



EDGA Council Meeting
 May 3, 2021 8:30-9:30pm
 Google Meet

Distribution/Attendees:

- (X) President Tim Plamondon
- (X) Vice-President Kalen Faubert (Fuby)
- (X) Secretary Vicky Yeung
- (X) Treasurer Joey Wilson
- (X) Member-At-Large Travis Bouchard
- (X) Member-At-Large James Morton
- () Member-At-Large Wally Ovalle
- (X) Member-At-Large Tim Schuurman
- () Social Media Rep Gabe Piska

Agenda	Notes	Action Items
	Meeting commences: 8:41pm	
1. Social Media	Should post for next few weeks that people can join leagues Clarification on how tiers for work for Rundle Lloyd FB page - saw someone posting about working from home (probably a scam) No issues - EDGA official page only moderators can post	
2. Membership Update	197 members currently (7 outstanding payments) Bag tags sold out 10 people on waiting list of tags	

	<p>Some people (Tuesday players) wondering how to pick up tags</p> <p>If we order more tags should order next year's as well (save on shipping)</p> <p>Wait one more week before before deciding if we order more (and when)</p>	
<p>3. League Update</p>	<p>3.1 The Hills</p> <p>3.2 Women's League</p> <p>3.3 Norwester</p> <p>3.4 Rundle</p> <p>Hills/Norwester all positive comments</p> <p>Women's league busy - probably 40/60 per week</p> <p>81 attended Rundle last week</p> <p>Alley Kat will be donating a flight for each league each week, swag piece to a league of our choice</p> <p>Tim will message winners each week & work with Gabe on timeline for posts</p> <p>Names to be provided to Alley Kat and winners will pick up their prizes on site</p> <p>Opportunity to be creative vs performance based</p>	
<p>4. Tournament Update</p>	<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> <p>4.2 River City Cup</p> <p>Ball golf no different from what we are doing</p> <p>Nothing to learn</p> <p>Some tournaments which is not sanctioned going ahead - Tim to look into how they are allowed to go ahead</p> <p>Increase messaging about social safety</p> <p>Will build into newsletter</p> <p>Previous actions (completed):</p> <ul style="list-style-type: none"> - Tim P - to look into what ball golf is doing 	
<p>5. New Course Update</p>	<p>5.1 Hermitage</p>	

- Tee pad markers - do have some that were donated (same company as tonals) a while back, possibly 12 sets
- Community engagement in its final stage - 3 people (all positive) responded to form
- Defer details since Wally is not on the meeting

5.2 Hospital

- No action yet
- Has been over 1 year that they have had the the baskets

5.3 Science

- Fuby in contact last 1.5 years
- New person involved now - guy who does temporary permits - would give us 1 month permits at a time - if stays set up OK
- 12 empty propane tanks
- Only one land use officer
- Lease agreement will be with province for long term course
- Not opposed but bureaucracy right now
- Started to fill out paperwork for temporary course
- Question - put EDGA name on it instead of Fuby as an individual
- Interaction with park visitors different than at Rundle - more positive
- Help by logging rounds on uDisc
- Contest for painting tanks?
- Corbin has sign posts

Motion by VY to release funds \$500 - for gas pipe for tanks, primer paint, tee signs - approved

Motion by VY for EDGA to be the course creator on paperwork and moving the project forward - approved

Previous actions (complete):

- Tim P to send out community engagement form to community leaders

	<ul style="list-style-type: none"> - Everyone review the AM tee pads and give Wally feedback <p>Previous actions (in process):</p> <ul style="list-style-type: none"> - Wally to submit Hermitage documentation to City 	
6. Website Update	<p>Hopeful will have something to show in a couple of weeks - expectations next meeting something to see</p> <p>Will need help with content (i.e. Wally for history of DG in Edmonton)</p> <p>Travis reached out to UDisc - no response</p> <p>Previous actions:</p> <ul style="list-style-type: none"> - Reach out to Udisc re: integration - UDisc - correct Rundle website link - maybe Wally 	
7. Merch	<p>No update yet due to busy of league</p> <p>River City clothing is already done</p> <p>On the radar</p> <p>Previous actions:</p> <ul style="list-style-type: none"> - Tim P & Travis to discuss options (loop in Vicky) 	
8. Previous Business	<p>8.1 Budget</p> <p>15K at our disposal for something else</p> <p>Healthy - can afford concrete tee pads</p> <p>Biggest payout ever</p> <p>8.2 Insurance</p> <p>Tim P been back and forth because of other groups - It is done as of today</p> <p>8.3 Code of Conduct</p> <p>Not prepared to put one forward at this time</p> <p>8.4 Pop Up Baskets</p> <p>Previous actions:</p> <ul style="list-style-type: none"> - Joe to talk to Wally about taxes - Reach out to disc manufacturer about baskets - 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>	

9. New Business	Newsletter - Tim is accepting content May to be sent out middle of month AGM timeline - early October (after end of league) Need to start planning	
10. Next Meeting	June 7 @ 8:30pm	
12. Adjournment	Meeting ended 9:42pm	