

Annual General Meeting
Grande Prairie Disc Golf Club
March 27, 2021 - 3:00 pm

- Attendance
 - Board
 - Dylan Bressey (Treasurer)
 - Greg Hearn (Secretary)
 - Phil Duffy (Vice President)
 - Michael Curtiss (President)
 - Members at Large
 - Ryan LaCroix, Tim Sullivan, Liza Curtiss, Mike Heckbert, Mitch Gorman, Kevin Forney
 - Non Members
 - Franz Guenther
- 1. Call to Order
 - a. Meeting called to order at 3:05 pm on March 27, 2021
- 2. Approval of 2020 Minutes
 - a. Mike Heckbert moves to approve the 2020 AGM minutes, Greg Hearn seconded. All in favour, motion carries.
- 3. President's Report: Michael Curtiss
 - a. Review of the strategic plan that was created and presented in 2020
- 4. Treasurer's Report: Dylan Bressey
 - a. Mike Heckbert moves to approve the 2020 financials, Ryan LaCroix seconded. All in favour, motion carries.
 - b. Phil Duffy moves to appoint Michael Curtiss and Mike Heckbert as auditors of the financial statements, Ryan LaCroix seconded. All in favour, motion carries.
 - c. Mike Heckbert moves to approve the 2021 budget, Liza Curtiss seconded. All in favour, motion carries.
 - d. Mike Heckbert moves to increase the membership fee to \$40 per player, Tim Sullivan seconded. All in favour, motion carries.
- 5. Elections of Board Positions
 - a. No new nominations were received
 - b. Ryan LaCroix moves to keep the current board as is, Mike Heckbert seconded. All in favour, motion carries.
- 6. Appointments
 - a. Dylan Bressey moves to appoint Mitchel Gorman as Course Captain of Thrill Hill, Michael Curtiss seconded. All in favour, motion carries.
 - b. Phil Duffy moves to appoint Greg Hearn and Michael Curtiss as Tournament Directors of the Northern Lights Series and Provincial Championships, Mike Heckbert seconded. All in favour, motion carries.
- 7. Co-op Community Course Update: Phil Duffy, Course Captain

- a. Workbee is in the planning phase to occur prior to the Swan City Showdown on May 15, pending snow melt and acquisition of materials needed for teepad construction.
 - b. Phil Duffy stated he will need to appoint an alternate Course Captain for the months of July and August as he has prior commitments that may keep him from overseeing tasks needed at the course.
 - c. Teepads require treated wood to create proper retaining walls.
8. South Bear Course Update: Mike Heckbert, Course Captain
- a. The city has approached the club about concerns over mowing practices and teepad construction. Mike Heckbert will be meeting with them in April to discuss limitations and potential course redesign on holes 2, 3, 17.
 - b. Discussion around rubber versus concrete teepads. Decision made to plan for rubber teepad installation due to issues brought up by the city and logistics of pouring cement pads on all the tee locations.
 - c. The question arose of will there be any further fundraising efforts that will support South Bear completion this year.
9. Tournament Updates
- a. Women's Global Event: May 8
 - i. Registration open, 30 players packs ordered.
 - b. Northern Lights Series
 - i. Registration will open for all events in May to allow players to commit to the entire event series if they wish.
 - ii. Priority registration will be given to club members
 - iii. Events are subject to change due to Covid restrictions
 - iv. Swan City Showdown: May 15-16
 - v. Thrill Hill Throwdown: June 19
 - vi. Bear Brawl: July 31
 - vii. Fly the Coop: September 11
 - c. Provincial Disc Golf Championships: Aug 14-15
 - i. Registration will open May 1st and there will be spots held for the winners of other large Alberta tournaments to allow for the best in the province to have a chance to be represented.
 - ii. Playfair Athletics is committed to being the title sponsor
 - iii. Includes banquet & distance competition on Aug 14 (COVID dependent)
 - d. Junior Program: part of Thrill Hill Throwdown
 - i. To be run as a training series through a couple of weeks with the wrap up round occurring alongside THT
10. League Updates
- a. Tuesday Nights: social game at Thrill Hill
 - b. Wednesday Nights: competitive league on various courses
 - c. Thursday Nights: Womens' Night on Thrill Hill
11. Bylaw Update
- a. Ryan LaCroix moves to amend the Bylaws for the 2022 Annual General Meeting, Mike Heckbert seconded. All in favour, motion carries.

12. Other Business

- a. Greg Hearn moves to appoint Dylan Bressey as the representative for the GPDGC on the newly formed Provincial Sport Organization, Mike Heckbert seconded. All in favour, motion carries.

13. Adjournment

- a. Dylan Bressey moves to adjourn the meeting at 4:20 pm on March 27, 2021, Mike Heckbert seconded. All in favour, motion carries and the meeting is adjourned.