

Sunday May 7 @ Saskatoon Square

1. **Call to order.** 703 - Wendy
2. **Members present:** Wendy, Scott, Ty, Sean, Alex, Jason, Jason G, Adam, Jeremy, Kris (10)
3. **Quorum** - Yes.
4. **Acceptance of the Agenda** - Scott / Alex
5. **Acceptance of Last meeting's minutes** – Scott/ Jason
6. **Business Arising** from last month's minutes and Action items
 - a. None
7. **Directors Reports**
 - a. Course Development – Scott
 - i. Submitted park access permissions to do drilling for Reid signage. Need to decide where we are positioning signage for Dief.
 - ii. Updated udisc for the membership drive tournament;
 - iii. Updated smart layouts for all courses; update the membership re new numberings (summer/winter) - facebook?
 - iv. Met with Apollo solutions and saw the products. Holdup will still be finding installers to do the work.
 - v. Also reached out to “keystone” re installation as an option.
 - vi. Still need to decide turf vs stamped concrete; cant' make any decisions until we get real quotes;
 - vii. Doing a walkthrough with the city re mowing at Donna Burkmeir;
 - viii. Emailed the optimist club re removing fences at Dief, so we can re-open up the hill holes.
 - ix. Kris changed all the locks at dief, and moved the baskets at Reid. Still
 - x. “Do not climb fence” signs to go up. Big deal to keep them off the fencing.
 - xi. Should there be a bicycle lockup neer new 1? Move the other one?
 - b. Sport Development - Alex
 - i. Juniors is start on wednesday. Registration is ok, although down from last year (20). Keep registration open a bit longer?
 - ii. Coach numbers this year are also down.
 - iii. Clinics - nothing planned, no update until after juniors.
 - c. League Director - Kris (Not present - Wendy reported)
 - i. Leagues are underway.
 - ii. Registration is still significantly down from last year. More advertising? Have Thomas do a poll? Do a media blitz on CBC/CTV/Global? Maybe reach out to Leisure Guide next year?
 - iii. We should do an email blast to past league members to see why they're not back.
 - iv. We need to - separately - push for simple SDG memberships themselves.

- d. Membership Development - Jacob not present
 - i. N/A
- e. Tournament Director – Adam (Jacob updates)
 - i. ESO
 - 1. Dynamic is ready to go, but needs payment. Jason may just put it on a cc, hopefully later tonight;
 - 2. We should do a ESO committee meeting.
 - 3. Where are we re ace pot? Should be paid out at ESO, rather than a “running” pot, as that makes accounting tough.
 - ii. NAGDT
 - 1. 21 Registered so far. Will get posters put up.
 - iii. Membership tourney
 - 1. Painting lines/circles? Not likely.
 - iv. “Other”
 - 1. N/A
- f. Tournament Committee
 - i. As above
- g. Finance Director – Jason
 - i. We’re due for another meeting.
 - ii. Still no credit card yet, Jason’s been busy.
 - iii. 1 paypal issue with 1 hole sponsor, maybe just start paypal afresh to make things work easier.
 - iv. Storamart has raised their prices. Should we just leave?
 - 1. City says we an store a sea-can at dief in teh summer, and maybe we could store at someone’s acreage in winter. City might be amenable to “all year”.
 - 2. Getting quotes for seacan - 4kish. Plus \$400/move, if we’re moving them. Beats \$150/month.
 - v. We have a lot of money, due to the as of yet unspent CN money. Ongoing, if we have extra money not needed quickly, should look into some GICs.
- h. Communications Directory – Thomas. Not present.
 - i. Webpages updated
 - ii. People still need to get him profiles for the directors.
- i. Secretary – Jeremy
 - i. No particular updates.
- j. President – Wendy
 - i. DGS is considering our discussion points and will rebut.
 - ii. We have some directors not planning on returning next year. Consider “succession planning”.
 - iii. We’ve reached out to Arlen, re Sask Open at Eagle or Pike..

8. Other business/discussions
 - a. None.
9. Adjournment - Ty/Jeremy 8:36