



EDGA Council Meeting
 March 9, 2021 7:00-9:00pm
 Google Meet

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 resigned
- (X) Member-At-Large Wally Ovalle
- (X) Member-At-Large Tim Schuurman

Agenda	Notes	Action Items
	Meeting commenced at 7:00. Andy is resigning from the board.	
1. Membership Update	55 members currently <u>Notable Stats:</u> 30.6% female 59.7% first year as EDGA member 32.3% first year playing DG / 35.5% 1-5 yrs 46.8% PDGA members 56.5% purchasing bag tag (just over 30 tags) 62.9% playing Rundle League E-mail most popular for communication Facebook most popular for social media	
2. League	2.1 The Hills = 2 PRO, 3 AM	

<p>Update</p>	<p>2.2 Women’s League = 18 2.3 Norwester = 5 2.4 Rundle = 33 2.5 Doubles Discussion</p> <ul style="list-style-type: none"> - Separate from Sunday Doubles - Saturday Doubles by EDGA specifically in support for new course development - Men’s Women’s separately at the same time, Sat @ 11am - Option to add mixed doubles - Anyone can play - but EDGA can have optional for Ace Pot - \$4 for cash pay out, \$1 goes to course development - CASH concern - Payouts would be eTransfers, then only Saturday EDGA person handles the cash received - Staffing concern - at least 4 people to fun it, currently 2 (James and Colin) - Tim S suggestion to have it at Hermitage so there is something regular once the course opens up <p>Motion to kill old FB page by Tim S., second by Vicky, motion passed.</p> <p>Motion to hold Saturday Doubles by Tim P., second by Wally, motion passed.</p> <p>Previous actions:</p> <ul style="list-style-type: none"> - Vicky to set up call and invite all coordinators 	
<p>3. Tournament Update</p>	<p>3.1 Hermitage Fundraiser</p> <ul style="list-style-type: none"> - Moved to May 1-2 to not conflict with Women’s Global Event (May 8-9) <p>3.2 Women’s Global Event</p> <ul style="list-style-type: none"> - Lobo looking to help - Spring Run Off & GP part of this event - Doubles with your Mom/Sister 10am start? - Travis will help, Wally to help with registration set up <p>Motion by hold WGE event on the 9th of May</p>	<p>Action:</p> <p>Vicky register as WGE tournament</p> <p>Tim P to reach out to Orbit Food Truck (neighbour)</p>

	<p>by Vicky, seconded by Wally, motion passed. Motion by Vicky to amend date to be May 8th, seconded by James, motion passed.</p> <p>3.3 River City Cup - May 22-24</p> <ul style="list-style-type: none"> - Wally ordering all the players pack goodies - 3 day event - Registration open on the 19th - Last year 21 hours to fill up - Alley Kat will be there as beer gardens people - Food trucks - so far due to COVID no many takers, Tim P knows someone 	
<p>4. New Course Update</p>	<p>4.1 Hermitage</p> <ul style="list-style-type: none"> - Hermitage Cost Sheet - 18 baskets from Veteran Baskets - Donated 19th basket - Need a high resolution graphics image (vectorized image) - Travis has Adobe Illustrator - Travis to meet Wally on site with drone to get high resolution quality images for signs - 3 Tee pad options - decision required <ul style="list-style-type: none"> - least expensive is sidewalk block, can get all done in a weekend, less work - turf, not cheap turf, with wooden frame - concrete - most costly, a lot of work to keep it cost effective (over \$10K) - Fuby - thinks can maybe do concrete much less if we wait a bit before deciding - worth it if can get concrete to be \$6-7K vs. pavers - The way pads are poured will affect costs - pour in one place and lift them in - ask City to lift in teepads? - Table to next meeting 	<p>Action: Tim P to work with Wally regarding community engagement</p>

