



EDGA Council Meeting (Board Transition)
 December 7, 2021 7:00-8:30pm
 Google Meet

Distribution/Attendees:

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|------------------------|-----------------------|
| (X) President | Tim Plamondon |
| (X) Vice-President | Travis Bouchard |
| (X) Secretary | Vicky Yeung |
| (X) Treasurer | Joey Wilson |
| (X) MAL Communications | Brock Ciochetti |
| (X) MAL Course Maint. | Kevin Baluk |
| (X) MAL Growth | Eric Moon |
| (X) MAL Programming | Tessa Margetts |
| (X) Member-At-Large | Aaron JacksonCrabb |
| (X) Member-At-Large | Sydney Johnson-Parker |

Outgoing Board Members:

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| (X) Former Vice-President | Kalen Faubert (Foobie/Fuby) |
| (X) Former Member-At-Large | Tim Schuurman |
| () Former Member-At-Large | Wally Ovalle |

| Agenda | Notes | Action Items |
|---------------------|--|---|
| | Meeting commences: 7:03pm | |
| 1. Board Transition | 1. Account transfers (as required) <ul style="list-style-type: none"> ● Social media & email been transferred to Brock (FB, Inta, Gmail) ● Make sure everyone has access to the EDGA facebook page ● Use Brock first for postings | Action: Tim to give Brock access Canva Travis to get Brock access to website |

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| | <ul style="list-style-type: none"> ● Last year Google Sheet that League Coordinators owned, no need to do anything on the website itself ● Website - keep Brock and Travis as main users can set up 'Authors' later | |
| 2. 2022 Membership Details | <ol style="list-style-type: none"> 1. Registration (website? Google Form?) 2. Cost 3. Date to open <ul style="list-style-type: none"> ● Don't need to be in a rush to roll out membership right now ● Traditionally memberships open first day of league so March/April is consistent ● 2021 Memberships: good to March 31, 2022 ● 2022 Memberships: April 1st 2022-March 31, 2023 membership season ● January meeting to discuss further ● Suggestion: earlier sign up, coordinate PDGA with EDGA membership (discount?) registration timeline | Action: Tim - set up PDGA discount code |
| 3. Indoor Programming (2021 season) | <ol style="list-style-type: none"> 1. Indoor Training Clinic <p>Motion by Vicky, seconded by Brock. to offer Training Clinic through EUPA at Foote Field from Jan 7-Feb 11 (6 weeks) Fridays 7-9pm</p> <ul style="list-style-type: none"> ● Waiting list with 50% deposit ● If it does not break even then it does not run (lack of registrations) ● \$75 / player ● 23 people minimum ● maximum based on facility visit (Travis, Eric, Aaron, Tessa) Dec 14th 6:45pm <p>Motion has passed</p> <ol style="list-style-type: none"> 2. Putting league separate from this training | Action: |
| 4. 2022 Leagues | <ol style="list-style-type: none"> 1. Rundle League <ul style="list-style-type: none"> ○ Run as similar as possible to previous years ○ Our flagship league ○ Flat fee was good ○ Greeter first few weeks important, personable good with members 2. Women's League Rec | |

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| | <ul style="list-style-type: none"> ○ Discuss in January 3. Women's League Comp <ul style="list-style-type: none"> ○ Discuss in January 4. The Hills <ul style="list-style-type: none"> ○ Discuss in January 5. Northwest League (St. A & Norwester?) <ul style="list-style-type: none"> ○ Discuss in January 6. Hermitage <ul style="list-style-type: none"> ○ Limited league for PDGA rating? ○ Discuss further in January 7. Roving League? 8. Open Recreational Leagues? 9. Call for league coordinators <ul style="list-style-type: none"> ● Weekends: tournaments conflict why traditionally don't have Friday, Saturday, Sunday leagues ● Midseason start? | |
| 2. Courses | <ol style="list-style-type: none"> 1. Hermitage <ul style="list-style-type: none"> ● Wally still wants to see it to the end 2. Science Park <ul style="list-style-type: none"> ● No updates at this time ● EDGA to take over from Foobie ● Travis has met people from Province prior 3. Hospital <ul style="list-style-type: none"> ● Joey/Tim on point - license agreement in process ● Baskets are sticking point (have 4 baskets out there) ● Private provincial land 4. Rundle Maintenance <ul style="list-style-type: none"> ● Kevin has been introduced to City maintenance contacts via email ● 6 tee pads with crushed gravel, want to do 6 more in the spring 5. Griesbach <ul style="list-style-type: none"> ● 6. Course Signs <ul style="list-style-type: none"> ● Foobie to pass along Curtis's information 7. City of Edmonton - Long Term <ul style="list-style-type: none"> ● | <p>Action: Tim / Wally will work with City to finalize tee pads for Hermitage</p> <p>Foobie to send email to Science Park contact introducing Travis</p> <p>Vicky to share the signage text to the council for review</p> |
| 3. Tournaments / Events | No new business | Action: |

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| 4. Website / Social Media Update | No new business | Action: |
| 5. Treasurer Update | <ul style="list-style-type: none">• No spending unless approved by the board!!!! | Action: |
| 6. Next Meeting | January TBD - week of Jan 10th | |
| 7. Adjournment | 7:58pm | |