



SDGC Board Minutes – January 30, 2020

Present members: Matt Byma, Adam West, Michelle Bueckert, Glen Van Bussel, Todd Kennedy, Patrick Desrosiers, James Barrie, Randy Dirks. Absent - Jon Dirks

1. The board recognized the roles placed in the Bylaws that were accepted by the membership and moved to place each person into a role. The official roles going forward are:
 - President - Matt Byma
 - Vice-President - Jon Dirks
 - Treasurer - Randy Dirks
 - Secretary - Glen Van Bussel
 - Membership Coordinator - Adam West
 - Ladies Liaison Coordinator - Michelle Bueckert
 - League Coordinator - Patrick Desrosiers
 - Event Coordinator - Todd Kennedy
 - Board Executive - James Barrie

2. The board agreed to hold a meeting tonight, on January 30, 2020 in lieu of meeting on Monday, February 3, 2020.

3. Membership Rates:
 - Membership (16+): \$40 (includes a stamped disc, league nights, and 15% off at JKDiscs)
 - Junior Membership (u16): \$20 (includes a stamped disc, league nights, and 15% off at JKDiscs)
 - Tag: \$10
 - Memberships will be available for purchase beginning February 1, 2020.
 - Discs and tags are expected to be ready before March 1, 2020
 - Todd Kennedy will set up a membership form with online payment option for the website.

4. New business:

- An idea was brought forward to try to create a Junior High Tournament. It would require some teacher involvement, but it would be organized and run by the SDGC.
- Todd mentioned a Grant may be an option to get discs for the schools so the teams could be equipped.
- Glen will explore whether the SDGC could apply for AGLC Casinos to help fund the schools and get them baskets and discs to continue a disc golf sports team.
- There would be room to grow within the school division if it were to catch on.
- Should be a relatively quick event to set up, quite possibly for this year.
- There was also some talk about ordering shirts, as discussed last year. The Board all thought it would be great to bring some in so we could begin looking into stamping them and having shirts as an option to purchase.

5. Action Items

- Glen - AGLC Casinos and setting up the new Messenger Group for the Board.
- Todd - Explore the Grant options and set up a Membership form and payment options
- Adam - Order shirts
- Matt - Order discs and tags for members so we are prepared by March 1, 2020.