

October Minutes - Oct 20/24 @ Vendasta

1. **Call to order.** 707 - Wendy
2. **Members present:** Mark, Jeremy, Kris, Wendy, Jason G, Jason, Joel, Erik
3. **Quorum** - Yes (8).
4. **Acceptance of the Agenda** - Yes, Kris/Jason
5. **Acceptance of Last meeting's minutes** – Yes, Erik/JG
6. **Business Arising** from last month's minutes and Action items
 - a. None.
7. **Directors Reports**
 - a. Course Development – Erik
 - i. Jeremy, Mark, and Erik met with the city. The City wants us to have a big plan, with short term, medium term, and long term goals. As far as current discussions:
 1. Meewasin is a 'no' for a permanent course, but we can continue to use it for popups etc;
 2. Forestry Farm is not their purview, so we can just keep dealing with FF directly;
 3. Ashworth Holmes we need to keep working with the community organisation and ensure they're on side;
 4. George Generoux has no real plans, or steward, at the moment. There may be an opportunity there.
 5. Silverwood golf course may be willing to work with us;
 6. Holmwood sector plan is the big 'future' plan, for the new area of the city. That's long term planning, nothing immediate.
 - ii. Maintenance
 1. Could use some replacement sleeves - 2 or 3 week lead time to order them.;
 2. To install bike racks, the city is still wanting full cement bases
 3. Can we defer our grant money for maintenance etc, or must we use it all this year?
 - iii. Still plan to do occasional popups, and night/glow setups. Should we have signs at those events for self promotion?
 - iv. Elections are coming up, both provincial and civic. Reached out, and we should be able to get a large amount of the signs/holders, from post-election, as otherwise they basically go to the garbage. We have the space, so would love a ton of them for future usage.
 - b. Sport Development - Sean; not present
 - i. N/A.
 - c. League Director - Kris
 - i. Kyle's minileagues are wrapping up, so all leagues for 2024 are done
 - ii. Reaching out to the Golf Dome for putting league

- iii. A glow league never really got started
 - 1. The basket lights should probably be kept somewhere such that when we charge them they are at room temperature, to keep the batteries good.
- d. Membership Development - James (not present, via Wendy);
 - i. We cleaned up our numbers/fees with Disc Golf Saskatchewan
 - ii. Of DGS's 400+ members, 158 are ours.
- e. Finance - Jason;
 - i. He's behind on going through the ledger and catching everything up;
 - ii. ESO expenses are all paid up and balanced
- f. Tournament Director – Adam not present
- g. Communications Directory – Joel
 - i. No significant updates
- h. Secretary – Jeremy
 - i. Current on minutes, no updates
- i. President – Wendy
 - i. AGM to be set for December 1st, 1pm, at Venice House?
 - ii. Likely open positions - Communications, Leagues, President. Unsure about Tournament Director. A couple of Member at Large Positions as well.
 - iii. Next board meeting November 17th
 - iv. Finance Meeting November 6th
 - v. Bylaws - anything need updated? Likely not as we did a full review last year;
- 8. Other business/discussions
 - a. None
 - b. Action Items:
 - i. None
- 9. Adjournment - Wendy, 8:28