



EDGA Council Meeting
 February 8, 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
- () Member-At-Large Andrew Noel
- (X) Member-At-Large Wally Ovalle
- (X) Member-At-Large Tim Schuurman
- (X) Guest Jeff Hilbrecht

Agenda	Notes	Action Items
	Jeff is looking to find out how he can help - participating in the call to listen and see what he can contribute	
1. Review of last month		
2. Not for profit status	Will require more time We are incorporated Require review at Federal level 2022 target completion	Tim P targeting completion in 2022
3. New Course community engagement	Andrew is looking after it (as of last meeting) Wally will reach out to community folks - will point to link on website	Tim P to touch base with Andrew

	Focus should be on neighbors -businesses and community leagues	
4. Website Updates	<p>Travis talking with Richard & other companies regarding future costs 2021 Cost \$569.16 (includes EDGA e-mails and 10% contingency) We are not approaching 10,000 visits a month (hosting cost based on 25K visits) Data not near 50G a month (our average is 1G) \$60 theme, likely not that much A staging site can be built and then with a press of a button once approved and it will be activated We cannot protect your digital assets enough - cyber attacks are going up</p> <p>Plan to transfer ownership at the end of Feb.</p> <p>Motion to accept Travis' proposals without custom e-mail (\$532.15) by James, seconded by Tim. Motion has passed.</p> <p>Payment - request invoice and Joey can pay</p>	<p>Travis request invoice Joey to pay invoice once received</p>
5. Lobo's call	<p>Wanting to partner with EDGA</p> <p>Part 1: Sending a team to help with the Alberta Tour</p> <p>Young fresh new to the scene to shadow and learn the ropes</p> <p>Part 2: A or B tier event at Hermitage (second week of July) There is interest but seems premature (potential for setbacks)</p> <p>Lobo said will give 18 baskets for a temporary course if there is a setback</p> <p>Alberta Open always moved from city to city as part of the tour - Lobo wants to move the Alberta Open to Edmonton</p>	<p>Send Tim P. names and he will look after building a team</p> <p>Tim P to call Lobo for more details</p>

	<p>Who should we send to volunteer? Need 3-4 people Does that mean they can't play? Female candidates would be good</p>	
6. Devon DGC	<p>Contacted EDGA via email (Jonathan Van Schepen), want EDGA to send a couple volunteers down to help in the spring Wanted help with setting up a course - Pay for play on private land</p>	<p>Joey to follow for more info and establish when help is required</p>
7. Community Calendar	<p>Intent is to centralize all initiatives on website Suggest iCal to push out to personal calendars</p>	<p>Tim P & Travis to talk about it offline</p>
8. Insurance	<p>Completed</p>	
9. Sponsorship opportunities	<p><u>Alley Kat</u> - ownership on board, another call next week with them <u>Ribstone Creek</u> - contact was in an old email, waiting for reply <u>Gander</u> - Silent Auction (approx. ~\$1350), they sponsor River City Cup (we get \$1500) <u>United Sport and Cycle</u> - love to but unfortunately due to COVID no funds - not been responsive to suggestions, try again during disc golf season <u>Moonshot Disc Golf</u> - sponsor stickers for River City Cup <u>Bottle Depot</u> - have account (annual renewal) where people can donate portion to EDGA <u>Beaverbrook Developments</u> - asked for \$500 for Hills and \$500 for Women's <u>DG App</u> - published next week, looking for coupon for paid version Travis' Work - re: bands for baskets</p> <p>Nothing with PDGA that prevents partnership with breweries</p> <p>No exclusivity agreements But perhaps exclusivity for a beer garden in an event To avoid Proserve maybe have beer company serve</p>	<p>Travis to look into advertisement on bands on baskets</p> <p>Every council person to find one sponsorship opportunity, in particular look for sponsorship of equipment and materials for building Hermitage (23 cubic yards of concrete required)</p> <p>Wally to create a list and include value to distribute among potential community sponsors</p>

	<p><u>Sign vs. basket</u> Vinyl could considered not permanent? Travis to investigate. Special event OK can advertise on baskets Ad limitations not limited to outside the city</p> <p><u>Materials for Hermitage</u> Couple in Calgary who completed a course (Rudy) could assist and shed light on best practices (topping)</p> <p>Need to work on sponsorship for signs as well Travis willing to help with graphics Include website Could look for temporary signage in the meantime</p>	
10. League	<p><u>Coordination Meeting</u> - scheduled for Next Monday Feb 15 @ 7pm on Google Meet</p> <p><u>Doubles</u> - only event 52 weeks a year not run as EDGA event Majority EDGA members? But how often to hit the same people over and over? Table for future discussion</p>	Vicky to set up call and invite all coordinators
11. 2021 budget review and approval	<p>Not quite ready - will have more detail next meeting Table for next meeting</p>	
12. Mission and Vision	<p>Tim P present mission/vision he's developed</p> <p>Motion by Vicky to accept mission/vision seconded by Travis. Motion approved</p>	Tim P to share slideshow
13. Community Direction	<p>Outward facing message needs to be considered</p>	Tim P to consider and present option
14. Code of Conduct	<p>-Should we have one for council? - Want to avoid what happened in Calgary - demolished their reputation with the city and lost 4 board members - Don't think any mention in bylaws Table for next meeting</p>	Tim P to research and present something for review at next meeting

<p>15. Slack</p>	<p>Feedback Organization - make some channels private</p> <p>Try Slack for awhile before deciding</p> <p>Option for all members on Slack? James to beta test Slack through his league</p> <p>Foundation Disc Golf runs completely through Discord</p>	<p>Tim P to make a council-only channel</p> <p>Vicky to set up a channel for each league</p>
<p>16. Memberships (Women & Juniors)</p>	<p>Motion by Tim S , Second by Joey to have membership the same as regular members (\$25). Motion has passed</p>	
<p>17. Next meeting</p>	<p>Google Meet? March 9th @ 7pm</p> <p>Motion to adjourn meeting by Tim P, 2nded by Wally. Meeting adjourned at 9:01pm</p>	<p>Vicky to create contact list for council members</p>