

July 20, 2025, @ Venice

1. **Call to order.** 700 -Jason
2. **Members present:** Jason, Greg, Erik, Sean, Trent, Shannon, Matthew, Jeremy
3. **Quorum** - Yes (8).
4. **Acceptance of the Agenda** - Yes, Accepted as standard agenda - Greg/Sean
5. **Acceptance of Last meeting's minutes**
 - a. Yes, April Minutes (Matthew/Trent)
 - b. Yes, June Minutes (Trent/Erik)
6. **Business Arising** from last month's minutes and Action items
 - a. None.
7. **Directors Reports**
 - a. Course Development – Erik
 - i. Course playcounts - Dief 1290, Reid 472, Donna 16. All udisc numbers, so truth is higher.
 - ii. Popup at Forestry Farm had 52 score udisc players.
 1. Adam Weniger seemed pleased with it.
 2. We will keep following up and hopefully get it as a continuing course.
 3. Will need discussions for financing
 4. Hopefully course can be in for the spring.
 - iii. Silverwood Community Association
 1. Reached out to us regarding having a course at WJL Harvey North
 2. Need to do a walkthrough, then can do a popup with tentative layout
 - iv. Diefenbaker
 1. Mulch approved for holes 4, 5, 6, 16 (summer location). We will need edging, and mulch glue.
 2. Turf approved for 4 holes - 7, 8, 9, 14
 3. We still have 2 pallets (1280 feet) available of sod. Potential for
 - a. Tee 10,
 - b. Tee W18,
 - c. Basket W15A,
 - d. Both Tee/Basket W16A,
 - e. Tee W17
 - v. Misc
 1. Butler Byers needs our updated contact information/mailling address. We will be using Esape Sports info. Jason will address it.
 2. Brian Murray working on chainsets, couldn't locate. Marcus @ Escape quoted \$600 for 3 sets. Need to do some repairs to the Blackhole Pros.

3. Baergs Bergs and Burgs is August 24th
 4. We should repaint the tee-box corners with numbers.
- b. Sport Development - Sean;
 - i. Juniors is complete, and prized out. We had 15 kids.
 - ii. A church clinic is scheduled for August 22nd
 - iii. NextGen YXE had weather issues.
 - c. League Director - Vacant
 - i. Leagues all seem to be going well.
 - ii. Discussion about putting league via various board members
 1. Shaw Center, or schools? Trent will reach out. We also know a bunch of teachers.
 2. Dameny community center (near curling rink) would also workNo discussion
 - d. Membership Development - Vacant
 - e. Finance - Jason
 - i. Reimbursements all caught up for those who have submitted;
 - ii. He will pay Escape to catch up their invoices (ESO, etc)
 - iii. Credit card - Don McManus confirmed we can get a secured credit card. Secure it with a \$5k GIC, so we still utilize our funds. We will likely get 2 cards, one for Tournaments/Course Director, and one for Leagues/SportDev, to share as needed
 - iv. We are due for a Finance committee meeting.
 - f. Tournament Director – Greg
 - i. ESO (via Jeremy)
 1. Went very well. Great feedback on course, including the 27 hole layout. Weather was horrific, which sucked a lot of fun out of it and hurt finances a lot, but generally all feedback was great.
 - ii. NADGT
 1. 61 attendees. All went well
 - iii. Crickle Creek Doubles is taking place August 23rd
 - iv. LGBTQ has Chains for Change on Sept 20th
 - v. Disc Duel needs a date determined.
 - vi. Space Race October 25th - or, possibly, done as a popup October 31st for Halloween?
 - vii. Would like to do a Trilogy this year;
 - viii. Potentially a Space Race in October? At Birkmieier? Night round last year there seemed enjoyed.
 - ix. Via Brandon - likely a doubles tourney at Crickle on August 9th.

- g. Communications Directory – Dave not present
- h. Secretary – Jeremy
 - i. Current on minutes, no updates
 - ii. AGM Minutes still need done from last year, but still need the attendance sheet.
- i. President – Trent
 - i. TAYLOR MOUNTAIN contacted us, we need to make sure we're paid up for Sask Disc Golf memberships;
 - ii. What do to with our extra money (\$600) from Gophertown discpot?
 - 1. Multiple ctps, multiple Rings of Fire. Spend it all and have no carryover.
- 8. Other business/discussions
 - a. None
 - b. Action Items:
 - i. None
- 9. Adjournment - Matthew, 8:23