



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 Pritchard, Kelvin Cummings, Ewan Craig, Arne Burgess Lucinda Rawlins				
Apologies	Kelvin Cummings				
Previous minutes	<p>Actions carried forward from the previous meeting.....</p> <ul style="list-style-type: none"> ● Long term plan select group release ● Previous minutes (aug) 	<ul style="list-style-type: none"> ● To be tidied up by arne and confirmed in the coming week by via group chat - Done 4/10 			
Chairs report	<ul style="list-style-type: none"> ● TDU support/sponsorship arrangements ● Membership system changes ● Juniors event week (can slide) 	<ul style="list-style-type: none"> ● VOTE: That TDU be allowed to use the name 'NZ Open' for their tournament in Auckland Jan25 -26 with the following provisions <ul style="list-style-type: none"> - Minimum B Tier - Must re-apply every year to NZDG Board for permission - Main Center based tournament 	Unanimous		

		<ul style="list-style-type: none"> ● Action: Create an internal policy around permission to use certain names involving NZ and Disc Golf ● VOTE: That TDU invoice be paid as presented ● What will our support of TDU be? ● Arne to draft a MOU letter with regards to NZ OPEN and circulate ● Arne to confirm with Hanafi re usage of NZ Open Name 	Unanimous		
Deputy Chairs report	<ul style="list-style-type: none"> - Update conflict interest register - Sporty proposal 	<ul style="list-style-type: none"> ● Everyone to review Conflicts of Interest register and update ● Carry Over 			
Secretaries report	<ul style="list-style-type: none"> - Sport NZ email 	<ul style="list-style-type: none"> ● Working towards March 31 deadline 			
Treasurers report	<ul style="list-style-type: none"> ● TDU 23/24 invoice 	<ul style="list-style-type: none"> ● VOTE: That TDU invoice be paid as presented 	Unanimous		
Outreach report	<ul style="list-style-type: none"> ● Nzqa marking rubric 	<ul style="list-style-type: none"> ● Carried Over ● 13 Sent discs to GWDGC 			
Tour Director report	<ul style="list-style-type: none"> ● Action NI Champs Support package ● PDGA International Program Guide ● TDU - NZ Open name discussion - Points balancing ideas - 13 Sent discs to GWDGC 	<p>VOTE : Confirmed that we will accept the partnership package for NI champs</p> <p>VOTE : That we provide 50% reimbursement for Luncinda's travel to Xtreme.</p>	Unanimous Unanimous		
Comms report	<ul style="list-style-type: none"> - 	<ul style="list-style-type: none"> - Website updates coming in the coming weeks and general fixes - Calendar updates to be prioritised through arne highlighting tournaments and Lucinda changing them as 			

		she processes - Arne to add location to spreadsheet			
General Business	-	<ul style="list-style-type: none"> ● Lucinda to present Contribution to Disc Golf Award to Haydn Shore and do socials post ● Support for Flying Kiwis to come in the form of <ul style="list-style-type: none"> - Stamped discs being sold by players - Sponsorship from third party - Go Fund Me type effort - Potential Raffle 			
Confirmation of actions carried forward					
Date of next meeting	29/10/24				
Meeting Closed	9:49				