Attendees: Trent, Matthew, Erik, Greg, Shanon, Jason.

Quarum: 6

Meeting called to order: 7:02

Agenda approved: Matthew

Last months minutes: Tabled

President: Trent

- Delmaney new course pop-up for August 16th, donate baskets for the first pop-up, charge after that.
- ESO footage in Jeremy's hands and paid for
- Whats left for gift cards
    - 17-20 gift cards
    - 5 paradox discs
- August 20th volunteer for a beginners tournament
    - 1 pm (Basic rules to be explained)
    - Jason may be able (ask in two weeks)

League Director: Don (Absent)

Membership Director: Matthew

- Forestry farm may bump numbers
- Get Brandon to make a post for fundraising for the bike racks

Sports Development: Erik

- Keystone payments- Jason is on it
- Russ needs his gift card - Denny's card
- Bike racks are in possession
- University might be installed soon
- Pop-up set for july 15th
- 20-30 kids for kids sports
- Tom- Vanscoy trying to change the course
- Reaching out to Andy Palmer for signs for tee pads
- Jr tees at Diefenbaker, Ried not done yet

Tournament Director: Greg

- Pride and Glide 27th of June

- Owe $300 to out Saskatoon - send finance an email, E-transfer will be the way to settle it
- NADGT - is done - push for someone to run
- ESO Shorter tees are being requested again
- Maybe next year get volunteer caddies, get the players to pay for the service
- 105 players, drop from last year (129)
- Sending finance the spread sheet to help with future events
- Ladies Tournament next year
- Possible pop-up for meewassin/university/forestry farm
- May-June only **May 1st**
- Provide lunch at the forestry farm
- 2-3 rounds of 9 if possible (need to clarify how many baskets have to be played per round)

Communications Director: Brandon (absent)

- Posts are being well received

Finance Director: Jason

- 2 credit cards attached to the same account (pre paid)
- $2000 - possible $400 left
- Back log of invoices are being worked through
- Greg to drop of card
- Balance dropping below $30,000
- Invoices being paid will be in the teens
- $9000- $10,000 to finish out the year
- Expense tracking system will be made to make it easier to submit
- Report projects to have a finance budget attached

New Business:

- Derek wants to donate in different places depends on the size of the donation
- Possible float for a parade for more exposure
- Basket wraps - Grayson's sister

Meeting adjourned : 8:20 pm (Trent)

Next meeting - August 9/26

Location: TBD