



EDGA Council Meeting
 October 5, 2021 8:30-10:00pm
 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 |
| (X) Norwester Coord | Josh Smith |

Agenda	Notes	Action Items
	Meeting commences: 8:32	
1. Bylaw Update	.1 2 year terms <ul style="list-style-type: none"> ● All terms be 2 year to allow only ½ the board to change over each year ● By elections to fill spots if a board member resigns before their term is up ● Integration plan - 2021 Elect <ul style="list-style-type: none"> ○ 2 year terms for Vice-President, Treasurer, 3x Member-At-Large positions ○ 1 year terms for President, Secretary, 3x Member-At-Large positions - this is to create the off-set terms only. Following year these will be 2 year positions 	Action: Travis to look into details of acclamation

	<ul style="list-style-type: none"> ● 4 positions (Pres/VP/Secretary/Treasurer) minimum, M-A-L positions don't have to be filled if no one runs. Max council size is 10 (Exec + 6 M-A-L). <p>VY motion to amend bylaws second by Travis. Motion has passed.</p> <p>.2 Committee Positions</p> <ul style="list-style-type: none"> ● Certain council members to head up the following committees (*necessary) <ul style="list-style-type: none"> ○ *Course maintenance/New course committee ○ *Programming committee (leagues, events, tournaments) ○ Communications committee (website, social media etc.) ○ Growth committee (growing women's, youth etc.) 	
<p>2. AGM</p>	<ul style="list-style-type: none"> ● Kirsten's space may be available for rental if we want to do it indoor ● VY to motion virtual AGM, seconded by Joey. Motion is passed. ● Thursday, November 25th @ 7pm ● Fuby has MS Teams for free and can support up to 200 people - just need email list of members 	<p>Action: Tim P to create presentation</p>
<p>3. League/Club Update</p>	<p>.1 The Hills</p> <ul style="list-style-type: none"> ● Pay outs have been sent ● Joey to backtrack to verify payment of one player - discrepancy ● James will not be involved next year ● Will need to consider format options for league coordinator <p>.2 Norwester</p> <ul style="list-style-type: none"> ● Pay outs have been sent ● Biggest concern is not enough people - only 14 people showing up and flex start so not much interaction between players ● Josh wants to push for a single start time ● Some folks asked for CTP, Long Putt, alt tees etc. ● Would be nice if budget to have room for prizing instead of just prizes by donation <p>.3 Women's</p>	

	<ul style="list-style-type: none"> ● Only outstanding prize is the basket - winner (Sarah) has been put in touch with Disc Golf Supply Co. ● Two other draw prize winners, Vicky will coordinate delivery <p>.4 Rundle</p> <ul style="list-style-type: none"> ● Pay outs have been sent ● 14 aces! <p>Total payouts \$14,458.84 Josh would like to help with future leagues (Rundle or Hermitage) but depends on if still living in Edmonton</p> <p>.5 Fall/Winter Programming</p> <ul style="list-style-type: none"> ● Not enough interest in Rundle After Dark to run, being converted to drop in non EDGA event 	
<p>4. Courses</p>	<p>.1 Hermitage</p> <ul style="list-style-type: none"> ● Still working on maintenance agreement with the City - current version looks good on our end (2 year) ● Review next spring ● Tee pads/baskets numbered ● Anything that needed to be moved has been moved ● Messaging went out about not having people take on maintenance upon themselves, to contact EDGA ● Landing zones and fairways is where we would want mowing, info shared with CoE ● Email sent to Terrance (CoE) who had concerns about the dirt around the baskets, photos sent and they are happy <p>.2 Science Park</p> <ul style="list-style-type: none"> ● Maybe one day, nothing positive at the moment ● Contact mentioned trying to work on it over the winter ● Next spring could look at an event with temporary baskets <p>.3 Hospital</p> <ul style="list-style-type: none"> ● Item of discussion: Mike Stoddard had structured it that the baskets were a 	<p>Action: Tim P to get more information from AHS about costs and what the options are</p>

	<p>donation to AHS. Tim saw this wording in the contract - discussion in process with AHS, they would consider not owning the baskets if EDGA in charge with the install</p> <ul style="list-style-type: none"> ● Private company to do locates \$1200 that AHS needs to handle if they do the install ● EDGA costs approx \$5000 (baskets, shipping, dressing up the baskets etc.) <p>.4 Rundle</p> <ul style="list-style-type: none"> ● Tee Pad maintenance ● Tim P walked with sports liaison at CoE, they don't have enough money for all 18, will do tees 1-6 ● They mentioned gravel but Tim P mentioned mulch is preferred ● Want to start in the next 2 weeks ● 1 & 6 currently in the roughest shape <p>.5 Course Signs</p> <ul style="list-style-type: none"> ● Need to decide what the text should actually say ● Fuby to ask for Word document from Curtis for us to review ● Would like to do something nice for Curtis to thank him for his work on the signs - include honorary EDGA membership, could be donation to Drayton Valley tournament that he runs, Tim S also owes him presentation to town council 	
<p>5. Tournaments / Events</p>	<p>.1 League End Tournament Recap</p> <ul style="list-style-type: none"> ● 50 people approximately attended ● Pair with AGM moving forward ● Was fun, worth doing again <p>.2 A-tier Application</p> <ul style="list-style-type: none"> ● River City Cup to go A-tier for 2022 (25th anniversary) ● If so, need an assistant TD since running two courses ● Josh interested (but may not be in Edmonton), Gabe also interested ● Joey open to being A-TD if no one else steps up - needs to get certified ● Fuby also more available in the summers now and can help ● Targeting July long weekend Fri/Sat/Sun 	<p>Action: Joey to be PDGA TD certified ASAP</p> <p>Fuby to give Joey \$\$\$ from the disc swap event (\$50)</p>

6. Website Update	.1 Update <ul style="list-style-type: none"> ● Approaching the finish line ● Will send out for feedback ● Roll out new website at AGM ● Want to send out Google Form asking for pictures 	
7. Treasurer Update	<ul style="list-style-type: none"> ● \$9,869 left in the bank after pay outs ● Hermitage cost a little bit more than budgeting 	
8. Member Survey	<ul style="list-style-type: none"> ● Ask for historical photos ● PDGA League? (No drink/smoke) ● New course location suggestions (specific) ● Youth league interest ● Clinics / Meet & Greet Events 	Action: Tim P to include in email to members Oct 12
9. Next Meeting	November 2 @ 7:30pm (AGM Prep)	
10. Adjournment	10:18pm	