

Board Meeting

Comox Valley Disc Golf Society

August 29, 2022. 7:30 PM PST

ATTENDANCE:

Steve Long

Sydney Long

Steve Buck

Markko Floyd

Ryan Allester

Brian Sponslee

Micah Smith

Jamie Branch

AGENDA:

- **Brief financial review by Micah**
 - Club funds are healthy, with a few small cash amounts outstanding (Ace pots, recent club day fees, recent Park fees)
- **Future Tournament Plans**
 - Markko confirmed booking with CVRD for the CVEX grounds for multi-day tournament, October 15-16. Event will be part of the summer Island Series. Overnight camping will be available on site. Still under discussion whether it will be a 2 day island series, or 1 day with a separate event sunday.
 - Valley Finale 2022 in planning stages. Possibly at Bill Moore park again, or possibly at CVEX grounds as part of October 15-16 weekend. Date, location and details to be determined.

- MVP Circuit Ace Race, organized by Garret Cole and hosted by CVDG planned for Oct 29. Location and details to be determined. Use of club funds for up front purchase of players packs and misc tournament expenses approved by Board.
- **CVDG Merchandise**
 - We still have ~20 shirts and ~20 hats from last year's order, discussed working with Blue Toque to help liquidate and make room for a new order. Possibly jerseys or golf shirt style
- **Ace Pots**
 - It was agreed the accumulated ace pot from The Park should be distributed at the final night (Thursday, September 8). If no ace is hit, we will have a plan to hold a CTP or similar contest, and distribute funds to some number of winners, to be discussed prior to Sep 8.
 - Accumulated Ace Pot from last year's Glow nights, hosted by discmarket.ca should be rolled back into this coming year's glow nights. Host/organizer for coming glow nights to be arranged.
- **Membership Sign Up**
 - Suggested adding a field to registration for "willingness to volunteer", possibly including areas of strength or ways new members see themselves contributing.
- **2023 Bag Tags**
 - Club is beginning to look at options for 2023 bag tags, with the hope of having them ready for the start of 2023.

- **Course Development**

- Markko has been talking to some government land management people about the possible development of approx. 80 acres of land near Browns River that is designated “recreational space”. Early in discussion, but hopeful for possible future disc golf site.

- **The Park – Final Night 2022**

- Adam at letsthrow.ca has asked to sponsor prizes for the final night at the park.
- Board approved extra prizes (either purchased with club funds, or discs/equipment currently owned by the club) to be given away.
- “macro basket” that has been a weekly trophy to be given as a prize.
- Discussion of some dress up theme, possibly with prizes for best costume/best card costumes, etc.
- Board will determine in advance how to give away the accumulated ace pot in the event it isn’t claimed.