



BOARD MEETING MINUTES

AUGUST 2025

Date: August 18th, 2025

Time: 8:00 pm

Meeting called to order by: Arne Burgess

IN ATTENDANCE

Arne Burgess, Ewan Craig, Kelvin Cummings, Simon Feasey

APOLOGIES

Mat Prichard

APPROVAL OF MINUTES

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

Budget

BOARD REPORTS

Secretary

Deputy Chair

Treasurer

Outreach

Chair

Scheduled items

Item	F/A	Passed
- Constitution review - Constitution for clubs template - hold over to next meeting <i>-draft version available for review, draft version from club based membership also available for review. Draft copies intended to achieve bulk of work so compliant if sgm triggered early</i> <i>- two year term, with half board roll over annually a suggestion</i> <i>- potentially elect board members, then have elected board elect tasks and positions a suggestion</i> <i>Action - Directors to review constitution and comment on what might be removed</i>		
Sporty Implementation - Update on onboarding - Club uptake options <i>Impressed with the club chat around uptake of sporty, most clubs indicated likely to take up the free version, ongoing project.</i> <i>Group learning and onboarding?</i>		
GM/PM Role - <i>-Last meeting focus changed largely to a project management role, identified need more at comms, social media, website</i> <i>-5-15hrs is approx \$35 an hr \$5000 annual budget line</i> <i>-required Tasks identified better?</i> <i>-sporty management added as a task?</i> <i>-communications and systems?</i> <i>-is volume enough? - develop a strategy and targets - how do we measure success? - growth of clubs?</i> <i>Action - look at securing @NZDG handle on instagram</i> <i>Action - Arne to redraft jd</i>		
NZDG Juniors week 2026? <i>-potentially may?</i> <i>-ongoing, look toward sponsorships?</i>		
Sweet Chain Nation / Sweet Chain Live Shared Services <i>-Ewan has identified conflict of interest as one of the event TD's</i> <i>-sweet chain approach to NZDG to help with a loan of upfront disc costs in exchange for digital data shared services - like hall of fame type things</i> <i>-Digital Trophies?</i> <i>-potential website partner - Arne not completely sure about giving control of the website over unsupervised.</i> <i>-website and shared services can be an ongoing discussion</i> <i>-precedent formed by Brady for baskets previously</i>		

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<i>-personal guarantee and MOU to be sought.</i> <i>-in principle agreement sought to proceed with details</i>		

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	
Debit Card	April		Tre	
Membership records to be continued on old system for now	july	aug	sec	Ongoing- need to finish input of tuckers beach
Discs for Nelson juniors	july	aug	out	

OTHER BUSINESS

Course design peer review - potential area for development, focus on safety aspects and rewarding good design

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, 80% draft complete
Waikato Disc Golf Course	In progress	Funding received, awaiting final council approval. Action - follow up - potentially order

Treasurer

Goal	Status	Progress
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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	In progress	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 an interest in NZDG support for their event on 7th of August 2025 (discs in hand). NZDG supported this venture, via reaching out to Junior Week providers. The event was a success, and following this, Steven Dorey is exploring setting up a more permanent course as a result of this in

		Reefton.
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). Keen to add a beginning of tournament post shared with the communications director to share via our socials. Are we happy to share most club, TDs, players (etc) positive experiences if they tag us? This would likely be via stories on media options like Facebook and Instagram.
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. Marene was contacted in the end, and she said she would be proactive in this media opportunity. This has not been followed up on further.

Deputy Chair

Goal	Status	Progress
High Performance program	ongoing	-small girls who throw far - mental game coaching and expectation setting - web series?
Sponsorship / Sport NZ		
Future board position to represent competitive Disc Golf		

Next meeting to be held 22th September 2025, 8pm

meeting closed at 2150