- 1. Call to order. 703 Trent
- 2. Members present: Erik, Brandon, Trent, Shanon, Greg, Matthew
- 3. Quorum No
- 4. **Acceptance of the Agenda** Yes Erik/Brandon
- 5. Acceptance of Last meeting's minutes No, none presented as Jeremy is absent
- 6. **Business Arising** from last month's minutes and Action items
 - a. None.

7. Directors Reports

- a. Course Development Erik
 - i. Baerg's/Bergs/Burgs (via Mark Baerg) will be renting our Black Holes at \$10/basket (matches Escape's price)
 - ii. Wendy will be renting 6 baskets for the May 24 Asshats tourney
 - iii. Keys we now have 5. 3 in circulation. Erik, Sean, Greg.
 - iv. Contracts for basket rentals?
 - v. Still need to deal with chains for the broken basket (Brian/Shanon).

 Alternative is to make our own, and price out how much it would cost.
 - vi. Level wedges for temp baskets?
 - vii. The turf is still in Erik's garage. Dief #'s 8, 6, 5, 4, 13 turf or possible mulch
 - viii. City seems willing to let us have ads on our basket bands
 - ix. The first draft future grown plan is up on discord for comment/critique
 - x. Still looking at bike racks on Dief 1, need a price.
 - xi. Meewasin (Membership) tourney was a success; 92 attendees, 1 walkup.
 - 1. Gave out 4 prizes, ctp, longest make
 - xii. Put up SDG posters to advertise/tell people we are here?
 - xiii. ESO is our next tournament. We need sponsors. Only have 5 right now.
 - 1. SponsorPrairie Sun? C95? Lee Valley/Costco for silent auction
 - a. Blades/Rush/Berries/Sandman a 'tier' system depending on how much they donate;
 - b. Rabbit Hole/Goblin's may not give anything this year;
 - c. Met with Micheal and Mark regarding the beginning of "The Plan" will attempt to have monthly meetings
 - 2. Volunteers needed.
 - a. 3-6 people on Friday day, up to 8 after work.
 - b. Thursday painting lines (3-4 people)
 - c. Saturday (spotters/runners)
 - d. Beer gardens/food
 - e. Glow Round Friday
- b. Sport Development Sean (not present);
- c. League Director Vacant

- i. No discussion
- d. Membership Development Vacant
- e. Finance Jason (not present);
- f. Tournament Director Greg
 - i. May 25 Play in my shoes
 - ii. June 14 Brian Murray's Triple Toss
 - iii. Baergs's June 28
 - iv. NADGT/Urban Games July 19 (Opening ceremony Friday)
 - 1. Volunteers need training/orientation. They get a swag bag/shirt
 - 2. Kid's night on wednesday; up to 4 coaches needed
 - 3. There will be a shuttle; a greeter will be needed
 - v. Crickle Doubles Aug 23
 - vi. Chains for Change Sept 20
 - vii. Disc Duel Sept 27 (last year 52 attendees)
 - viii. Space Race (Tentative; Oct 25)
- g. Communications Directory Dave Scofield not present
- h. Secretary Jeremy not present
 - i. Current on minutes, no updates
- i. President Trent
 - i. Gophertown has started; lots of gift cards available;
 - ii. 15% back at the end of the season with receipts for purchases at Boston Pizza
 - iii. Chop gave us \$50x2 for year end
 - iv. Joel is doing disc dying/stencil x2
 - v. Jeri-anne has/wants a letter for the community, ie what disc golf does for it;
 - vi. List of people who have access to the google drive?
 - vii. Bagtags for SDG should arrive may 12
- 8. Other business/discussions
 - a. None
 - b. Action Items:
 - i. None
- 9. Adjournment Brandon/Greg, 8:40