



EDGA Council Meeting
 July 23, 2021 9:00-10:00pm
 Google Meet

Distribution/Attendees:

- | | |
|-----------------------|------------------------|
| (X) President | Tim Plamondon |
| (X) Vice-President | Kalen Faubert (Foobie) |
| (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 |
| () Norwester Coord | Josh Smith |

Agenda	Notes	Action Items
	Meeting commences: 9:02 pm	
1. League/Club	1.1 The Hills <ul style="list-style-type: none"> ● N/A 1.2 Norwester <ul style="list-style-type: none"> ● Scoresheet is up and running 1.3 Women's <ul style="list-style-type: none"> ● Tim P/Joey to resolve \$150 donation to WL ● Men playing with Leaguers - email to go out to WL members ● Unsolicited advice - EDGA social media message reminder ● Last 6 weeks location - likely Rundle - to be confirmed on Aug 4th. 1.4 Rundle	Previous: -Tim and Josh to discuss Norwester tiering structure -Tim to put out an ask for league prizing

	<ul style="list-style-type: none"> ● No need to do too many wacky holes ● Now just concentrate on getting scores down <p>1.5 Club</p> <ul style="list-style-type: none"> ● 211 registered members, 208 paid <p>1.6 Fall/Winter Programming</p> <ul style="list-style-type: none"> ● Women’s League - \$10 fee possibly to support prizes, daytime weekend? ● Indoor Putting League - tends to be Sundays - depends on Kirsten’s availability and when the facility is available - was pay per time \$10 per person and split 50/50 with K. - remainder split between weekly prizes/\$2 EDGA - Keep as Drop In, format based on show up and performance - cash is fine ● Gloweyes - Joey to restructure, some few ideas - last year EDGA thing, not much donation \$2 - lights to provide or sell to people (order on discount and resell?) - Tim P to reach out to sponsors - Sept 15 started last year (usually week after league) <p>1.7 Future Programming</p> <ul style="list-style-type: none"> ● Youth League - Sarah Heubl (teacher) interested in helping ● Women’s Rec vs Comp Leagues ● Clinics, Youth Clinics 	
<p>2. Courses</p>	<p>2.1 Hermitage</p> <ul style="list-style-type: none"> ● Call with the City last Friday ● Almost final approval, just need insurance document (accidental spill) & signature with a commissioner of oath (City with use their own CoO) ● Tentatively last weekend of August (Labour Day) <p>2.2 Science Park</p> <ul style="list-style-type: none"> ● Minor bomb threat - community member thought propane tanks were bombs and called RCMP ● Contact at Province seemed remorseful <p>2.3 Hospital</p>	<p>Tim P to reach out to insurance broker</p> <p>Joey to call Lindsay (Hospital) tomorrow with update on our discussion</p>

	<ul style="list-style-type: none"> ● Tim P had text conversation with Mike S ● Mike S has officially removed himself from the project ● Joey reached out & talked to Lindsay on the phone, was told we need to hang tight since they are strict about their COVID protocols ● Want us to increase insurance to 5M currently 3M <p>2.4 Sherwood Park</p> <ul style="list-style-type: none"> ● Tim P has had basic conversations but nothing firm - will follow up ● Wally gave quote <p>2.5 Course Signs</p> <ul style="list-style-type: none"> ● Wally spoke with Curtis, ready to provide whatever we need, excited to help ● Curtis is awesome! Was able to match existing signs for Rundle ● Fuby to touch base with Curtis about the main sign and create a draft for discussion ● Fuby to bug Gatzke about installing “You’re entering a disc golf course” signs ● Sign install (posts) should do all in one shot (i.e. Norwester) ● Make Curtis an official EDGA sponsor on website etc. <p>2.6 Rundle Park Hole 4 & 5 Update</p> <ul style="list-style-type: none"> ● No solution with them ● Keep on the left for now 	
<p>3. Tournaments</p>	<p>3.1 River City Cup Summary</p> <ul style="list-style-type: none"> ● Want to make A-tier next year - 25 year anniversary <p>3.2 Mixed Doubles event</p> <ul style="list-style-type: none"> ● September - Sunday Morning - end of September ● Alley Kat has a lounge at Remax field and suggested doing an event - Tim P to work with them about it <p>3.3 Other events</p> <ul style="list-style-type: none"> ● Grand Opener for Hermitage - Sept 17/18 weekend? ● Potential memorial event? 	
<p>4. Website Update</p>	<p>4.1 Update</p> <ul style="list-style-type: none"> ● Travis is working on it 	

	<ul style="list-style-type: none"> ● Link to test site is in the Slack channel 	
5. Finance Update	<ul style="list-style-type: none"> ● Healthy position ● Want to put financials on the drive ● \$26,884.93, roughly \$10,000 is payouts ● Big costs next year will be the teepads for Hermitage 	
6. Next Meeting	August 9th @ 8:30pm, will reschedule if required Need to keep fluid since Hermitage moving quickly	
7. Adjournment	10:13 PM	