## BCDGA AGM

Topic: BCDGA 2024 Annual General Meeting

Time: October 23, 2024 07:00 PM Vancouver

Join Zoom Meeting:

Meeting called to order at: 7:04PM PST

Land Acknowledgement

Quorum: Require 20 voting members

20 voting members met, 47 total participants on the call

Agenda

1. Motion to accept last year’s AGM minutes: [November 14th - 2023 AGM.pdf](https://drive.google.com/file/d/13S4sueOOB9tD9NHW4PQWy0tbiIucSTZZ/view?usp=sharing)

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* Motion to Approve: Gagan Singh
* Second: Jonathan Snyder
* Opposed: N/A

1. Call for other business
   1. NONE
2. Introductions
   1. Introduction of board members
      1. John GT
      2. Gagan Singh
      3. Gabrielle Lee
      4. Robin Darling
      5. Chance Stad
      6. Emmett Fast
      7. Jonathan Snyder
      8. Chad Smoliak - Past President and Zone Coordinator
3. President’s Report
   1. Last 2 years has been setting a foundation for new direction
   2. Name change officially changed to the BC Disc Golf Association
   3. Bylaws and Constitution Updated during current president tenure
   4. Last year, Finances moved from Excel format into a Quickbooks format with Robin’s support
   5. Better registration system through Teamlinkt with thanks to Jonathan
   6. Growth since Covid
   7. Attempt to reach out to more clubs
   8. Update constitution has been updated to support specifically disc golf (reference to current constitution)
   9. Trying to increase funds in account to sustain future operations of the BCDGA
   10. Recently hired a contract employee (Trevor Connors), 6 month contract to finalize our PSO Application, revenue increase (aim to add more hours or hire more staff for the BCDGA to better support our community), add support to current clubs
   11. New board will be able to work with Trevor on current and future projects
   12. John GT will be stepping down from the role - many thanks to the board and to all those who have reached out to add additional support
   13. Gabby, Chance, Emmett, and Jonathan will be stepping down, Chad’s term is complete as well
   14. Thank you to Robin and Gagan for continuing!
4. Treasurer’s Report - Robin Darling
   1. First year on the board for Robin!
   2. Review of 2024 Fiscal Year
      1. Paypal and Bank balances $23,393
      2. Small liability amount
      3. Total unrestricted assets $22,247
      4. Statement of activities per slide deck, net income of $1,132
      5. Note: Travel expenses is a mis-charge, currently under review
      6. No Questions
5. Membership Update - Jonathan Snyder
   1. 442 registered paid members
   2. 39 clubs registered across BC
   3. 717 between extra clubs
   4. About 1100 members total under the BCDGA umbrella
   5. Still using Teamlinkt, but reviewing other options
   6. Trevor will be assisting with registrar duties for the next elected Registrar
6. Trevor Connors Introduction
   1. 5-10 hours a week to support BCDGA goals
   2. Started in September
   3. Current president of Sunshine Coast Disc Golf Club
   4. PSO Application - once done, we’ll potentially be eligible for provincial funding
   5. Spearheading revenue generation ideas to make roles sustainable for the BCDGA
   6. Supporting clubs - reaching out to clubs for needs and insurance
7. Board Elections
   1. **President - for election**
      1. **One current nomination: Dion Eden, accepted nomination**
      2. **No further nominations**
      3. **Dion Eden appointed as President**
   2. Vice President - Gagan Singh on for another term
   3. **Board Executive - for election**
      1. **One Nomination: Kristen Kappell, accepted nomination**
      2. **No further nominations**
      3. **Kristen Kappell appointed as Board Executive**
   4. Treasurer **- Robin Darling** on for another term
   5. **Communications - for election**
      1. **Two nominations:**
         1. **Brett Wells, accepted nomination**
         2. **Amanda Hoy, accepted nomination**
            1. **50/50 draw**
            2. **Brett Wells stepping back from nomination in Communications**
            3. **Amanda Hoy appointed in Communications**
   6. Zone Coordinator- **for election**
      1. **One Nomination: Chad Smoliak, accepted nomination**
      2. **Chad Smoliak appointed to Zone Representative**
   7. **Event Coordinator - for election**
      1. **One nomination: Matt Swanston, accepted Nomination**
      2. **Matt Swanston appointed to Event Representative**
   8. **Registrar - for election**
      1. **One Nomination: Brett Wells, accepted nomination**
      2. **Brett Wells appointed to Registrar**
8. Additional Business
   1. Question to the profitability of tournaments
      1. Large cash flow, however PDGA guidelines require minimum 85% of tournament value to run back into the tournament, plus additional into prizing and sanctioning
      2. Tournament model currently cost recovery
      3. Therefore, income from tournaments is very minimal
      4. Next year, series fee will be lower and cost will be within payouts.
   2. Age protected Divisions
      1. Apologies from John GT for series change did not coincide with planning for a Master’s Series (which is run outside of BCDGA)
      2. Main reason for removing Age Protected Divisions
         1. Telling people in MA2/MA3 divisions that there was no space; commonly waitlisted
         2. Other Series’ coming out - Juniors, Women’s Series
         3. Aim was to get the most people as possible into duck golf
         4. Series will be a good test for the BC 55+ Games in Nanaimo
         5. This will be done for the next events, but not a permanent change and we will review registration and the feedback throughout the series
         6. Could a lottery system work? Not something that we will be looking at
   3. Ability for Proof of Registration with the BCDGA being worked on through new membership solution
   4. Club transferability for players also being reviewed for feasibility
   5. What do we do? Provide insurance to clubs to cover club events/organizers/board from liability.
   6. Financial year for club insurance:
      1. Previously, it ended in June
      2. In this year, New renewal term is Jan 15 each year, removed the need to renew mid-season
      3. Provides club a 15 day grace period at the end of the year to cover busy holidays
9. Q&A
10. Motion to end meeting
    1. Motion: Gagan Singh
    2. Second: Matt Swanston
    3. None opposed
    4. Adjourned at: 8:07
11. Gagan Singh running Basket give away through Chat entries
12. New elected board to meet for 5-10 min purly to confirm the first meeting of the new board.