

April 13 2025, @ Sean's shop

1. **Call to order.** 713, Trent
2. **Members present:** Trent,Shanon, Greg, Erik, Sean, Jeremy, Don, Brandon, Matthew, James (10)
3. **Quorum** - Yes.
4. **Acceptance of the Agenda** - Yes, Jeremy/Sean
5. **Acceptance of Last meeting's minutes** – Yes, Erik/Greg
6. **Business Arising** from last month's minutes and Action items
 - a. None.
7. **Directors Reports**
 - a. Course Development – Erik
 - i. First draft of "The Plan" is complete
 - ii. Potential new course south of town?
 - iii. Met with Escape regarding a replacement chainset for the one damaged at Reid. They are currently on backorder.
 - iv. Talked with locksmiths about the keys for the seacan - they're not duplicable.
 - v. **Motion** - Jeremy/Sean. Forget about new/limited keys, purchase a new lock with an appropriate amount of keys.
 1. **All ayes, Motion passes.**
 - vi. We have some graffiti on the seacan, needing addressed now that weather's warmer.
 - vii. Should we do a course-cleanup day?
 - b. Sport Development - Sean
 - i. Juniors are ready to go, Jeremy can help with canva stuff. Juniors will take place on Wednesdays
 - ii. Bridge City is providing some merch
 - iii. Mando threads will donate hats
 - iv. Lonestar is interested in sponsoring
 - v. We will need a big push for coaches
 1. Will also need to look into formal safety checks, etc, as necessary
 - vi. No update yet as to clinics etc; do want to do a ladies/junior combined clinic at some time, and to mark tee boxes for shorter tees
 - vii. June 12th there is a 'family day' at a church, we are welcome at
 - viii. Brandon/Kris have talked about potentially doing a clinic
 - c. League Director - Vacant
 - i. Kris is still willing to do leagues - run it through udisc leagues?
 - ii. Looking into sponsorships. Escape as usual. Rabbit Hole? The new business in the old Pink location?
 - iii. Commencing on May 8th
 - iv. Sanctioned League?

1. Yes, Brandon will be running it, Tuesdays, from May 13 to June 24th, at Eagle and Crickle
 2. Yes, a summer sanctioned league, from mid july to end of august (15th-26th?). Likely limit this one to local courses.
 3. Kyle's minileagues likely to continue, perhaps June and August
 4. Glow League? Likely in September/August. Jeremy expressed an interest.
 5. Drop-in bagtag league as an option?
- v. Basket swaps hopefully fixed to take place on the 1st of each month.
- d. Membership Development - Vacant
- i. Membership bagtags are on track (per Greg)
 - ii. Will make it so you can signup day-of, at the course
 - iii. Per Erik
 1. Will need volunteers, for painting on friday, setup, breakdown, and manning the tables. Putting basket will be set up. Udisc hole notes will be informative
- e. Finance - Jason (not present);
- f. Tournament Director – Greg
- i. ESO is making progress (per Jeremy/Erik)
 1. Tariffs may make it so we need to use Latitude, rather than Dynamic;
 2. Matthew would like metric on the tourney signs. Likely doable;
 - a. Brandon will range find and make sure all our distances are accurate;
 - b.
 3. We will need the SUDS trailer
 4. Perhaps a "celebrity" involvement at the tourney? Ceremonial first throw, etc?
 - ii. Greg will be TDing an unsanctioned "Discscape" at Colonsaya
 - iii. NADGT will be a part of the YXE Urban games, and as a benefit our winners will get medals (gold only)
 - iv. Play in My Shoes is an event, showcasing disabled/accomodated sports. Takes place Asshats weekend, which unfortunately limits our available volunteers
 - v. The "Worlds Biggest DiscGolf Weekend" is May 9th-11th
 - vi. The LGBTQ Tourney will likely take place again this year, September 20th, with Andy again running it.
 1. Day/night event perhaps?
 - vii. Disc Duel is set for September 25th
 - viii. Crickle Creek has an event planned likely August 23rd.

- ix. Potentially a Space Race later in the year?
 - 1. At Birkmieier? Night round last year there seemed enjoyed.
- g. Communications Directory – Dave Scofield
 - i. Will look into some polls online;
 - ii. Interest in running bingos, as a fundraiser?
- h. Secretary – Jeremy
 - i. Current on minutes, no updates
- i. President – Trent
 - i. JeriAnne reaching out regarding course/civic/member stories for social media;
 - ii. “Family Expo” coming up. Also should consider being present at Sports and Leisure show
 - iii. Lots of funding opportunities we should be reaching out to
 - 1. Sask Lotteries?
 - 2. Cameco?
 - 3. Nutrien?
- 8. Other business/discussions
 - a. None
 - b. Action Items:
 - i. None
- 9. Adjournment - Trent, 9:13