

February 5 Meeting. Via Zoom.

1 – Call to Order at: 801 Wendy

- Members present: Jason, Kris, Jeremy, Scott, Adam, Wendy, Jakob, Ty, Clint, Sean, Thomas, James, Jason G.
- Regrets: Jakob, Alex,

2 – Acceptance of the Agenda - Tyrone, 2nd Scott

3 – Acceptance of Last meeting's minutes – Jan 8, 2023 Kris, Scott

4 – Business Arising from last month's minutes and Action items

None.

5 – Directors Reports

- Course Development – Scott
- COS rep discussions with respect to city golf courses, on temp basis. Initial response negative. Still hopeful for a weekend for a big tourney (ESO?) in 2024 there at Silverwood or such.
- Thanks to Sean et al for clearing snow for Ice Bowl
- City Contract has been sent for review. Old references to SUDS have been removed. 3 user agreements amalgamated into 1, for Sask Disc Golf. City Solicitor reviewing matters. Agreement still has COS "maintaining", not entirely sure what that encompasses.
 - Donna Birkmaier meeting with the city –Scott to follow up with the city
 - Apollo Solutions – has sent them preliminary drawings. Their engineers will give us a better idea of plans/cost - hopefully in the next week or so. Typically they just sell and don't do the install - they can do it, or we can perhaps save money and outsource it (probably more formal than just board members).
- League Director – Kris
- bag tags ordered from Kodi, and he's started work.
- Otherwise, everything basically in the planning stage. Kyle remains willing to run his league.
- No major changes planned from last year.
- Putting league booked/paid for. 1,500 is breakeven. 34 registered, so \$1175 already. Dropins will help. We'll need more tracking of 'drop-in' fees this year, cash box, etc. About \$500 allocated to it for Escape Cards (out of our \$3k blanket sponsorship from them). Only 'advertising' has been a couple FB posts thus far, should do another push. Get some posters at course, and ESO, and emailing members? Feb 25th start. Basket call has been put out -

need 8 - 10 total. Club has a couple, and enough have volunteered them that we are likely ok. Jakob willing to run it.

- Sport Development – Alex

Not present

- Membership Development – Jakob

Not Present

- Putting league
 - (discussed above)

- Tournament Director – Adam

- Focus has mostly been on ESO thus far.

Adam's now registered as an official

Calls have been out for sponsors. Discussions about tax deductability - no, we're a non-profit, but not a charity.

Encouraging minor requests - \$100 - from multitude of sponsors, rather than big sponsors. CTP, hole sponsors, etc.

- Ice Bowl (James) – successful. James hasn't been able to get to the draws yet, so that will be set up soon (and more formally, with witnesses etc). About \$1800 profit, plus there's extra discs/minis that need to be sold (to the club or community). Funds go to Food Bank. Officially not through the club, so that they can be 'matched', resulting in a bigger donation.
- Tournament Committee
- Plan a new meeting in the next week or 2.

NAGDT - no update yet.

- Finance Director – Jason

- When filing, did not indicate we were continuing. Were struck, but have been restored.
- Funds slowly coming in, for putting league, etc

- Spreadsheet started in the good drive for contact information (for ISC)
 - Bought subscription to Quickbooks, and redoing the 2022 books in there as it's easier. ~400 entries in the ledger, so finance committee will need to go through them and allocate them to the proper codes. Jason will set up credentials for quickbooks to people can help while he's away. Meeting in late February, or first big of March? Once properly set up, Quickbooks will make monthly reports much easier and accurate.
 - Financials for AGM to be posted by Thomas. Website should be primary source for info to public, not facebook. Website admins are very out of date and still had past directors, referenced SUDS, etc; Jason Grant will get updated.
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- Communications Directory – Thomas

Will update 2022 minutes, AGM, financials on the website. Needs added as an administrator for facebook. Will get set up with the website. Options for instagram, tiktok, etc for public reachout.
 - Secretary – Jeremy

Scraped the internal facebook page for all the minutes for the last year or more, and organized everything on the google drive. Should be easier for Communications, so things can get approved/posted.

Jeremy will handle Agendas on a go-forward basis, and try to get them out a week or so in advance of meetings. Either FB, email, etc, so members have a better idea of the meeting plans in advance.
 - President – Wendy
 - Disc Golf Saskatchewan AGM was today. Sean attended. Sask Open location hasn't been set yet. It was apparently "Saskatoon's turn", but no one really told us this and we have no one on their board. JeriAnn/Arlen likely to be running it.
 - Should we be appointing/electing a representative to be a provincial rep? Has been discussed before, and should likely be broached again.

7 - Other Business

Plan for March meeting to be an "in person". Prairie Sun, likely.

8 - Adjournment Sean, Jason 916.