



EDGA Council Meeting
 April 5, 2021 7:30-9:00pm
 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
- (X) Member-At-Large Wally Ovalle
- (X) Member-At-Large Tim Schuurman
- (X) Social Media Rep Gabe Piska (for Item #1)

Agenda	Notes	Action Items
	Meeting commences: 7:43pm	
1. Social Media	1.1 Requests to go through Gabe 1.2 Mention title sponsors when referring to leagues that have them	
2. Membership Update	146 members currently <u>Notable Stats:</u> 40.0% female 64.8% first year as EDGA member / 24.8% 1-5 yrs 33.8% first year playing DG / 44.1% 1-5 yrs 30.3% PDGA members 54.5% purchasing bag tag (80 tags) 47.6% playing Rundle League 38.6% playing in Women's League E-mail most popular for communication (#2 text)	

	59.7% Facebook / 54% Word of mouth)	
3. League Update	<p>3.1 The Hills = 4 PRO, 14 AM</p> <p>3.2 Women's League = 56</p> <p>3.3 Norwester = 9</p> <p>3.4 Rundle = 70</p> <p>3.5 Women's Meet & Greet Event (Apr 7)</p> <ul style="list-style-type: none"> - 3 time slots (5:30/6:30/7:30pm) - 3 stations (max 9 + coach) - Floater volunteer to help with rounds/qtns <p>3.7 Loaner discs for Women's League</p> <ul style="list-style-type: none"> - Only in special circumstances - Tim P to think on a system for loaners 	
4. Tournament Update	<p>4.0 General</p> <ul style="list-style-type: none"> - Need Phase 3 for a tournament to happen <p>4.1 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) - Be prepared to push back again - May be able happen if not PDGA event <p>4.2 Women's Global Event</p> <ul style="list-style-type: none"> - Currently in a holding pattern - Likely not able to execute for May 8-9 <p>4.3 River City Cup</p> <ul style="list-style-type: none"> - May need to push back - TBD 	Tim P - to look into what ball golf is doing
5. New Course Update	<p>5.1 Hermitage</p> <ul style="list-style-type: none"> - New layout played! - Community engagement form nearly completed - deadline mid next week - Next steps - Finalize the layout and submit hole by hole description and construction plan by end of this coming week - Tee pad plan - for this year have the same markers as Norwester and then plan to build the tee pads next year - Provides opportunity to raise funds this year as well as move the tee pads if issues arise over the course of the season - ARP project plan - Joey has done as much as he can, one last edit and Natalie to attach last documents 	<p>Tim P to send out community engagement form to community leaders</p> <p>Wally to submit Hermitage documentation to City next week</p> <p>Everyone review the AM tee pads and give Wally feedback</p>

	<ul style="list-style-type: none"> - Motion to defer permanent tee pads and install temporary tee pads Vicky, seconded by Travis - motion passed - Wally has uploaded the AM tee pads to UDisc 	
6. Website Update	<ul style="list-style-type: none"> - Idea: reach out to UDisc to discuss integration - Travis will have something we can review at the end of the month - Targeting May launch 	
7. Merch	<ul style="list-style-type: none"> - Travis & Wally working with Travis' work contact on merch options - Option 1 - online store, pre-order, make as you go, no inventory - Option 2 - EDGA to order, better margins but concerns about inventory - Option 3 - pre-order then only order what is requested - Motion to pursue Option 3 by Vicky, seconded by Wally. Motion passed 	Tim P & Travis to discuss options (loop in Vicky)
8. Previous Business	<p>8.1 Budget</p> <ul style="list-style-type: none"> - On budget for Hermitage (with tee pad adjustment) - Didn't owe anything for taxes last year don't foresee any change this year - Deadline for taxes is end of September - building by Canada Place (Brownlee Bldg) <p>8.2 Insurance</p> <ul style="list-style-type: none"> - Spruce Grove / Fort Mac / Drumheller all to be added to insurance (liability insurance) <p>8.3 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 - 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 share slideshow of Mission 	Action: Joe to talk to Wally about taxes

9. Pop up baskets	<ul style="list-style-type: none"> - Idea to have EDGA owned baskets for clinics or pop up course - Storage will need to be sorted out - If hosting pop up tournaments, we should get a permit from the City - Could reach out to manufacturers about donations of portable baskets 	
10. New Business	<ul style="list-style-type: none"> - UDisc - Rundle website currently points to non EDGA site 	
11. Next Meeting	Monday, May 3rd, 7:30pm	
12. Adjournment	Motion passed 8:45pm	