



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 7:55pm				
Attendees	Mat Prtchard, Kelvin Cummings, Ewan Craig, Arne Burgess				
Apologies	Lucinda Rawlins				
Previous minutes	<p>Actions carried forward from previous meeting.....</p> <ul style="list-style-type: none"> - Arne to message Udisc for permission to use their map on our website in courses section - Kelvin/Martin club emails - Flying Kiwis communication - team naming - Embedding Udisc - Splitting clubs/courses + adding tab to website - Affiliation of disc golf south - conditional affiliation - provisos - goal of getting them on board (in light of club policy) - Tour point consultation and feedback meeting - Ewan to rejig Juniors league proposal 	<p>Accept Meeting minutes from 17th June - Take out Hyperlinks/Non relevant - Monthly update on Socials</p> <ul style="list-style-type: none"> - ACTION:Arne to follow up re permission - Embedding not allowed - Hyperlink - Work in progress- Will include as ongoing update - Completed - Need a logo & need to explore previous communication. - Lucinda completed - DGS - MOTION: Ewan - Affiliate DGS - VOTE. ACTION: Kelvin to check club affiliation policy and send letter - Tour point consultation - Current policy to be updated to include current PDGA guidelines. Arne to work with working group to build new policy for 25/26 	<p>Unanimous</p> <p>Unanimous</p>	<p>0</p>	<p>0</p>

	<ul style="list-style-type: none"> - change of balance date for NZDG - end of june - Change of AGM date - Financial Delegation policy - Juniors Proposal - Media Grants policy - Funding model discussion - Draft sanctioning proposal - IT requirements proposal - Proposed Long term plan 	<ul style="list-style-type: none"> - Juniors - Updated hold over to next meeting - Policy reviews to be held over 			
Chairs report	<p>Flying kiwis update and payment authorisation (to be explained)</p> <p>Jnrs levies and tour levies. Set these so we can issue invoices</p> <p>Media grants policy discussion and vote</p> <p>SGM cancellation - continued arrangements</p> <p>long term planning</p> <p>membership direction and system</p> <p>tour events and PDGA sanctioning moving forward.</p>	<ul style="list-style-type: none"> - Working with Ryan(cambridge) to get players fee paid - Vote: NZDG Pay WFDF \$2,100 NZD on behalf of Flying kiwis and Invoice ryan - Divisions below MJ/FJ18 will not be charged \$5 levy - Motion to set fee @ \$5 pp inclusive of insurance for remainder of 24/25 season - Vote: To adopt policy. - Sec will become Arnes main role. Tour email to auto bounce forward - Committed to the basis/direction of the strategy. - Refine the document for review with selected influencers - refine further for release to membership 	<p>Yes x 4</p> <p>Yes x 4</p> <p>Yes x 4</p> <p>Yes x 4</p> <p>Yes x 4</p> <p>Yes x 5</p>		

	working with for profits/other entities and bringing that back to this season of TDU				
Deputy Chairs report	-				
Secretaries report	-				
Treasurers report	- Jnrs levies and tour levies. Set these so we can issue invoices	- Voted on and done - No one has paid invoices yet - sending reminders - Invoices for this year to be sent out			
Outreach report	- Outreach meeting follow up - Zoe Andyke discussions if Kelvin has something for us to discuss	- Meeting went well - good feedback - Arne to work with Kelvin re funding models -			
Tour Director report	- Wāhi Tapu - Wellington D/G - Hawkes Bay - Tour Points - Upcoming tournaments/ Power rankings	- Go to NI clubs and get dates set in place - Arne to update tour points - Faultline fury and Moonshine Open is on the NZDG tour - Desire to work with Sweet chain to use their data re upcoming tournaments and their power rankings			
Comms report	-	-			
General Business	-				
Confirmation of actions carried forward					
Date of next meeting	23rd September 2024				
Meeting Closed	10.27pm				

