



2025 AGM

Agenda

- Welcome
- Land Acknowledgement
- Approval of Agenda
- Approval of 2024 AGM Minutes
- Introduction to the Board
- Highlights by Committee
- F2025 DiscNS Financial Statements & Treasurer Report
- Nomination / Vote of a New Board

Land Acknowledgement

We acknowledge we hold our meeting on Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaw people. We recognize this land is governed by the Treaties of Peace and Friendship, and that we are all treaty peoples.

The activities and communities that DiscNS supports are fundamentally connected to this land. It is our responsibility to respect this land and its caretakers.

Introduction to the Board

Amber Jelfs - President, Junior Ultimate Committee

Casper Macaulay - Vice President, Inclusion Lead

Jessie Legate - Secretary, Disc Golf Lead

Spencer Leslie - Recording Secretary, Junior Ultimate Lead

Steve Leslie - Treasurer

Jay Brown - Competition Lead, Disc Golf Committee

Highlights by Committee

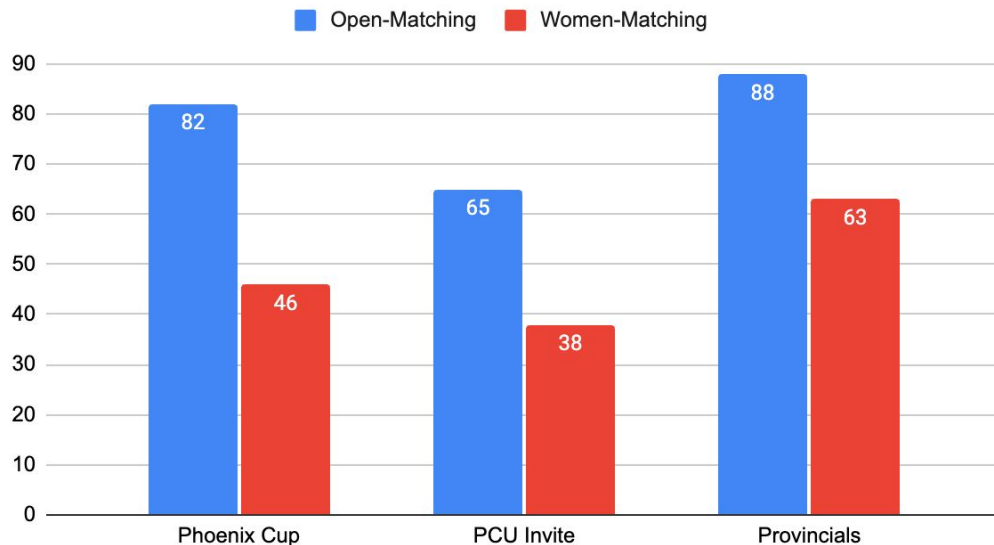
Juniors Committee

- Facilitation of a Juniors team entry for youth age 16-18 in:
 - Halifax Ultimate's Summer 2024 Sunday League (Third year)
 - Halifax Ultimate's 2024 C4P Tournament (First time)
- Organization of 2024 High School Ultimate Provincials
- Addition of a stipend-paid position: HRM Outreach Representative
- Support to bring back the New Scotland Blues

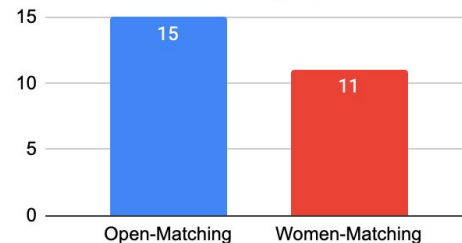
High School Ultimate Program

- The 2024 high school season offered 3 tournaments: Phoenix Cup (4v4 continuous), PCU Invitational (6v6), and Provincials (6v6)

Gender-Matching Demographics



Coach Demographics



Participating Schools



HRM Junior High Outreach Representative

- In schools for 75+ hours with hands-on time with students
- Over 60 classes taught
- 1250+ kids introduced to ultimate
- Future interest in a 1-day introductory tournament event for the junior high level in a format such as 4v4

The Juniors Committee budgeted to provide stipends to 2 representatives, however, lack of applicants resulted in only 1 position being offered.

