

June 8, 2025, @ Vendasta

1. **Call to order.** 803, Trent
2. **Members present:** Jason, Shannon, Matthew, Erik, Don, Greg, Jeremy, Trent (8)
3. **Quorum** - Yes.
4. **Acceptance of the Agenda** - Yes, Jeremy/Trent
5. **Acceptance of Last meeting's minutes** – Yes, Matthew/Trent, re May's minutes. Jeremy has misplaced the minute book for April's minutes and is working on it.
6. **Business Arising** from last month's minutes and Action items
 - a. None.
7. **Directors Reports**
 - a. Course Development – Erik
 - i. Course numbers: 1028 rounds at Dief last month. 345 at Reud, 72 at Dibba, 91 at Meewasin, in just the 1 day popup. As always, udisc numbers do not reflect full course usage.
 - ii. Brian Murray may help us with that broken chainset
 - iii. Teepads were mowed at Donna
 - iv. Diefenbaker
 1. Has been moved to summer positions, including hill;
 2. Changing up the elevated baskets a bit;
 3. We have enough mulch for 4 holes, and likely we will be able to do it
 4. City has relaxed their stance on allowing advertising on our basket bands
 - v. He's working on a (non-SDG) course, south of the city
 - vi. Forestry Farm has approved a popup July 12th
 - vii. Baergs/Bergs/Burgs likely later in the summer. July 20th? August 24th?
 - b. Sport Development - Sean
 - i. Throw in their Shoes disabled/accomodations event is complete and went well
 - c. League Director - Vacant
 - i. Still vacant, but leagues are going well, including a small ladies' league
 - d. Membership Development - Vacant
 - i. No comments
 - e. Finance - Jason
 - i. Back in the swing of things after a vacation
 - ii. Most expense claims are caught up, and will complete the rest;
 - iii. Can we set up an account with Mountain View Systems? Probably. We like it for line marking paint, etc

- iv. Our annual report with the government is due shortly
- f. Tournament Director – Greg
 - i. ESO still on track (per Jeremy/Erik)
 - 1. Liquor permit needed, and line locates need ordered
 - ii. NADGT is up for signups, including for volunteer signups. Volunteers will get a 'swag bag'.
 - iii. NextGen is a juniors program, related to YXE games - 16 July is our day
 - iv. Sean likely running a Space Race
- g. Communications Directory – Dave Scofield (not present)
 - i.
- h. Secretary – Jeremy
 - i. Needs to locate the minute book, to get April's minutes typed up. Others are all up and posted, etc
- i. President – Trent
 - i. Has been fundraising hard, for ESO swag, or for other uses:
 - 1. 4 tickets to the Blades
 - 2. 4 tickets to the Rush
 - 3. Sky caddy
 - 4. 3 months at Motion Fitness
 - 5. 6 mickeys of liquor
 - 6. \$100 @ Prairie Sun
 - 7. Tuff Turf has some interest
 - 8. Potential from Foundation, and from the Saskatoon Rattlers.
 - 9.
 - ii. Can we do a SDG video, showcasing us for corporate sponsorship purposes?
 - iii. Tuff Turf has 2 pallets of sod. City is fine with us putting it in, but we'd be on our own for watering it and making sure it survives/takes properly.
 - iv. His church has a clinic in late August
- 8. Other business/discussions
 - a. None
 - b. Action Items:
 - i. None
- 9. Adjournment - Trent, 9:39