

Calgary Disc Golf Club

2018 Annual General Meeting Minutes

Date: 6:30-7:30 pm, Monday, March 12th, 2018

Location: Calgary Horseshoe Club

Attendees: 35 members

Executives in attendance:

- President, Kevin Rutt (KR)
- Vice President, Neil Stuart (NS)
- Webmaster, Al Herring (AH)
- Secretary (Marketing) Steven Meeker (SM)
- Secretary (Communications) James Tomasson (JT)

Absent: Treasurer, Don Seager (DS)

Item 1 – Call for Nominations and Vote for Executive Positions – Chris Fenton was elected Vice President. The club and executive thank Neil Stuart and Steven Meeker for their time serving as Vice President and Marketing Director, respectively.

Item 2 – 2017 Year in Review

2.1 Course Updates

- Lloyd – Signage installed. Landscaping to improve holes (i.e. retaining walls on Hole 9 tee pad and Hole 12 green).
- Forest Lawn – Porta potties are now on site.
- Refinery – Participated in multiple walk-throughs with City and Environmentalists to discuss plantings and future land use.

2.2 Club Membership and Finances

- Club currently has 75 members with hopes to increase membership up to 120 in 2018.
- Sales at AGM, League, Tags and a yet to be determined day at Baker.
- Club currently has \$5,331.06 in funds
- Main expenditures in 2017 were Lloyd signage, donations for the Lost Egg and \$400 sponsorship to Noah. The club earned \$1,800 for the sale of the CBJ baskets to Blake Hall for a private course (Tamara Ranch) via the Red Deer Club.

2.3 Other Items

- Women's League update
- Putting League - Many thanks to Scott Beuker, Al Herring and Kelly Serada for their work on this.
- Glow/Night golf at Thorncliffe – Thanks to Shawn Friesen for organizing this.
- Course stewards at Baker, Thorncliffe, Lloyd and Forest Lawn. Club reminds members that it is every golfer's responsibility to keep the course clean.
- Thanks TD's for all their hard work last year: Neil, Lobo, Bogdan, Dave, Al, and Elijah

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Item 3 – 2018 Goals

- 3.1 Old Refinery - shrubs, grasses and trees have been replanted. Rudy and Kevin have done numerous walk-throughs with the city. The formerly fenced off section is now open, although we have lost some ground closer to the river. It will be the second Championship-level course, in addition to Lloyd. Opening date is planned for October 1st.
- 3.2 Park 96 – Chris Fenton explained that the park is waiting on funding through a CFIP grant and will upgrade the tee boxes in house. They also hope to replace the aging basket tops in the same funding application.
- 3.3 David Richardson – Estimated opening of June 1st.
- 3.4 Thorncliffe – Front nine concrete tee pads will be installed (definitely this year). Signage and a bulletin board are also planned. Good rapport with community association and locals.
- 3.5 Baker Park - in discussions with the City to provide garbage cans see installed near Hole #2 and Hole #7 tee boxes and bulletin board at Hole 1. Move the picnic table at Hole #1 for safety.

Item 4 - Any Other Business

- 4.1 National Bids. Hopefully will be in position to create a bid application this year.
- 4.2 Kevin met with the City in early March and together we have identified three key potential course locations: West Confederation Park (18 Holes), Elliston Park (18 Holes) and Bottom Lands Park (North of Telus Spark on East side of St. Georges Drive NE) (9 Holes)
- 4.3 The club will continue to work with the City in investigating the possibility of playing on municipal ball golf courses.
- 4.4 It was suggested that we ask for a letter of reference from TGCA demonstrating their support of disc golf and explaining how it has enhanced their community.
- 4.5 Lobo explained his efforts to increase beginner amateur tournament attendance by creating a new series of events, in conjunction with several other Alberta clubs.
- 4.6 Howie Meeker suggested that the club invite a woman onto the executive to represent the interests of female players. The club was very open to this idea. No representative has been nominated yet.