Disc Golf

- King Hants Disc Golf Association and Mineville Disc Golf Club have formed and joined DiscNS as member clubs. South Shore is in the beginning stages.
- We continued to support grassroots growth: Provincial level team, course development, school and community programming, as well as events promoting the growth for Women and participation for individuals of all abilities:
 - Hyzers @HP/Ladies League
 - Course Expansion in Mineville
 - Accessibility and Course Infrastructure in New Minas
 - Play In My Shoes (Dartmouth and Dieppe), DiscoverAbilities
 - Learn to Play: HRCE PE Teachers, Scout Groups
 - Equipment: 9 Portable Baskets, Discs

Disc Golf Future Goals

- Continue to support clubs and organizations in sport development throughout the province
- Continue to advocate for new courses in underserved regions
- Seek ways to support recreation and amateur competition throughout the province.
- Foster growth within the sport for underrepresented populations (i.e. juniors, females, individuals with disabilities, first nations, newcomers)

Treaty Responsibilities

- To fulfill our treaty obligations, we tried to find ways of connecting with Indigenous Communities in Mi'kma'ki.
 - Obtained funding from Participaction in May 2024
 - Attended Building Bridges with Indigenous Athletes Seminar & connected with with Mi'kmaq Kina'matnewey (MK); discs for kids
 - Delivered 4 multisport clinics in community with MK (as of May 31st)
 - Attended Glooscap Traditional Powwow
 - Demo'ed ultimate at Nova Scotia Mi'kmaw Sport Summit 2024
 - Shot Challenge videos to teach ultimate skills

Inclusion

- Participated in:
 - SportNS Building Bridges Workshops series
 - DiscoverAbilities
 - Playing in my Shoes
- In Development:
 - Community Grants
 - Relationship building with communities of athletes with disabilities

Awards

- Sport Nova Scotia Support4Sport Awards
 - Nominated annually by PSOs
 - PSO and overall SportNS Awards
- Cleve's Athlete of the Month
 - Nominated monthly by PSOs
- Nominations for either can be sent to DiscNS by members
 - Email to: info@discns.ca

F2025 DiscNS Financial Statements & Treasurer Report

F2025 DiscNS Income Statement

Profit and Loss

DiscNS

Date Range: May 01, 2024 to Apr 30, 2025

Report Type: Accrual (Paid & Unpaid)



ACCOUNTS		May 01, 2024 to Apr 30, 2025
Income		
Direct Public Support – Business Contributions		\$524.15
Direct Public Support – Individual Contributions		\$610.00
Event Registrations – Tournaments		\$550.00
Grants		\$16,000.00
Junior Player Fees		\$545.00
Miscellaneous Revenue		\$250.00
NSB Player Fees		\$300.00
Sales		\$8,852.29
Total Income		\$27,631.44
Total Cost of Goods Sold		\$0.00
Gross Profit		\$27,631.44
As a percentage of Total Income		100.00%
Operating Expenses		
Awards & Grants		\$7,837.00
Bank Service Charges		\$117.00
Contract Services		\$2,287.64
Discs & Disc Materials		\$4,976.31
Education & Training – Coaching		\$1,020.00

Operating Expenses	
Equipment Lease or Rental	\$104.59
Facility Rental Expense	\$3,085.00
General Admin Expenses	\$107.78
Insurance – General Liability	\$1,638.00
Junior Tournament Fees	\$580.00
Legal Fees	\$74.80
Meals and Entertainment	\$189.76
Memberships & Dues	\$2,254.00
Merchant Account Fees	\$175.08
Program/Event Costs	\$293.00
Travel Expense	\$1,476.13
Total Operating Expenses	\$26,216.09
Net Profit	\$1,415.35
As a percentage of Total Income	5.12%

F2025 DiscNS Balance Sheet



Balance Sheet

DiscNS

As of Apr 30, 2025

Report Type: Accrual (Paid & Unpaid)

ACCOUNTS	Apr 30, 2025
Assets	
Cash and Bank	
MAIN ACCOUNT	\$62,421.29
Payments by Wave	-\$167.20
SMALL TRANSFER ACCOUNT	\$1,039.42
Total Cash and Bank	\$63,293.51
Other Current Assets	
Accounts Receivable	\$3,995.00
Total Other Current Assets	\$3,995.00
Long-term Assets	
Total Long-term Assets	\$0.00
Total Assets	\$67,288.51

Liabilities	
Current Liabilities	
Accounts Payable	-\$0.01
Harmonized Sales Tax NS	\$2,493.61
HST (Ontario)	-\$36.14
Payroll Liabilities	-\$7,587.91
Total Current Liabilities	-\$5,130.45
Long-term Liabilities	
Total Long-term Liabilities	\$0.00

