



EDGA Council Meeting  
 September 7, 2021 9:00-10:00pm  
 Google Meet

Distribution/Attendees:

- |                      |                        |
|----------------------|------------------------|
| (x) President        | Tim Plamondon          |
| (x) Vice-President   | Kalen Faubert (Foobie) |
| (x) Secretary        | Vicky Yeung            |
| ( ) 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: 9:16 pm	
1. League/Club	1.1 The Hills <ul style="list-style-type: none"> <li>● Glitch was fixed on udisc. All is well. No issues.</li> </ul> 1.2 Norwester <ul style="list-style-type: none"> <li>● The League needs donations. Check Josh's closet.</li> </ul> 1.3 Women's <ul style="list-style-type: none"> <li>● Disc Golf Supply Co. - Alex is now operating without Andy.</li> <li>● Alex will make good on the year end prize.</li> <li>● Prize to be given away at the year end event to draw more people in.</li> <li>● Interest in having a weekly meetup after the season ends. Need some ambassadors!</li> </ul>	Previous:  -\$150.00 from James can be used for WL prizing.

	<ul style="list-style-type: none"> <li>● Start in November??</li> </ul> <p>1.4 Rundle</p> <ul style="list-style-type: none"> <li>● No updates!</li> <li>● \$8000.00 to give out at the end of the month!</li> </ul> <p>1.5 Fall/Winter Programming</p> <ul style="list-style-type: none"> <li>● Indoor Putting League - Finalize format and availability of Kirstin's facility.</li> <li>● The format that we used previously is totally inclusive.</li> <li>● Are we going to be able to play with the covid restrictions?</li> <li>● Putting league doesn't have to start till the new year.</li> <li>● Mask mandate may allow for it.</li> <li>● We can adjust on the fly based on restrictions at the time.</li> <li>● Follow whatever restrictions Kirstin's facility dictates.</li> <li>● Gloweyes - 4 people have paid so far!</li> </ul>	
<p>2. Courses</p>	<p>2.1 Hermitage</p> <ul style="list-style-type: none"> <li>● OPEN AND FUNCTIONAL!</li> <li>● Some manicuring needed</li> <li>● Wally and Tim to do a walkthrough with the city to make sure we didn't make a mess of anything.</li> <li>● Spend the weekend making it into a presentable state.</li> <li>● Load up uDisc stats to present to the city.</li> <li>● Tee pad numbers need to be spray painted on.</li> <li>● Numbering of the baskets to happen.</li> <li>● Possibly moving the pro tee pad of hole 14 to create a more open shot.</li> <li>● Wally is already creating a hole plan for signage, will send info to Curtis.</li> <li>● Waiting on signage till the final design is approved.</li> </ul> <p>2.2 Science Park</p> <ul style="list-style-type: none"> <li>● Fuby has been ghosted and feels sad about it.</li> </ul>	

	<ul style="list-style-type: none"> <li>● Tonals have been retrieved.</li> <li>● Waiting for our contact to get back from vacation to hear from where this is.</li> <li>● Possibly delay this till next year?</li> </ul> <p>2.3 Hospital</p> <ul style="list-style-type: none"> <li>● Final amendments to the license agreement being made.</li> <li>● Hole 9 needs to be redesigned.</li> <li>● Wally is sourcing baskets.</li> </ul> <p>2.4 Sherwood Park</p> <ul style="list-style-type: none"> <li>● Nothing new to report</li> </ul> <p>2.5 Course Signs</p> <ul style="list-style-type: none"> <li>● Course sent a revised sign to Fuby who put it into the Slack.</li> <li>● Use chat to coordinate comments about what we like or dislike.</li> <li>● Sign to be put on the trail house.</li> <li>● 4X6 FEET in size.</li> </ul>	
3. Tournaments	<p>3.1 Year end wrap up</p> <ul style="list-style-type: none"> <li>● Hermitage opener</li> <li>● Doubles Tournament</li> <li>● Renting picnic area</li> <li>● Release funds for supplies/rentals</li> <li>● October 2nd?!</li> <li>● Tim to talk to Natalie about possibly waiving the fee for the picnic site.</li> <li>● Fuby has 5 trophies that could be used for this.</li> <li>● Window of 10:00 am till SUNDOWN!</li> </ul>	
4. Website Update	<p>4.1 Update</p> <ul style="list-style-type: none"> <li>● All site launch pages have been built out, but working on tweaks, photos etc.</li> <li>● Will send out a notification to go over site this weekend</li> <li>● Will take pics of board over the next couple of weeks for the website, so we have standard photos</li> </ul>	
5. AGM	<ul style="list-style-type: none"> <li>● Pick a date ahead of time</li> <li>● In person or digitally can be decided later</li> </ul>	
6. Next Meeting	October 5th, 2021 - 8:30 pm	
7. Adjournment	10:00pm	