
      - a. We would like some members to take the Serve-It-Right Course; SDG/ESO will cover the cost
      - b. Still need to lock down our additional insurance requirements. James is working on it.
  - ii. NAGDT is on track, with 44/72 registrants. It largely runs as a "tourney in a box".
  - iii. MVP Blackhole baskets still on order.
  
- f. Finance Director – Jason
  - i. We have used up the remainder of our old cheques
  - ii. We have about 48k in our general account (again, much of that is ESO money that will be disbursed/spent), \$1,300 in petty funds, and \$2300 in paypal
  - iii. He's still looking for a new bank who will give us a credit card
  - iv. We should clean up some "permissions", on the various online portals we use, to sunset prior board members who no longer need powers
  - v. We should have a finance meeting pretty soon.
  
- g. Communications Directory – Joel

- i. Still working on the “meet the board” portion of the webpage;
    - ii. Would be helpful if more people were “admins” of the facebook “SDG Official” handle, so that they can assist him with replies;
    - iii. Easiest point of communication is to contact him through Discord, and then he can do whatever on the various platforms from there
  - h. Secretary – Jeremy
    - i. No updates. Will get caught up on minutes. Minutes likely to be posted on the Board Discord channel for review.
  - i. President – Wendy
    - i. Queer Disc Golf Event confirmed for July 28th.
- 8. Other business/discussions
  - a. Action Items:
    - i.
- 9. Adjournment - Jeremy; 933