

## Brandon Disc Golf Club Meeting - September 24, 2024

Jaxson Wallace - Co-Chair

Sharon Enns - Co-Chair

Jess Giesbrecht - Secretary

### 1. Call to Order

1.1 Time: 7:03pm

### 2. Approval of Agenda

2.1 Moved: Sharon

2.2 Seconded: Jaxson

### 3. Approval of Minutes

3.1 Moved: Sharon

3.2 Seconded: Jaxson

### 4. Old Business

4.1 Sponsorship progress

- \$4750 in pledged and received donations

4.1.1 Letter distribution

- Put a hold on sending more letters until we hear back from Westoba, then we will reevaluate after we hear back about the grant

4.1.2 Follow-ups

- Several businesses have not sent pledged money yet and it has been a month, so we should follow up with them

4.1.3 Westoba Inspire Grant

- Formally requesting \$8500 from them
- Will be submitted tomorrow morning (September 25)

4.2 2025 Canadian Women's event

- We let Disc Golf Manitoba know we are interested, but we will have to see what the state of the course is
- Wait and see what funding will be like, focus on getting the course ready
- Revisit this closer to the new year

### 5. New Business

5.1 By-laws update

- Add a Vice-Chair position, so there is a secondary position to support the Chair
- For the future, maybe have just a Chair and Vice-Chair
- Research the titles and what their roles tend to be, see if it's right for the board

- We should have a working definition/description of the roles
- Revision of quorum for the AGM
- Make a list of potential additional positions (e.g. communications director) and descriptions, so it is sort of a working document, can update it as needed and not all positions have to be filled all the time

## 5.2 AGM

- Agenda:
  - Sponsorship contributions to date
  - Grant application
  - Course update
  - Estimated total cost
  - Purchase and install plan - timeline
  - We will be calling on members to help us with the labour of installation
  - Announce that membership fees are coming next year - amount TBD
    - To cover costs of website, email, etc.
- What would members like the board to do, what do they want to see in the coming year?
- Call for board candidates for Secretary and Treasurer positions
- Talk about the league we ran, announce the winners
- Send out an email to members, because not everyone will be at the tournament
- Second round of the tourney starts at 2pm at the latest - start the AGM around 5pm to give us some time
  - Meeting near hole 10
- Send an agenda in the email to members

## 6. Action Items

- Send out email to members
- Research board positions, write descriptions
- Update bylaws

## 7. Next meeting

TBD

## 8. Adjournment

- Adjourned at 7:29pm