

EDGA Council Meeting February 5, 2020

Attendees: Michael, Wally, Joey, Chad, Corbin, James, Tim. Absent: everyone else on the board

Note: Financial information hidden from published copy

| Agenda | Person | Discussion | Action |
|----------------------------|--------------|---|---|
| <p>COVID 19 and League</p> | <p>Wally</p> | <p>City of Edmonton concerned about our plans and how we handle league. We can't stop people from playing recreationally.</p> <p>April is on hold.</p> <p>Joey, play it by ear. We might not know if it will cancel.</p> <p>Wally, down to groups of 15.</p> <p>James: Need to have a strong response. Need to protect the baskets. Weekly posts. Signage on the course. Laminated signs.</p> <p>Wally: Eyes are on us. We need to be strong on this. We can control what we can do. Signs on the course. Agreed weekly post.</p> <p>Michael: I think we need to distance from playing and people should stay at home</p> <p>James/Joey: Disagree, we don't want the message to be don't play. Canada and Alberta haven't shut down those areas. So we aren't pulling baskets.</p> <p>Wally: Nothing from the city about pulling baskets.</p> <p>James: vocalized that we have cancelled all events until further notice.</p> <p>Statement from EDGA: All events and season closed until further notice. We are recommending that people stay at home.</p> <p>Statement from EDGA Approved Meeting in two weeks try for a better time.</p> | <p>Meeting in two weeks.</p> <p>EDGA to send out statement to members</p> |

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| <p>Budget 2020</p> | | <p>James: would like to suspend to remove 2020 budget at this time.</p> <p>Joey: would like to review in two weeks.</p> <p>Tim: Agreed to wait</p> <p>Corbin: Agreed to wait</p> <p>Michael: Wait.</p> | <p>Action: look into in two weeks.</p> |
| <p>Joey: Issue with banks and siging authority</p> | | <p>Joey: need to provide meeting minutes.</p> <p>To do: Jeff Blanchard and C. Fuby from signing authority.</p> <p>Add: Joey and Wally as signers.</p> <p>Seconded by James</p> <p>Voted: Approved unanimously.</p> <p>2nd item: 2 people signing authority.</p> <p>Seconded: Michael</p> <p>Voted: Approved unanimously.</p> <p>Amendment June 23, 2020: ATB Financial Customer #0000109845 Account #00117700124</p> <p>Removing Jeff Blanchard and C. Fuby from signing authority on the listed accounts below.</p> <ul style="list-style-type: none"> - EDGA Treasurer Joey Wilson and EDGA President Wally Ovalle will have signing authority. - Joey to be the authorized debit card holder - Joey to be the new online Banking Administrator | |

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| James: Proposal for refurbishment | | James: can take advantage to refurbish tee pads and baskets while people are not playing. Could be done during isolation. Need a list for next meeting to do odd jobs for members. Separated work party. Greg and Corbin are the maintenance crew. | Action: Corbin and Greg to look into what can be done during Self Isolation guide. |
| Wally | | Hermitage update: Don't need environmental assessment done Need community engagement. Michael: Community League might be the easiest way to set some engagement up. | Update April meeting |