



BOARD MEETING MINUTES

JULY 2025

Date:	July 21, 2025
Time:	8:00 pm
Meeting called to order by:	Arne Burgess

IN ATTENDANCE

Arne Burgess, Ewan Craig, Mat Prichard, Kelvin Cummings,

APOLOGIES

Simon Feasey

APPROVAL OF MINUTES

Approval of minutes from the June meeting - *approved by Arne, Ewan*

Budget

 *Financial Report - 6 Months to 30 June 2025.pdf*

-nothing major here, most things are direct in and out, overall \$2600 up on budget 6months into financial year

-can be shared with members if desired

-reforecast budget - one major moved to next financial year, \$400 per/month aside for GM/PM role

-GM Role may be better as PM. For future discussion.

-reforecast does not reflect new membership structure

-need to decide on structure to be able to re-forecast again

-key to Sustainable High Performance pathway is commercial sponsorship -> sport nz -> high performance sport NZ

BOARD REPORTS

Secretary

Deputy Chair

Treasurer

Actions - re forecast budget

Payables - approved as per list, Sporty - Levi Go - Mat

Outreach

Chair

Scheduled items

Item	F/A	Passed
Nationals EOI and Bids <i>Waimate-Timaru-Wanaka Joint bid expected shortly - 36 hole layouts</i> <i>Queenstown Backup Option - Tuckers and gardens</i> <i>CDGC - Backup option - Hagley, Waitangi weekend, additional to si champs</i> <i>Mat - has proofread document, and will be trying to raise funding for Waimate Club. - will be recusing himself from final decision</i> <i>Arne - happy to volunteer if needed - connections with Wataki Council</i> <i>Ewan - event is scalable and close to initial requirements of Specification. Will be well supported</i> <i>-No other viable bids remain.</i> <i>-potential change in focus with media grants policy with relation to majors</i> <i>Vote - Nationals bid To be Approved to Wanaka - Waimate - Timaru</i> <i>Action - Arne to reply to Martin, Rick, Morgan</i>	3 for - 1 abstain - 1absent	Passed
TDU-NZDG Framework - sent awaiting acceptance - Response sent 18th june. - Won't be withdrawn, but won't be valid unless returned signed.		
Tour Points discussion document - defer to next month		
Sporty Implementation -our form first -look to eventually manage club membership in nz -nzdg to collect for competitive players -potential to extend sept 1 -> jan 1 ACTION - Ewan to bring Membership list back up to date		
Social media strategy around replies/comments - Deferred from last meeting - Tagging - See below for gm/pm Role		
Tournament Bylaws - working group creation - Deferred from last meeting		

- Look into underserved divisions and how we handle smaller groups. - Mandate use of disc golf scene as classified and date booking as a minimum		
GM Role - Deferred from last meeting <i>-need to decide roles and tasks required</i> <i>-Comms a big part of time taken now - missing skill set is web updating and social media</i> <i>- refocus social media rebate, emphasis on "purchasing content" from TD's material to be tagged appropriately to platform</i> <i>- market rates indicated at \$25-50 per hour for social media + web updating</i> <i>-some self determination and self management required</i> <i>- membership to have first right of recruitment</i>		
2024/25 - Tour Prize Approval -Arne has acquired Metal Minis to be lazer engraved -Amos to lazer etch -invoice with GST will be around \$1020 -shipping to be done by region where possible -1st, 2nd, 3rd Vote: approve additional \$200-300 above budget	unanimous	passes
Tasman/ Marlborough Secondary Schools Comp - <i>Kelvin to investigate leftovers from juniors week</i> - NZDG to Sponsor shipping - Sponsors to be acknowledged		
Constitution review - working group -working toward templating for clubs		

Assigned Actions

Action	Assigned	Due	Assignee	Progress
PM/GM Role description to be prepared for Board	July	Aug	Chair	Initial scoping conversation, job description and Contract to be ready for approval Aug Meeting.
Draft Tournament Bylaws	May		Chair	
TDU Framework Response	June	July	Sec, Out, Tre	Response sent 18th June - awaiting reply
Have Michaela run Knottingly points in both proposed points systems	June	July	Sec	Ongoing - bugs found in coding
Work on messaging around sept 1st tour changes	June		Chair, sec	
Put forward to Membership an online vote around using	June	July	Sec, Tre	Completed - results published

NZDG Reserves to pay for Sporty				
Debit Card	April		Tre	
Membership records to be continued on old system for now	july	aug	sec	
Discs for Nelson juniors	july	aug	out	

OTHER BUSINESS

DIRECTOR GOALS AND PROGRESS (GOALS FROM MAY MEETING MINUTES)

Secretary

Goal	Status	Progress
Modernized back end and comms systems	In progress	Sporty implementation started
NZDG Tour and Majors revitalization	In progress	Review into tour points system underway, draft tournament bylaws in progress
Youth pathways	Not started	
Sport NZ & Constitution	In progress	Working group formed for constitution, required constitution changes identified
Waikato Disc Golf Course	In progress	Funding received, awaiting final council approval.

Treasurer

Goal	Status	Progress
Sport NZ & Constitution		
Sporty Integration		
Strategy adoption		
Funding opportunities		
Clubs Template - <i>for new clubs</i>		

Outreach

Goal	Status	Progress
Regular club contact	Ongoing	Weekly contact with clubs that have invested in the NZDG Club Chat. Focussed chat for the last month has focused around Club Membership Growth and Strategies.
Sporty implementation	In progress	Awaiting the green light to begin this, in order to work with this with clubs.
Working groups across clubs	Not started	My upcoming weeks in the NZDG Club Chat are going to focus on community engagement and visibility. Part of this will be towards helping clubs grow, tips on “have a go” events, promoting local events/fairs/open-days, and school engagements. Outreach will explore a working group from the Club Chat to find interested parties keen to get this underway. Outreach to ask for expressions of interest via socials at the same time.
Diversity in Disc Golf	In progress	Tasman / Marlborough led “Disc Golf Top Of The South Secondary Schools Competition” expressed interest in NZDG support for their event on 7th of August 2025 (discs in hand). NZDG willing to support this venture, via reaching out to Junior Week providers (to see what plastic we can get reallocated, with NZDG covering p/p). Stephen Dorey is the main contact in this instance.
Social Media	Ongoing	High engagement with the recent success of our FJ15 and FJ10 2025 PDGA Junior World Championship winners (10 times the engagement of other socials).
Media Outreach	In progress	Outreach Director contacted varying media outlets throughout the country following

		the above mentioned PDGA Junior World Championship winners. Currently Otago Daily Times / Southland Express have expressed interest to interview Alison Tweedie. Outreach Director has attempted contacted Alison Tweedie and Geoff Lewis to make direct contact with this media outlet.
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Deputy Chair

Goal	Status	Progress
High Performance program		
Sponsorship / Sport NZ		
Future board position to represent competitive Disc Golf		

Next meeting to be held 18th August 2025, 8pm

meeting closed at 10:05pm