



EDGA Council Meeting
 June 07, 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 | Wally Ovalle |
| (X) Member-At-Large | Tim Schuurman |
| () Social Media Rep | Gabe Piska |
| (X) Norwester Coord | Josh Smith |

Agenda	Notes	Action Items
	Meeting commences: 8:32pm	
1. League	1.1 The Hills <ul style="list-style-type: none"> ● James has agreed to stay as the league coordinator ● Need to deal with Gander about a payment at some point 1.2 Norwester <ul style="list-style-type: none"> ● Josh Smith has taken over as league coordinator ● Admin on UDisc has been switched over ● Should we make this an “anytime” league? Doesn’t make a difference to Josh but worth asking ● Tiers - right now there is a divide - half in the first 4 tiers others are in tier 5 	Josh to compose something and post in Slack so Tim P can send out to the leaguers Tim P as a donation for Rundle League

	<ul style="list-style-type: none"> ● Do we want to spend some \$ on CTPs? <p>1.3 Women's</p> <ul style="list-style-type: none"> ● This week group photo at 6:30pm for online feature <p>1.4 Rundle</p> <ul style="list-style-type: none"> ● Going well, no negative feedback received ● Looking for Donations ● 96 registered members, picked up a few since the beginning <p>1.4 MakeUp Rounds</p> <ul style="list-style-type: none"> ● Rundle - suggestions <ul style="list-style-type: none"> ○ Summer Solstice Double Round? ○ Like the idea of a double round on a weekend ○ Rundle League tournament ● Women's league - suggestions <ul style="list-style-type: none"> ○ Solstice Double Round ○ Doubles Weekend Round ○ Mixed Bring a Friend Round ● Final Decision for ALL LEAGUES - Make Up Weekend - can make up up to 3 rounds on a weekend - June 18/19/20 	
<p>2. Courses</p>	<p>2.1 Hermitage</p> <ul style="list-style-type: none"> ● Good meeting with City - included 2 people who helped with Norwester in 2019 ● Waiting on development permit - they are still reviewing, hopefully by this week approved ● Friday - walk though with City ● Joey has copy of document - includes questions from all people involved ● Wally will spend weekend changing whatever changes requested by City ● Then construction phase - lots to do ● Goal - ready for 1st weekend in July ● Joey's research about tee markers - metal not worth it. Other courses have used concrete markers across Canada/US. Wood will degrade. Can purchase patio stone places ● Joey to provide options for shapes ● Call tomorrow about MAP plan with municipal people 	<p>Wally to let Tim P know dates for help - Tim P will reach out to volunteer list (from registration)</p> <p>Fuby to look into if there is a monthly renewal</p>

	<p>2.2 Science Park</p> <ul style="list-style-type: none">● Walkthrough on Sunday with 3 parks employees - locations were GPS marked● Receptive to it - sounded excited● Convinced them that baskets could be deemed temporary● Community engagement based on experience (will happen after temp course)● Money hasn't been discussed yet● Deemed a pilot project - chance course dismantled if something bad happens● Wally asking about permit fees for events● Difficulty level indicator?● Baskets - sleeve will have to be considered● Norwester baskets do not fit the baskets we just bought● Science Park - no issue with having vinyl on the run of the basket - they will confirm but seemed really receptive <p>2.3 Hospital</p> <ul style="list-style-type: none">● Mitch (Norwester League Player) works at hospital● Joey to look through e-mails to find contact person and reach out● Tim P prepped to make calls <p>2.4 Sherwood Park</p> <ul style="list-style-type: none">● 19th preview event Glenn Allen Park● Wally has reached out and offered support● Joey lives nearby - park is busy on weekends worried it will get too busy <p>2.5 Course Signs</p> <ul style="list-style-type: none">● Fuby called 3-4 businesses today, Little John's provided a lot of info● Little \$16-\$25, Big 4x5 \$300-800 depends on durability and aesthetics, does not include the posts● Wise to ask the city/province what they want to see for posts● What is at Rundle \$50/8ft for posts● Greg might be able to help us with posts● Travis suggests subcommittee for just course signs - more discussion than can be covered in board meetings	
--	---	--

	<ul style="list-style-type: none"> ● Motion called by Tim P, Seconded by Vicky to create a subcommittee to deal with signs. Motion passed. <p>2.6 Rundle Park Hole 4 & 5 Update</p> <ul style="list-style-type: none"> ● Baskets have been moved to left positions ● Tim P to reach out and meet with City ● Specifically mention it's the weekend that is an issue so not necessarily out members 	
3. Tournaments	<p>Wally is hosting 6 tournaments Eagles Landing end of August internal Alberta tournaments calendar out there - very cautious about no overlaps River City Cup became biggest tournament (delays or cancellations due to restrictions) Tim P still working with Alley Kat about getting a beer garden Pros - 2 rounds Hermitage 1 round Rundle (extra ten holes) Ams - 2 rounds Rundle, 1 at Hermitage All the women and novice will play at AM tees</p>	
4. Website Update	<p>Travis doesn't work July/August so will concentrate on it more then - really busy right now Current site is working, registration are coming through</p>	<p>Travis may set up Google Sheet shared document for missing text/content</p>
5. Merch	<p>Backburner - not a priority at this time</p>	
6. Finance Update	<p>\$25,800 in the bank \$10,700 league payouts leaves \$15,744 EDGA membership money/donations etc. Foresee purchasing 9 baskets soon to complete Science Park Still need to save where we can PDGA grants Donation list? Joey to price out baskets to see where we can get a deal to be prepared</p>	
7. Next Meeting	<p>June 28 @ 8:30pm</p>	
8. Adjournment	<p>9:51pm</p>	