



EDGA Council Meeting
 November 2, 2021 7:30-8:30pm
 Google Meet

Distribution/Attendees:

- (X) President Tim Plamondon
- (X) Vice-President Kalen Faubert (Foobie/Fuby)
- (X) Secretary Vicky Yeung
- (X) Treasurer Joey Wilson
- (X) Member-At-Large Travis Bouchard - arrived near end only
- (X) Member-At-Large Tim Schuurman
- () Social Media Rep Gabe Piska
- () Norwester Coord Josh Smith
- (X) Alberta Hospital Lindsey Pearson - during course discussion only

Agenda	Notes	Action Items
	Meeting commences: 7:35	
1. Bylaw Update	1. Proposed and council approved bylaws for the AGM were delivered to the club via email on October 13th <ul style="list-style-type: none"> a. Only feedback received was positive 2. Acclamation?	Action: Tim P to follow up with Travis about acclamation
2. AGM	1. Presentation currently being created. Tim will call upon each of you for select information. <ul style="list-style-type: none"> a. Sign in to include declaration/confirmation of membership 	Action: Vicky to create sign in form for AGM

	<ul style="list-style-type: none"> b. Week before to recruit nominees - people can also be nominated on day of c. If we know ahead of time, someone could be absent and be elected as long as nomination was submitted ahead of time d. Can use Teams - Fuby to schedule the meeting e. Use hands up function for voting 	
<p>3. Leagues</p>	<p>1. Putting League - no info yet</p>	
<p>4. Courses</p>	<ul style="list-style-type: none"> 1. Hermitage <ul style="list-style-type: none"> ● Maintenance agreement is in and looks normal ● Review next spring 2. Science Park <ul style="list-style-type: none"> ● No updates at this time 3. Hospital <ul style="list-style-type: none"> ● Lindsey Pearson from Alberta Hospital joined the call ● Ownership of the baskets <ul style="list-style-type: none"> ○ Was never communicated fully when Mike Stoddard left the City ○ EDGA is not prepared to just gift that number of baskets ○ Lindsay: can change the ownership agreement that EDGA keeps the baskets but for the \$1200 for survey and costs to install the baskets doesn't think all these costs could be covered without the donation piece ○ Mental Health Foundation angle - write up another proposal, Lindsay is willing to do the work to look into them helping with the costs for install ○ Tim S - have some tones that could be installed there ● Looking for an opportunity to have a more wholesome discussion ● Around \$200 install per hole, includes staff time 	<p>Action:</p>

	<ul style="list-style-type: none"> ● License agreement - long legal agreement and includes a lot of outs for Alberta Hospital ● Lindsay be willing to work on this ● We'll schedule a separate meeting when the time comes <p>4. Rundle</p> <ul style="list-style-type: none"> ● Tee Pad maintenance occurred on 6 holes ● Feedback: 3 goods, 1 meh <p>5. Griesbach</p> <ul style="list-style-type: none"> ● Positive meeting ● Park has potential - not many trees yet (future could plant more trees) ● Max 12 holds in areas ● Wally already done some designs to send 9 and 12 hole options ● Waiting to hear back from them for information about park elevation and what areas can be used ● EDGA helping with design/ideas construction to be done by Griesbach Community League ● Money is not concern for them ● Schedule is unknown <p>6. Course Signs</p> <ul style="list-style-type: none"> ● Where are we at? <p>7. Long term plans/Conversation with Cheri</p> <ul style="list-style-type: none"> ● Want to make it known that the City should build the next 18 hole course in the City (their cost) - premier course to attract tourism ● Want to change the narrative ● State of Disc Golf document being prepared ● Looking for long term goals ● Coronation Course is being done by the community league - plans seems to be finalized but no details shared with us ● Traction for something happening at Bear's Paw 	
<p>5. Tournaments / Events</p>	<p>1. River City Cup 2022 (25th anniversary)</p> <ul style="list-style-type: none"> ● OFFICIALLY AN A-TIER! ● Joey to get TD certified - can be done anytime since it lasts 3 years ● One TD at each course 	<p>Action:</p>

	<ul style="list-style-type: none"> ● Longest running event in Alberta ● Already have \$3500 to run the event, met the commitment of \$3000 already ● Looking at 100 people per course, maybe more if 1 round per day <p>2. Ice Bowl this year?</p> <ul style="list-style-type: none"> ● Did not host last year, first year missed since 2001 <p>3. Need more people involved in tournaments, not sustainable with just Wally at the helm</p>	
6. Website Update	<p>1. Update</p> <ul style="list-style-type: none"> ● Will be ready for AGM 	
7. Treasurer Update	<ul style="list-style-type: none"> ● Didn't need cash all summer - transferred all the cash to the account ● Some funds from Halloween doubles ● \$10,281 in account ● \$45 outstanding expenses owed to Joey 	
8. Member Survey	<ul style="list-style-type: none"> ● Some results are in! 	Action:
9. Next Meeting	<p>December 6th, 7pm Old and new council to both attend Everyone intending to run except Wally</p>	
10. Adjournment	9:20pm	