

March 9 2025 @ Vendasta

1. **Call to order.** 734 - Trent
2. **Members present:** Jason, Trent, Shannon, Erik, Greg, Sean, Matthew, Jeremy
3. **Quorum** - Yes (8).
4. **Acceptance of the Agenda** - Yes, Jeremy/Jason
5. **Acceptance of Last meeting's minutes** – Erik/Jason
6. **Business Arising** from last month's minutes and Action items
 - a. None.
7. **Directors Reports**
 - a. Course Development – Erik
 - i. Baskets were in good shape at the popup
 1. The popup was a success
 - ii. Do we want to personalize/label the baskets/bags, to make it easier for maintenance, organization, planning, etc?
 - iii. Sea Can keys? We likewise should label/number them, to keep track of them. Missing one at the moment
 - iv. Corporate address change? - Confirmed with Escape they are fine with us using their address
 - v. "The Plan" for the city is ongoing. (ie master course development plan)
 - vi. Still waiting on a final date for ESO Hopefully fine as planned, but City still waffling about another potential event at Dief in June. Confirmed we can have the weekend before or after if necessary.
 - b. Sport Development - Sean;
 - i. Juniors is on track - likely May 7th, for 9 weeks;
 - ii. Perhaps using Lonestar as a sponsor?
 - c. League Director - Vacant
 - i. Still noone stepped up to officially run league. Is Kris still willing to do some of the 'day-of' labor?
 - ii. Shannon will put the ladies league on dgscene
 - iii. What are our options? The usual? Gophertown, Sanctioned league. Eagle Creek again?
 - d. Membership Development - Vacant (Greg/Erik spoke)
 - i. Running the membership tourney at the previously used Meewasin popup
 1. 1 round flex. Will have some prizes and CTPs etc
 2. Will have bagtags
 - a. Jeremy needs to get the logo to Greg, as he has a line on bagtags
 - ii. One option for our 'monthly draw for SDG members' is using the 'Wheel of Names' for random lottery.

- e. Finance - Jason
 - i. Insurance is paid up
 - ii. We have about \$13k still in trust
 - iii. Will change the corporate address as discussed
 - iv. Still no update as per new cheques, or obtaining corporate credit card
- f. Tournament Director – Greg
 - i. YXE games has confirmed their “next gen” programming in June, for kids;
 - ii. NADGT goes live in April. 2 rounds, shotgun, at Dief.
 - 1. Waiting on a the official ‘waiver’ from the City, needed because it’s part of the YXE games
 - 2. Is there a ‘volunteer package’ to be available?
 - a. We will want some volunteers. Both at Dief, and at Vic Park. Likely utilize volunteersignup.org?
 - iii. Trilogy challenge? Or Perhaps DiscScape at Colonsay?
 - iv. Likely will do a space race
 - v. ESO is being mostly handled by Erik/Jeremy
- g. Communications Directory – Dave Not present
 - i. Joel has given Dave all access needed
- h. Secretary – Jeremy
 - i. Current on minutes, no updates
- i. President – Trent
 - i. Do we want to explore netting for use at clinics, etc? Something wider, surrounding the nets we have? “Wings”? Other option is to limit to putting only options.
 - ii. Reached out to Open Door Society regarding clinics, etc
 - iii. Reached out to Field House, re putting league, etc. It’s quite expensive.
- 8. Other business/discussions
 - a. None
 - b. Action Items:
 - i. None
- 9. Adjournment - Erik, 9:06