

Sunday June 4 @ Saskatoon Square

1. **Call to order.** 739 - Jason, Jason G
2. **Members present:** James, Clint, Jason, Jason G, Kris, Alex, Jeremy, Adam, Scott (by video, part only) (9)
3. **Quorum** - Yes.
4. **Acceptance of the Agenda** - No Agenda
5. **Acceptance of Last meeting's minutes** – Did not happen, as Jeremy didn't get them presented. Defer.
6. **Business Arising** from last month's minutes and Action items
 - a. None
7. **Directors Reports**
 - a. Course Development – Scott
 - i. Complaints about udisc pars incorrect - will check on them.
 - ii. Construction costs for the surrounds are way up from what was previously quoted.
 - iii. Surrounds - shape? 3' on the sides, 10 back, around 200-300 sq' ft for Hole 1. Some holes would be smaller. Hole one is a real gathering place.
 - iv. We will need to apply for additional grants if we want to get the whole course done.
 - v. Will it take more than 1 evening per hole? Have a volunteer hang around and make sure people don't interfere while cement cures etc?
 - vi. Have we decided on turf, vs concrete? Informally we have. Jeremy motions for a vote, Grant seconds.
 1. VOTE: All AYES (9), no nays.
 - vii. Afforestation meeting is coming up. We are only allowed one member, Scott will go.
 - viii. Should we have a premeeting before June 20th? Not likely; have a meeting after to discuss what was discussed.
 - ix. Sign is ready to go in at Reid, last holdup is getting 'line locates' from the City.
 - x. We should re-number baskets at the courses, and perhaps a "Next Tee" type indicator
 - xi. 20' Sea-cans are around \$4,200USD. Optimist offering? It's actually cheaper than getting the smaller 10 or 12' ones.
 - b. Sport Development - Alex
 - i. Juniors now 4 weeks in. Players packs are in
 1. Selling extra discs, at \$35 per;
 2. Discstore covered enough sponsorship, that we don't need to use any of the Escape \$\$.
 - ii. An elementary school 6th grade class has reached out, wanting a half-day clinic/round.

1. Likely not possible this year (ie June, due to ESO etc). September possible.
- c. League Director - Kris
 - i. Leagues are underway, going well, attendance is still down.
- d. Membership Development - Jacob not present
 - i. Jacob
 1. Currently no-one can join the SDG, as it was set up as an event, and the event is past. Will get it fixed.
- e. Tournament Director – Adam
 - i. ESO
 1. Sponsors should be sending to finance@saskatoondiscgolf.com, if etransferring.
 2. We have volunteers lined up, but should do some planning.
 3. Lines will be painted on the wednesday of the tourney.
 4. Shirts are ordered, discs are in. Mugs are in.
 5. Concession will just be burgers/chips/pop.
 6. Radar Gun - Kavia has confirmed \$500 sponsorship. We'll have side-prizes for entrants as well.
 7. Will also do a ring of fire as side games.
 - ii. NAGDT
 1. Not discussed
 - iii. "Other"
 1. N/A
- f. Finance Director – Jason
 - i. Need to meet in the next 2 weeks.
 - ii. Our report to the government is due; it's mostly done.
 - iii. Expense claims need processed, such as Dynamic.
 - iv. Make sure expense claims are correct, using the proper forms and receipts, etc. Put them in the correct "by event" page, to make accounting make sense.
- g. Communications Directory – Thomas. Not present.
 - i.
- h. Secretary – Jeremy
 - i. No particular updates.
- i. President – Wendy - Not Present
 - i. N/A
8. Other business/discussions
 - a. None.
9. Adjournment - Clint, 9:00pm