



EDGA Council Meeting  
 January 14, 2021 5:00-6:00pm  
 Google Meet

Distribution/Attendees:

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

Agenda	Notes	Action Items
	Meeting commences: 5:02pm	
1. 2022 Membership Details	1. Registration (website? Google Form?) a. Google Form 2. Cost a. Last year \$25 b. VY motion membership \$30 includes bag tag seconded by BC. Motion passed 3. Date to open a. Wait next for next meeting <b>Previous Actions:</b> Tim - set up PDGA discount code (DONE!)	<b>Action:</b>

<p>2. Indoor Programming (2021 season)</p>	<p>1. Indoor Training Clinic Session 1</p> <ul style="list-style-type: none"> <li>○ 30 registrations</li> <li>○ \$200 honorarium coming to us from EUPA</li> <li>○ Question was posed about about youth registrations</li> </ul> <p>2. Indoor Training Clinic Session 2?</p> <ul style="list-style-type: none"> <li>○ Ask at tonight's clinic if folks will return for another 6 weeks</li> </ul>	<p><b>Action:</b></p>
<p>3. 2022 Leagues</p>	<p>1. Rundle League</p> <ul style="list-style-type: none"> <li>○ Tim willing to step up to take over if no other qualified person</li> </ul> <p>2. Women's League Rec</p> <ul style="list-style-type: none"> <li>○</li> </ul> <p>3. Women's League Comp</p> <ul style="list-style-type: none"> <li>○</li> </ul> <p>4. The Hills</p> <ul style="list-style-type: none"> <li>○ Confirmed previous league coordinator does not want to run it again</li> </ul> <p>5. Northwest League (St. A &amp; Norwester?)</p> <ul style="list-style-type: none"> <li>○ Nick Legault from St. A is interested in helping</li> </ul> <p>6. Hermitage</p> <ul style="list-style-type: none"> <li>○</li> </ul> <p>7. Roving League?</p> <p>8. Open Recreational Leagues?</p> <p>9. Call for league coordinators</p> <p><b>10. Next meeting where firm decision on registration and who are league coordinators</b></p> <p>11. SW quadrant courses - Devon maybe future partnership for leagues</p>	<p><b>Action:</b> Brock to send out a message to members for interest in being a league organizer</p>
<p>1. Courses</p>	<p>1. Hermitage</p> <ul style="list-style-type: none"> <li>● Quite with the City, Tim work with Wally regarding tee pads and how to roll it out</li> </ul> <p>2. Science Park</p> <ul style="list-style-type: none"> <li>● Joey will take over the communications from Fuby</li> </ul> <p>3. Hospital</p> <ul style="list-style-type: none"> <li>●</li> </ul> <p>4. Rundle Maintenance</p> <ul style="list-style-type: none"> <li>●</li> </ul> <p>5. Griesbach</p>	<p><b>Action:</b></p>

	<ul style="list-style-type: none"> <li>●</li> </ul> <p>6. St. Albert</p> <ul style="list-style-type: none"> <li>● Kingswood likely in summer, will removing baskets from Langholm</li> <li>● Kevin has contacts in the city and can provide updates</li> </ul> <p>7. Course Signs</p> <ul style="list-style-type: none"> <li>● Sign text is on the Drive for review</li> </ul> <p>8. City of Edmonton - Long Term</p> <ul style="list-style-type: none"> <li>●</li> </ul> <p><b>Previous Actions:</b> 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>	
2. Tournaments / Events	<ul style="list-style-type: none"> <li>●</li> </ul>	<b>Action:</b>
3. Website / Social Media Update	<ul style="list-style-type: none"> <li>● Travis needs to 'clean his room' before handing over credentials to Brock</li> </ul>	<b>Action:</b> Travis to get Brock access to website
4. Treasurer Update	<p>Insurance</p> <ul style="list-style-type: none"> <li>○ Due Feb 6</li> <li>○ Invoice \$850.00</li> <li>○ Inclusive of other places - Wood Buffalo, Drumheller, Spruce Grove, AHS</li> </ul> <p>2022 Budget - next meeting Website costs to be added to the budget</p> <ul style="list-style-type: none"> <li>● \$400 estimate for hosting</li> <li>● domain not due until October (\$20)</li> </ul>	<b>Action:</b>
5. Next Meeting	<p>Sooner than February (next 2 weeks) - Thursday January, 27th @ 6:30pm</p> <ul style="list-style-type: none"> <li>● Tim wants to also set up one-on-one calls to iron out everyone's roles and contributions</li> <li>● Teams for next meetings</li> </ul>	
6. Adjournment	6:00pm	