

# Calgary Disc Golf Club

## 2017 Annual General Meeting – Meeting Minutes

Date: 5-6 pm, Sunday, March 26<sup>th</sup>, 2017

Location: Calgary Horseshoe Club

Attendees: 30 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

### Item 2 – 2016 Year in Review

#### 2.1 Course Developments

- Lloyd - baskets installed so now have 37 sockets. Putting practice basket installed (hope to replicate at other courses). Spent \$1,600 on lawnmower.
- Baker - course continues to see heavy use, especially during summer; protective wraps on trees helped on #6. Club is working to create a similar intermediate 18 hole course in the city.
- Thorncliffe - course has been quite successful; erosion is an issue.
- Forest Lawn - tee pads are holding up well but require grip paint each year.
- Old Refinery - should be open for play in spring 2018; CDGC exec toured with City reps to provide guidance on tree planting. During remediation work 3,500 trees were removed to extract creosote, etc. City hopes to plant 5,500 trees and shrubs this year.
- David Richardson Memorial – course is being developed. We'll be moving temporary baskets to the course ASAP. Need volunteers and trucks to CBJ baskets from Lloyd for about a month to fine tune the proposed hole designs.

#### 2.2 Club Membership and Finances

- Club currently has 125 members with hopes to increase membership up to 150 in 2017. Club should arrange a park sit at Baker.
- Club has \$2,100 in funds + potential for \$6,257 for Alberta government grant
- We expect to spend \$2,500 on Lloyd signage and other costs in 2017

#### 2.3 Other Items

- Women's League update – Starting May 3<sup>rd</sup>, \$25 to join + \$5 to play each night. There might be workshops for ladies only. Members are asked to consider ways of enhancing the night.
- Putting League – Al Herring mentioned this was a great success with attendance averaging 25-30 players. Members stated that they preferred alternating obstacles vs. regular putting night week on week. Big thanks to Scott Beuker and other volunteers who helped Kelly and Al.
- Glow/Night golf at Thorncliffe
- 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
- Updated club website

## Item 3 – 2017 Goals

### 3.1 Existing Course Improvements

*There are a number of improvements that we're either considering or hoping to take care of this year depending on approval from the city and/or other community associations. We have an excellent relationship with the head of Calgary Parks who is receptive to our cause and goals.*

- Lloyd – signage is being designed and will be ready for the summer. Minor landscaping to improve holes, i.e. Retaining walls on hole 9 tee pad, hole 12 green. Need patio stones like Baker. KR is meeting with sign manufacturer March 27<sup>th</sup>.
- Baker – 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
- Thorncliffe – in discussions with City to lay concrete pads. Good rapport with community association and locals.
- Forest Lawn – porta potties are now on site. KR to investigate with the City whether they are locked.
- Old Refinery – opening 2018. League to perhaps move there in 2018.
- David Richardson Memorial –
- Park 96 – looking for volunteers to install concrete tee pads sometime soon

### 3.2 New course developments

- Club is in discussions with the City to consider creating course in several parts of or near the city including the following course. The City will be sending out their staff members to review each location and determine whether it is suitable for golfers.
- Clearwater Park – 9 or 18 Holes
- Elliston Park – 18 Holes
- North Glenmore Park – 18 Holes
- West Confederation Park – 18 Holes
- West Nose Creek Park (Confluence Park) – 9 or 18 Holes
- BottomLands Park (North of Telus Spark on East side of St. Georges Drive NE) – 9 Holes
- Club is also scoping sites like the water treatment plant on the Bow

### 3.3 National Bid for 2020

- Club is in discussions with the city to create a few more championship level courses, in addition to Lloyd, Refinery and Richardson Memorial. We need four, preferably five, courses. We need TDs who are certified. Could use Canmore course too.

## Item 4 – Any other business

- 4.1 It was suggested via the club survey that members commit to a communal clean up at all parks a few times this year. It was decided that this would be up the course stewards to organize but they can rely on the club to communicate with members.
- 4.2 Introduce new events like beginner focused nights. We need volunteers for the beginner. The club might consider liaising with Rob McLeod to determine a standard curriculum for volunteer tutors who will then teach beginner groups.
- 4.3 If communication with the club is required, the club encourages members to utilize Facebook and the club website.
- 4.4 The club is keen to design and construct bulletin boards for several courses but is in discussion with the City as to who will pay for them.
- 4.5 Members asked that club investigates updating digital online course maps.
- 4.6 The club hopes that both *Don's Hobby Shop* and *Lifesport* will continue selling club memberships.
- 4.7 Rudy Falconer suggested the club explore which of the Alberta tour events we might want to remove or add for 2018 as there are more and more tournaments each year.
- 4.8 There was some discussion about creating a youth or child league. The club is very much in favor of this and encouraged members to explore how this would work.