Liabilities	
Total Liabilities	-\$5,130.45

Equity	
Retained Earnings	
Profit for all prior years	\$59,493.12
Profit between May 1, 2024 and Apr 30, 2025	\$1,415.35
Owner's Equity	\$11,510.49
Total Retained Earnings	\$72,418.96
Total Equity	\$72,418.96

F2025 DiscNS Treasurer Report

- A successful year for DiscNS with significant investment in our major priority areas.
- We are grateful for funding grants which make up almost 60% of our overall revenue along with significant revenue from our dues-paying members.
- While we had budgeted a surplus of just over \$2,900, we ended with a surplus of just over \$1400. The Board spent above budget amounts to support U19/Juniors and Disc Golf with spending on discs and disc equipment poised to make a difference in future years. This overspend with funded by underspend in Coaching and Observer budgets, which the board hopes to support in F26.
- The Board also supported various competitive teams with interim funding on their PAUC bids as well as providing financial support at all levels to ensure our sport remains affordable.
- As this is my last year as treasurer, I want to thank Amber Jelfs and this very dedicated group of board members. I am constantly impressed by their dedication to our sport and willingness to invest time in not only governance, but rolling up their sleeves and working with youth and community, including teams at all levels, to grow our sport.

Quick "Cash" Compare - F25 Budget vs F25

Overall budget			Budget			Actual				
Revenue						@ April 30th 2025				
	U19 revenue	\$	4,950			\$	4,335			
	Coaching revenue	\$	2,300			\$	250			
	Observer revenue	\$	-			\$	-			
	Competition	\$	-			\$	-			
	Disc Golf revenue	\$	-			\$	285			
	Core operations revenue	\$	23,785			\$	22,761			
	Draw from junior fund	\$	-			\$	-			
	Total revenue			\$	31,035			\$	27,631	
Expenses										
	U19 expenses	\$	7,050			\$	10,281			
	Coaching expenses	\$	3,300			\$	-			
	Observer expenses	\$	400			\$	-			
	Competition	\$	4,150			\$	1,700			
	Disc Golf expenses	\$	3,500			\$	7,395			
	Core operations expenses	\$	9,725			\$	6,841			
	Total expenses			\$	28,125			\$	26,217	
Net profit / loss										
	U19	\$	(2,100)			\$	(5,946)			
	Coaching	\$	(1,000)			\$	250			
	Observer	\$	(400)			\$	-			
	Competition	\$	(4,150)			\$	(1,700)			
	Disc Golf	\$	(3,500)			\$	(7,110)			
	Core	\$	14,060			\$	15,920			
	Total				\$	2,910			\$	1,414

2025-2026 DiscNS Budget

Overall F25 Budget & Commentary

Overall budget		Budget	
Revenue			
U19 revenue	\$	3,000	
Coaching revenue	\$	-	
Observer revenue	\$	-	
Competition	\$	-	
Core operations revenue	\$	23,460	
Draw from junior fund	\$	-	
Inclusion revenue	\$	-	
Disc golf revenue			
Total revenue		\$	26,460
Expenses			
U19 expenses	\$	11,130	
Coaching expenses	\$	2,000	
Observer expenses	\$	-	
Competition	\$	250	
Core operations expenses	\$	7,725	
Inclusion expenses	\$	4,500	
Disc golf expenses	\$	4,000	
Total expenses		\$	25,605
Net profit / loss			
U19	\$	(8,130)	
Coaching	\$	(2,000)	
Observer	\$	-	
Competition	\$	(250)	
Inclusion	\$	(4,500)	
Core	\$	15,735	
Disc Golf	\$	(4,000)	
Total			\$ 855

- Committee chairs will speak to their individual areas
- Core Operations revenue is made up of grants from Sport NS and Province of NS, and membership dues from ultimate leagues and disc golf clubs
- F26 Focus remains investment in Juniors/U19 to build a future for our sport
- New focus for F26 is our investment in Inclusion to broaden the reach of the sport
- A small surplus is projected with our goal to spend what we take in

Nomination / Vote of a New Board

Nomination / Vote of a New Board

Thank you to the outgoing members of the board:

Steve Leslie, Spencer Leslie, and Jessie Legate for your service to the board.

Process:

- Mid-term directors: Amber Jelfs, Casper Macaulay, Jay Brown
- Nominations for 1 year term:
- Nominations for 2 year term:
- If a vote is necessary:
 - A brief introduction of who and why you want to be on the board
 - Question period
 - Vote
 - DM to secretary