



EDGA Council Meeting  
 January 4, 2021 7:00-9:00pm  
 Facebook Rooms

Distribution/Attendees:

- (X) President Tim Plamondon
- (X) Vice-President Kalen Faubert
- (X) Secretary Vicky Yeung
- (X) Treasurer Joey Wilson
- (X) Member-At-Large Travis Bouchard
- (X) Member-At-Large James Morton
- (X) Member-At-Large Andrew Noel
- (X) Member-At-Large Wally Ovalle
- (X) Member-At-Large Tim Schuurman

Agenda	Minutes	Notes	Action Items
1. Introductions	2		
2. Membership, League, Events (2021 play plan, Indoor putting, Ice bowl, Ace Race, Kick off, Wind up, RCC.	10	<p><b>MEMBERSHIP</b></p> <p>2019: \$30/\$20            2020: \$20 for everyone (all levels),            Current EDGA membership is close to 70, 100 members is goal for 2021</p> <p>Calgary is charging \$25 - budgeting 300 members</p> <p><u>Motion</u> for base price membership to be \$25 (general, not including</p>	<p>Next Mtg: Discuss Women's/Juniors memberships</p> <p>Next Mtg: Discuss COVID screening form</p> <p>Look for replacement for Mike S. for Norwester League for after he leaves</p>

		<p>women's and juniors). Motion passed.</p> <p><b>LEAGUE</b></p> <p>Keep similar to last year Continue rolling start Ten best rounds like the past No opening or closing tourney for determination 20-22 weeks Temp tier at 5 and full tier at 10 One Pay like last year (eTransfers) - some hassle with poor handwriting and wrong email addresses Lots of positive comments about last year's league</p> <p>COVID waiver/screening form - last year there was a waiver but not a screening form per event</p> <p>Table for further discussion next meeting</p> <p>Wednesday Norwester - Mike looking for a partner to take over for when he moves Tuesday Hills - play anytime league, Pro and Am divisions (all day league)</p> <p>Calgary charges \$10 for league (more sponsorship driven)</p> <p><b>ICE BOWL</b> like event (name TBD) Funds go to Hermitage (the league for future courses) keep Food Bank component Possibility to spread over 3 weekends? Something different 9 holes at each location Other idea was 2 rounds on a weekend make it C-tier event</p>	
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	<p>One day doubles/one day singles  Date: March 20-21  Motion: Ice Bowl like event on March 21  FROZEN ROOSTER?  SNOW THROW?</p> <p>Foodbank: is accepting food  Pursue media coverage</p> <p><b>INDOOR PUTTING</b>  Nothing until restrictions relax</p> <p><b>RIVER CITY CUP</b>  May long weekend - Fri/Sat/Sun  A-tier event (Hermitage)  Wally in process of getting events registered with PDGA</p> <p><b>ACE RACE</b>  Towards end of August dates TBD  One on Sat one on Sun - one at the Hills and one at Norwester</p> <p><b>WOMEN'S LEAGUE</b>  Wednesday Night at Rundle (or mixture at Rundle/Hills)  Non-competitive  Looking for prizes donated  Come out to 6-8 weeks and get entered into the raffle  Trophy for scores  Loaner discs  Clinics</p> <p>Women's Juniors League - saw moms out with kids</p> <p>Women's Global event</p> <p><b>LEAGUE FINAL/KICK OFF</b>  None last year same for 2021</p> <p><b>MEMORIAL EVENT</b></p>	
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		middle of September Hermitage?	
3. Bag Tags	5	<p>have charged \$10 in the past (cost \$6.50) no discount for new members</p> <p>Tags: one option for just numbers one option just year Decision re: tags - numbers, \$10 6 week order (acrylic or pewter) 50 minimum for discount</p> <p>Alberta Stamp &amp; Marking (Edmonton based) - \$1.50 per tag motion to explore this option - Wally &amp; Joey to explore</p>	Wally & Joey to look into other vendors
4. New Course Updates (Hermitage, Hospital, Etc)	10	<p><b>HOSPITAL</b> Hope Mike (Stoddard) ties it up before he leaves the city</p> <p><b>HERMITAGE</b> ARP Plan - project review form Submitted Phase 2 to the City Next Phase: Community Engagement Need information about the project up on the website - so can direct community members to learn about the project After this phase is construction Projected date: July 1st opening Have what we need (\$), waiting for response from City about plaques for "donated by" \$450 cost of basket</p>	<p>Put Hermitage info up on the website</p> <p>Andy to help Wally with Community Engagement for Hermitage</p>

		<p>tee pad is all of our cost - City just gives us land and maintains the land</p> <p>Comment: Benefits to install baskets one year and wait a year for tee pads -- but would affect the A-tier</p> <p>Pro- 5x12, Amateur 4x10 tee pads</p> <p>Costs: Basket, Concrete, Labour</p>	
5. Website Updates (Overhaul, Cost, Vision)	5	<p>Travis - talked to Richard (person running it before)</p> <p>WordPress Site</p> <p>Already updated a few things (increase score size)</p> <p>Built out Hermitage and Norwester courses (not live yet)</p> <p>Have a list of changes - standardization - will send out</p> <p>Stretch Goal - like Grande Prairie site, more interactive, drone shots</p> <p>Richard has been paying for hosting and domain - would like everything to be transferred to us</p> <p>Suggest do Manage My WordPress hosting (\$30-40 per month), includes security vs. \$8-10 a month (but then need backups etc.)</p> <p>Transfer end of February would be OK with Richard</p>	Travis to send out list of changes
6. Not-for-Profit Status	2	Tim P to look after it	
7. Insurance	2	<p>Not For Profit may affect insurance</p> <p>February-March renewal</p> <p>SGI out of Sask is insurer, so far best price over the last 5-6 years</p> <p>Question: Sanction of league may bring insurance discount? Wally has done the math, would pay</p>	

		\$100 per event which is more than we pay now	
8. Sponsorship opportunities	5	Tim P to work with people on Postpone discussion to next meeting  Kyle from Fort McMurray has piggybacked on our insurance in previous years (~\$250-300)	Everyone to bring 2 unique sponsorship opportunities
9. 2021 budget review and approval	10	Need more time to discuss - give another month	
10. Digital File Organization	2	Restricted access stay status quo	
11. Social Media update (Credentials, plan)	5	Gabe handling Instagram right now Waiting on Twitter logins  Suggestion to switch to Slack vs Facebook	
12. Mission and Vision	5	Tim P to look into Comment: we should look at it every year and build and grow our vision	
12. Next meeting	2	February 8th @ 7pm	