



New Zealand Disc Golf Association

Board Meeting Agenda and Minutes: Opened at

Item	Notes/Minutes	Motions	For	Against	Abstain
Meeting Opened					
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"> • Blurb for tds on how to tag and share photos for tour events • Spec juniors events 	<p>Hold over until next meeting</p> <p>Update on clubs showing interest</p> <ul style="list-style-type: none"> -Auckland -Tauranga - Hawkes Bay - Wellington - Palmerston North - Nelson?? - Christchurch - Dunedin??? - Wānaka - DGS??? <p>Contacts for these are available at</p>			

Chairs report	<ul style="list-style-type: none"> • Juniors event week / juniors team 	<p>Mat provided comments,</p> <p>Aim for the juniors event week information to go out this week</p> <p>Ewan has emails Brian from the PDGA 2/2</p> <p>Set a date of 17th of Feb for an information evening for Juniors for clubs - Arne</p>			
Deputy Chairs report	<ul style="list-style-type: none"> - Sporty proposal 	<ul style="list-style-type: none"> - Vote for Sporty approval <p>Mat to try for funding to pay for it (1month) and if not successful we will pay with reserves</p>	<p>Approved unanimously</p>		
Secretaries report	<ul style="list-style-type: none"> - Minutes 	<p>Nov and Dec Minutes ready to post</p>			
Treasurers report	<ul style="list-style-type: none"> • • 	<p>All bills paid and up to date. Approx deficit of 4k + due to previous board commitments and extra funding</p> <p>Proposed and voted for Tresurer to have a debit card with authority to spend up to \$250</p>	<p>4 votes for</p>		
Outreach report	<ul style="list-style-type: none"> • Correspondence from Sport BOP 	<ul style="list-style-type: none"> • Correspondence from Shannon Pawhau at Becoming an RSO <p><i>Kelvin will contact Shannon for further clarification of their request.</i></p> <ul style="list-style-type: none"> • I've been working with Udisc to confirm all udisc courses within NZ, and the contacts. They provided the 			

- More contacts for clubs and udisc course creators and owners.

full course list, and I filled in the gaps for course emails, phone contacts, and websites where possible. This information could be useful for general messaging out, as well as additional “club” membership.

This would be added to the currently established contact list from mid 2024

{link Redacted}

Kelvin will work with UDisc further to explore what other supports UDisc could put in place to continue to support Disc Golf within NZ.

- Disc Golf in schools

- I am keen to work with clubs, coaches, teachers, to ask what supports they are exploring. I would be encouraging the Uplay resource (Zoe AnDyke) for each club and/or school. I haven’t got additional information from Zoe since our last meeting, as her father past late last year, so I’m not pushing too hard here. Her resource is a great resource for anyone wanting a clearly laid out structure for teaching, however, would not need to be the only resource for people to use. I would encourage clubs to make themselves and their resources/skills available to schools within their region/s. Some guidance may be required here for

		<p>clubs. Click here to see the current retail cost for "The Complete Uplay Disc Golf Basics Manual: Uplay's Fundamentals for Teaching and Playing Disc Golf" . This resource would definitely link in with The NZ Physical Education Curriculum</p> <p>From a previous meeting (verbal, not minuted), we would get this at a discounted price, based on a bulk order for clubs, schools, etc. This would be a big investment.</p> <p><i>Discussion focused on Kelvin trialling the implementation of offering disc golf to schools within Otago initially, done in consultation with the RSO (Sport Otago)</i></p>			
<p>Tour Director report</p>	<ul style="list-style-type: none"> ● NZDG TOUR Long Term Plan and evolution Proposal (bulk of meeting if possible) <ul style="list-style-type: none"> ○ member release ○ submissions timeline ○ flow on and enabling effects ● Spec and request 25/26 majors ● TDU Mid review ● World Games 	<p>Arne presented a draft proposal. To be presented in the new year. Parked until after juniors competition</p> <p>25/26 specs have been sent</p> <p>TDU has run very well so far - Congrats to Henry and the clubs involved</p> <p>World Games - Confirmed NZ as first alternate</p>			

Comms report	-	Lucinda			
General Business	-				
Confirmation of actions carried forward		<ul style="list-style-type: none"> - Ewan to email PDGA - Arne to Set juniors meeting - Mat to explore funding for sporty - Kelvin to reach out to Shannon 			
Date of next meeting		TBC			
Meeting Closed	1023	24th february			