	<p>4.2 Hospital</p> <ul style="list-style-type: none"> - Nothing to report until April <p><u>Previous actions (no longer relevant):</u></p> <ul style="list-style-type: none"> - Tim P to touch base with Andrew re: community feedback Andy no longer on the board 	
<p>5. Community Engagement Update</p>	<p>4.1 Devon Project</p> <ul style="list-style-type: none"> - Wally spoke with them, baskets are ordered, split shipping, offer forklift use <p>4.2 Lobo's Request</p> <ul style="list-style-type: none"> - Big ideas all shifted - Can be taken off agenda <p><u>Previous actions (complete):</u></p> <ul style="list-style-type: none"> - Joey to follow up re: Devon for more info and establish when help is required - Send Tim P. names and he will look after building a team for Lobo's event - Tim P to call Lobo for more details 	
<p>6. Website Update</p>	<p>6.1 Website Status / Timeline</p> <ul style="list-style-type: none"> - Purchased new domain/hosting - Everything is transferred from Richard - Budget on target - Traffic doubled on day one of registration - Links for supporting companies (Norwester had a few companies that were promised a link on our website) <p>6.2 Community Calendar Update</p> <ul style="list-style-type: none"> - all EDGA programing on one calendar <p><u>Previous actions (complete):</u></p> <ul style="list-style-type: none"> - Travis request invoice - Joey to pay invoice once received 	
<p>7. Sponsorship Update</p>	<p>7.1 Updates</p> <ul style="list-style-type: none"> - Alley Kat <ul style="list-style-type: none"> - Formalize this week - Provide with card for members - Tim P try to hand out at league - hopefully beer, koozie & 15% - want to grow with us - Ribstone Creek <ul style="list-style-type: none"> - Are not as responsive - Gander <ul style="list-style-type: none"> - Silent auction money came 	

	<p>through</p> <ul style="list-style-type: none"> - Weren't interested in welcome package contribution - Do want to do something but not sure what yet - Tim P has thank you letter for Gander ready <ul style="list-style-type: none"> - Beaverbrook Developments <ul style="list-style-type: none"> - James approached Declined, was previous sponsor at the Hills - Putting App <ul style="list-style-type: none"> - Tuesday League - Disc Golf Supply Co. <ul style="list-style-type: none"> - Supporting Women's League - Offered Thursday support for prizes <p>7.2 New Opportunities</p> <ul style="list-style-type: none"> - Travis' looking into Swag opportunities through his company <p>7.3 Permanent Advertising</p> <ul style="list-style-type: none"> - Travis looking into this, some opportunities for existing courses <p>Previous actions:</p> <ul style="list-style-type: none"> - Travis to look into advertisement on bands on baskets - Every council person to find one sponsorship opportunity <p>Previous actions (completed):</p> <ul style="list-style-type: none"> - Wally to create a list and include value to distribute among potential community sponsors 	
<p>8. Previous Business</p>	<p>8.1 Not for Profit Status (ongoing)</p> <p>8.2 Budget</p> <ul style="list-style-type: none"> - Still short for Hermitage - \$6/\$7K short - Didn't owe anything for taxes last year don't foresee any change this year <p>8.3 Mission & Vision</p> <p>8.4 Community Direction</p> <p>8.5 Code of Conduct</p> <ul style="list-style-type: none"> - Document from 2018 found on Drive <p>8.6 Slack Feedback</p> <ul style="list-style-type: none"> - No complaints <p>Previous actions:</p> <ul style="list-style-type: none"> - Tim P targeting completion in 2022 	<p>Action: Joe to talk to Wally about taxes</p>

	<ul style="list-style-type: none"> - Tim P to share slideshow of Mission - Tim P to consider and present options for Community Direction - Tim P to research Codes of Conducts and present something for review at next meeting <p>Previous actions (completed):</p> <ul style="list-style-type: none"> - Tim P to make a council-only Slack channel - Vicky to set up a Slack channel for each league 	
9. New Business	<p>-Wild Rose Series</p> <p>-Women's Global Event/Tie to Hermitage Fundraiser? == >See above under Tournaments</p> <p>- Strathcona County - James talking with them, impression they are keen to go quick</p>	
10. Next Meeting	<p>Monday, April 5th, 7:30pm</p> <p>Previous actions (complete):</p> <ul style="list-style-type: none"> - Vicky to create contact list for council members 	
11. Adjournment	<p>Motion to adjourn meeting by Travis, seconded by Fuby. Meeting adjourned at 8:47pm.</p>	