

## Brandon Disc Golf Club Meeting - January 18, 2024

Present:

Jaxson Wallace - Co-Chair, Treasurer

Sharon Enns - Co-Chair

Jess Giesbrecht - Secretary

- **Constitution**

- Draft of the Constitution to be edited or revised as we see fit (until codified)
- Add a disciplinary process in the Constitution
  - Guidelines for scenarios wherein a member causes issues or incidents during club events
- Financial info - quarterly report
  - Available to the public
  - Procedure for finances should be available for board members so we know how to do the financials
- Non-profit account—would need to apply to be a non-profit
  - Look into this - Sharon will ask Eric at RBC
- Look into using PayPal for now

- **Roles**

- Co-Chairs — Jaxson Wallace and Sharon Enns
- Secretary — Jess Giesbrecht
- Treasurer — Jaxson Wallace

- **City Budget**

- The focus of the club will be different depending on how the budget meeting goes
- Focus on fundraising and garnering community support if the disc golf course isn't passed in this budget meeting

- **Membership**

- Perks
  - Make bag tags this year as a gift for the first members
    - Use a 3D printer (Sharon has access) or a cricut
- Cost
  - Until we have a permanent course we won't charge for membership, only ask for donations
  - If we decide to do a league, people can pay for the league
  - Still give out bag tags as gifts for members

- **Website**

- Put all important documents, link to donation or membership sign up form
- Get the website up and running as soon as possible
- Facebook group

- Instagram account
- **Name**
  - Send a message to our members and ask what name they prefer, once we have more people on board
- **Logos**
  - Could have a unique logo used for events (something with wheat?)
  - More simplistic everyday logo
- **Course proposal document**
  - Tweak ACC course proposal, use some of it for our purposes
  - Combine with the Brandon recreation masterplan
- **Action Items**
  - Updates to the Constitution to include the disciplinary/expulsion criteria
  - Start gauging community interest
  - Draft a sponsorship letter
    - Sample letter from Justine
  - Member recruitment – Sharon will reach out, will register them and ask about a name, or we can set up a poll (not anonymous on Facebook)
    - Brandon Disc Golf Club or Wheat City Disc Golf Club
  - Sharon, Jaxson—Read up on PayPal stuff
    - Sharon will talk to Eric at RBC
  - Jaxson—will keep working on the website without publishing it
  - Jaxson—will look into fees
  - Jaxson—will look into UDisc scoring for events
- **Meeting frequency**
  - Changes depend on time of year
  - At a minimum every 2 months, but will meet more as needed
- **Next meeting**
  - Work on our action items, some will take longer than others
  - Earliest would be in a month
- **Casual league**
  - Do we need insurance? City requirements?
    - What is the line between a casual event, and a formal event that may require insurance?
    - Mostly at the course site (QEP) for visibility
    - Use UDisc live scoring function, UDisc membership not required to use it
    - Can't use PDGA Live unless we are sanctioned, so UDisc might be best
- Meeting adjourned 8:34pm