

January 14th, 2024, @Erik's

1. **Call to order.** 738 - Wendy
2. **Members present:** Erik, Jeremy, James, Kris, Joel, Sean, Wendy, Adam, Mark, Bailey
3. **Quorum** - Yes.
4. **Acceptance of the Agenda** - Yes, Adam/Kris
5. **Acceptance of Last meeting's minutes** – Yes, as amended (spelling corrections) - Joel/Kris
6. **Business Arising** from last month's minutes and Action items
 - a. None.
7. **Directors Reports**
 - a. Course Development – Erik
 - i. He will serve as the main point of contact with the city. He has met with Scott to get caught up on developments/processes
 - ii. He is waiting on an email to be set up before he makes formal contact with the City
 - iii. Outlined his main goals for the season:
 1. Reduce the burden on Dief. New options at Crickle Creek, Dakota Dunes, and Poke lake will assist with that.
 2. Try to improve Donna, to get more usage
 3. More temporary/popup type courses. Ashworth Holmes is a great park, especially for regular winter popups, or even popups throughout. The Forestry Farm is another interesting option for popups - we know Adam Weniger who works there, so he can serve as a point of contact
 4. Improvements to existing courses. Diefenbaker could benefit from labeling the tee-boxes with distances and hole numbers. Would also benefit from additional bike racks (or even moving the existing one from old 1 to new 1 by the parking lot)
 5. Continue to pursue grants
 - a. Teepads;
 - b. Replacement chainsets/sleeves
 - iv. Dakota Dunes is coming along; they are getting the Hauks in to explore putting in a full 18. 9 holes will likely go in this spring '24, regardless. We are not running it, but will liaise with them.
 - v. Crickle Creek appears to be on track for a spring '24 full-18.
 - b. Sport Development - Sean
 - i. We have the sports sampler coming up. Joel, Sean, and Alex will act as coaches;
 - ii. Looking into different options for different age/skill groups, especially re juniors. Would a juniors-only tournament work?
 - iii. We do want to run a couple of clinics over the year

- c. League Director - Kris
 - i. Kris will work with Joel to update the webpage for all the League(s) information;
 - ii. No putting league this year, no luck with the venue and spring is approaching;
 - iii. Sanctioned league '24 is confirmed to be taking place at Eagle Creek;
 - iv. There will be a Monday league again, ran by Joel. Multiple options as to what sort of league to run - one thought is a Handicap league
- d. Membership Development - James
 - i. Received a new poster from Andy, for membership. He will post it.
 - ii. Andy will be doing our bagtag design as well.
 - 1. AceRunners or Dynamic both have decent options/pricing;
 - 2. Do we want to include a sponsor on the bagtags?
 - iii. James ran the Icebowl, and it was a success despite the miserable cold. \$2,221 profit, even prior to any matching, all donated to Food Bank.;
 - iv. Membership tournament is the next big event.
 - 1. Run it at Crickle Creek? If so, there is a charge so we'd need to deal with that, bundle it with membership, offer a discount, or other options.
 - 2. Any chance to have it on one of the civic golf courses before their season opens?
- e. Tournament Director – Adam
 - i. Confirmed dates for ESO '24 - June 22/23
 - ii. Membership tourney confirmed for May 4th.
 - iii. NAGDT will be a July tourney, and we need to lock down which weekend we want, in consultation with the NAGDT coordinator;
 - iv. We will have a “fall tourney” again, likely September 21st as a 1-dayer;
 - v. Discussions about another tourney throughout the year, which targets the new/casual players a bit more. Trilogy Challenges, etc.
- f. Finance Director – Jason
 - i. Not present
- g. Communications Directory – Joel
 - i. Waiting on website access and getting that current. Once he has that updated, will do the introductory posts on the various social media platforms;
 - ii. Will update community re no putting league, and Ice Bowl updates.
- h. Secretary – Jeremy

- i. Current on minutes, no updates
- i. President – Wendy
 - i. MAL Schofield is stepping down. We will reach out to both Brandon and Tom as they previously indicated they were willing to stand.
 - ii. Meeting with Eagle Creek on the 24th, to discuss SaskOpen taking place there. Asshats would be running it
 - iii. Received the updated MOU from SaskDiscgolf; they need some additional demographics from our members
- 8. Other business/discussions
 - a. Action Items:
 - i. Erik needs to officially become a 'signor' re funds;
 - ii. Joel will update website
- 9. Adjournment - Sean; 935