

October Minutes - Oct 19/25 @ Zervos

1. **Call to order.** 409 - Jason
2. **Members present:** Don, Jason, Matthew, Trent, Erik, Shannon, Jeremy
3. **Quorum - Yes (7).**
4. **Acceptance of the Agenda** - Yes, Jason/Jeremy
5. **Acceptance of Last meeting's minutes** – Yes, Erik/Shanon
6. **Business Arising** from last month's minutes and Action items
 - a. None.
7. **Directors Reports**
 - a. Course Development – Erik
 - i. Course Numbers for Dief/Reid/Donna are 1141/571/18
 - ii. Diefenbaker
 1. Mulch will be delivered by the city; we need borders. Estimate ~\$1,200. Springtime project.
 2. Turf - we have a quote of \$7,500 + tax, to cover 4 teepads. Will push to see if we can get it done yet this year before freezeup;
 - a. **Motion confirming funding: Erik/Trent. All Ayes**
 3. City has provisionally approved that we can put wayfaring signs on bollards, and tee signage in non-mowable areas.
 - iii. Reid
 1. Practice basket is fixed
 2. There was fire damage on basket 9
 - a. Scrubbed with rust remover, and cleaned, but the enameling is damage
 - iv. Donna
 - v. Submitted The Plan to the City.
 1. They have provided some feedback and want some revisions. Need to focus on more specific park types (core, district, etc)
 - b. Sport Development - Sean; not present
 - i. N/A.
 - c. League Director - No one present, Jeremy and Trent spoke
 - i. Glow league went well. About 35 participant, and about \$850 entries (and the same in expenses/prizeout). Jeremy still has gift cards to disburse
 - ii. Putting league
 1. Can finalize dates mid november to officially lock everything down
 2. \$10/dropin, \$65/season is likely cost
 3. We should reach out on facebook and do advertising?
 - d. Membership Development - Vacant
 - i. Discussion

1. Our cutoff date for 2025 members (to vote at AGM) is November 1st
2. People can start buying 2026 memberships December 1st. This also makes them available for Christmas.
3. To save money and clutter, next year we may do a single bagtag, covering both general and league members. The lower hundred or so numbers would be colored and numbered as needed;
4. We need to try to be clearer with our promotions, discount codes, etc. Many are not getting used, and we are not getting the promotional effect out of them that we should be.
5. Any chance of saving money on Insurance, by bundling it with other jurisdictions? Probably not - this is probably a thing that Disc Golf Sask would do, rather than the individual clubs. Jeremy will reach out.

e. Finance - Jason;

- i. We have ~\$21k in assets, and \$2k in our paypal. About \$5k in Accounts Receivable to deal with before and of year. Turf is the biggest upcoming expense, at \$7,500.
- ii. He's a couple months behind in bookkeeping, but will get caught up for the AGM reports
- iii. AGM
 1. November 23rd, 1pm, Venice House.

f. Tournament Director – Greg not present.

- i.

g. Communications Directory – Not present

- i.

h. Secretary – Jeremy

- i. Current on minutes, no updates
- ii. Will not be standing for the board again at the AGM, but will still be around to help with various events etc.

i. President – Trent

- i. SDG believes we still owe them a balance; we thought we paid up fully. Jason will follow up
- ii. Credit card?
 1. Jason will follow up.
 - a. Checked into it during the meeting; the bank needs Certificate/Articles of Incorporation. Now has them.
 - b.
 - iii. Can we 'sponsor' other courses?

1. Yes, it is within our power, but not necessarily our mandate
 - a. Likely best route is to consider it part of our 'advertising' budget, to grow the sport etc.d.
8. Other business/discussions
 - a. Most of the board is willing to stand again next year, excepting Jeremy. Still have vacancies we want filled.
 - b. Action Items:
 - i. None
9. Adjournment - Erik, 5:45