




New Zealand Disc Golf Association

Board Meeting Agenda and Minutes: Opened at 7:47pm

Item	Notes/Minutes	Motions	For	Against	Abstain
Meeting Opened	Opened at 7:45pm				
Attendees	Mat Prichard, Kelvin Cummings, Ewan Craig, Arne Burgess Lucinda Rawlins				
Apologies					
Previous minutes	<p>Actions carried forward from the previous meeting.....</p> <ul style="list-style-type: none"> <li>• Long term plan select group release</li> <li>• Accept Previous minutes (Sept)</li> <li>• Minute messenger vote on SI champs support of \$1250</li> <li>• Update of Conflicts of Interest Register</li> </ul>	<p>Re read septembers meeting mins to confirm via messenger group</p> <p>Action for all update COI register</p> <p>NI Champs investigation ongoing re cut line. all in all tournament an course was well run but some concerns around communications around cut lines. Arne to position with PDGA</p> <p>SI Champs. universal support from all people feeding back. Juniors are in a strong position atm with Francis orange specifically referencing the performance of the juniors above even his own.</p> <p>Lucinda to create a small blurb explaining to TD's for arne to share re how we want players sharing their social media posts</p>			

<b>Chairs report</b>	<ul style="list-style-type: none"> <li>• Board Member Workload and Mental Wellbeing Check-In</li> <li>• Youth safety policy for adoption (Sport NZ Requirement)</li> <li>• Membership system changes (Can Slide)</li> <li>• Juniors event week / juniors team / other suggestion from Leon</li> </ul>	<p>slide to next meeting</p> <p>Proposal for end of Term 1. Calls for clubs to run an event within that week. PDGA have approved funding for this to happen.</p> <p>Ewan proposes that he go to clubs with the proposal. VOTE: Permission for Ewan to move forward with juniors proposal and to approach clubs.</p>	Unanimous		
<b>Deputy Chairs report</b>	<ul style="list-style-type: none"> <li>- Sporty proposal</li> <li>- progress toward Sport NZ</li> </ul>	Ewan to share some links to sporty for board members to consider and the proposal to be voted on @ the next meeting			
<b>Secretaries report</b>					
<b>Treasurers report</b>	<ul style="list-style-type: none"> <li>• Tauranga Disc Golf Invoice (paid)</li> <li>• <a href="#">Lucinda Rawlins</a> Travel Reimbursement (paid)</li> </ul>	Arne to follow up with QDGC treasurer re Tuckers			
<b>Outreach report</b>	<ul style="list-style-type: none"> <li>• Nzqa marking rubric (carried forward)</li> </ul>	<p> Disc Golf Rubrics - L2 - Draft - 2024 ...</p> <p>looking at putting together a panel of disc golf tutors, coaches, together to add value to this document before finalising this with NZQA.</p> <ul style="list-style-type: none"> <li>• Nicola Stout</li> <li>• Jin Kato</li> <li>• Matt Vannort</li> </ul>			

	<ul style="list-style-type: none"> <li>Classroom curriculum and lessons plans</li> </ul>	<ul style="list-style-type: none"> <li>Phil McLeod</li> <li>Ken Harris (Taupo)</li> <li>Jacko (RPM)</li> <li>Simon (RPM)</li> <li>Philip Botha (Chch)</li> <li>Paul Wadsworth (Chch)</li> </ul> <p>Work continues here. Kelvin is developing lesson plans and physical resources to support the good work that some clubs and schools have already begun to do to add this as an important part of their programs. This will ultimately be shared with the wider disc golf community within a future Hui.</p> <p>The future goals of 'baskets in the ground' will support this.</p>			
<b>Tour Director report</b>	<ul style="list-style-type: none"> <li>NZDG TOUR Long Term Plan and evolution Proposal (<b>bulk of meeting if possible</b>) <ul style="list-style-type: none"> <li>member release</li> <li>submissions timeline</li> <li>flow on and enabling effects</li> </ul> </li> <li>Spec and request 25/26 majors</li> </ul>	<p>Arne to condense PP to 5-6 slides and send to board for review. Once approved send to club chairs and selected TDS.</p>			
<b>Comms report</b>	<ul style="list-style-type: none"> <li>Policies section of website? (with view towards sport nz)</li> <li>General direction of social media and work share</li> <li>Website update</li> </ul>	<p>External policies to become available on the website.</p> <p>See above</p> <p>Website update. what can be updated has be. Tour points need to be done by michaela</p>			

<b>General Business</b>	-	-			
<b>Confirmation of actions carried forward</b>		Review Sporty paper			
<b>Date of next meeting</b>	9/12/24				
<b>Meeting Closed</b>	9:48				