



New Zealand Disc Golf Association

Board Meeting Agenda and Minutes: Opened at

Item	Notes/Minutes	Motions	For	Against	Abstain
Meeting Opened	804pm				
Attendees	Mat Prichard, Kelvin Cummings, Ewan Craig, Arne Burgess				
Apologies	Lucinda Rawlins				
Previous minutes	<p>Actions carried forward from the previous meeting.....</p> <ul style="list-style-type: none"> ● Blurb for tds on how to tag and share photos for tour events ● Ewan to email PDGA (juniors) ● Arne to Set juniors meeting ● Mat to explore funding for sporty ● Kelvin to reach out to Shannon 	<ul style="list-style-type: none"> - Add this to the tour policy. - Complete - Complete - VOTE: Mat will complete some funding applications. we will delay the signing of the contract with Sporty until we have heard from funders - Kelvin reached out to shannon. Tauranga will be supported as an affiliated club 			
Chairs report	<ul style="list-style-type: none"> ● Juniors event week / juniors team <ul style="list-style-type: none"> ○ PDGA funding agreement 	<ul style="list-style-type: none"> - Agreement draft with PDGA re what can and cant be funded. Amount of funding to be 1000 USD. Ewan to sign agreement - we will change the 			

	<ul style="list-style-type: none"> ○ info session ○ dates 29th march to 6th april ○ confirmed hosts so far - Auckland, Wellington, Christchurch, Dunedin. ○ NZDG Investment in discs. ● Sporty <ul style="list-style-type: none"> ○ proceed from reserves? ○ current quote excludes website, second quote is for website redevelopment. 	<p>dates to be stretched over one month</p> <ul style="list-style-type: none"> - VOTE: NZDG will commit \$1500nzd towards the juniors month fund. - Arne to email NZ retailers with sponsorship opportunity <ul style="list-style-type: none"> - directors to read second document - 	Unanimous		
Deputy Chairs report	-				
Secretaries report	- minutes from jan				
Treasurers report	<ul style="list-style-type: none"> ● debit card update ● Budgeting <ul style="list-style-type: none"> ○ Ewan's mock budget? ○ real budget 	<ul style="list-style-type: none"> - Dual signatories required, explore further - Finance update forecasting surplus for this year - Insurance \$678.50 Public liability insurance for the year - Approved - We will not renew the ZOOM membership 			
Outreach report	<ul style="list-style-type: none"> ● Correspondence from Sport BOP ● Affiliation of Disc Golf Waikato 	<ul style="list-style-type: none"> - As above - No reply from Sport BOP - DG Waikato - Desired spot for the 9 baskets funded from PDGA - RPM and Simon on board - Affiliation approved 			
Tour Director report	● Nats Review	- hold over			

	<ul style="list-style-type: none"> ● Disciplinary process ● long term planning ● Membership ● 25/26 tour policy ● Tournament numbers drop and data mining 	<ul style="list-style-type: none"> - Investigation discussed - 			
Comms report	<ul style="list-style-type: none"> - Nov and Dec Minutes ready to post - not yet actioned - duplication of web form addresses - Social media polls (arne) 				
General Business	<ul style="list-style-type: none"> - General Manager. - Brooker Ave - 				
Confirmation of actions carried forward		-			
Date of next meeting	31 march	TBC			
Meeting Closed	1030	24th february			