



EDGA Council Meeting
 January 27, 2021 6:30-8:00pm
 Microsoft Teams

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 |
| () MAL Growth | Eric Moon |
| (x) MAL Programming | Tessa Margetts |
| () Member-At-Large | Aaron JacksonCrabb |
| (x) Member-At-Large | Sydney Johnson-Parker |

Other attendees:

- (x)SYC Brewing - Michael Ng
- () Women's league coordinator - Teri Hong
- (x) Hills league coordinator - Dillon Frolek
- () St. Albert league coordinator - Nick Legault

Agenda	Notes	Action Items
	Meeting commences: 6:03 pm	
1. Registration!	1. Tim to propose an event! <ul style="list-style-type: none"> ○ Big feedback from last year was more events ○ Vein of adding value to our membership ○ Kick off event 2 weeks before our leagues starts 	Action:

	<ul style="list-style-type: none"> ○ Open only to EDGA members for free ○ Hope to have vendors - Disc Dawgs open to attending ○ Saturday, April 9th @ Hermitage Hole 3 Picnic Site ○ Possibly spend some money on prizes or giveaways for members ○ Pick Up Tags, Swag etc. ○ \$300 dollars ○ Tim & Tessa to work together on building the event <p>Tim P motion to host event on April 9th, with a budget of \$300 seconded by Tessa. Motion has passed.</p> <ol style="list-style-type: none"> 2. Date to open registration <ul style="list-style-type: none"> ● March 1st, 2022 3. Promoting and driving registration <ul style="list-style-type: none"> ● Would like to have a Youtube video with the league director ● If SYC or Alley Kat is sponsoring can film it on site ● Brock autonomy to build a plan and bring to the board - Tim wants to take on less this year 4. More tags needed? <ul style="list-style-type: none"> ● 125 tags for 2022 ordered ● Need to ask Joey when the time comes about another order ● Will have an idea at Open 	
<p>1A. Sponsorship opportunities</p>	<ul style="list-style-type: none"> ● SYC (share your craft) Brewing <ul style="list-style-type: none"> ○ Reviewed sponsorship package ○ Need confirmation with owners but would love sponsor a few events this summer ○ Beer Garden was what had in mind for events 	

	<ul style="list-style-type: none"> ○ OK to collaborate with other breweries as long as no brewery has exclusivity ○ Brewery with small tap room and upstairs space - summer build an outdoor tent can hold 50+ folks ○ Have done live music in their parking space ○ Located in West End: 11239 180 St NW ○ No food on site, if food is food truck for a larger event ● Alley Kat Brewing <ul style="list-style-type: none"> ○ Tim spoke to them today ● Opportunity is to sponsor a league so that more than one sponsor can be part of 	
<p>2. Indoor Programming (2021 season)</p>	<p>1. Indoor Training Clinic Session 2</p> <ul style="list-style-type: none"> ○ Vicky motions to run 6 more weeks of training camp but \$60 with no coaching, seconded by Travis. Motion has passed 	<p>Action:</p>
<p>3. 2022 Leagues</p>	<p>1. Proposals from council members.</p> <ul style="list-style-type: none"> ○ Tim <ul style="list-style-type: none"> i. 5 day proposal ii. Mon - Doubles League - with partner sign up - Pro Tees iii. Tier like Rundle, payout like Rundle iv. Tues - St. Albert - good option for same day as Gander's Devon league v. Women's all on Wednesday vi. No Youth League because Gander has one they are running vii. Tim Running Thursday League - same as last year ○ Travis <ul style="list-style-type: none"> i. Let Rundle Rundle ii. Norwester don't think an entire league worth it iii. Instead explorers league going to different courses - way to get Norwester in but 	<p>Action:</p>

	<p>larger numbers participating</p> <ul style="list-style-type: none"> iv. Hermitage League - PDGA sanctioned league (Mon) - some kinks need to be worked out - 51% said yes to PDGA league in survey v. For roving leagues - tier based on how you rank (how many people above and below you) <ul style="list-style-type: none"> ○ Vicky <ul style="list-style-type: none"> i. Monday Hermitage - suggest \$65 - Doubles or PDGA OK ii. Monday Women's Comp \$65 iii. Tuesday Northwest League (St. A and Norwester) \$30 geared to Rec Open players iv. Wednesday Women's Rec \$30 so can have prize a week v. Wednesday Youth concurrent with Women's but on same night as Gander's Youth league OK with not bothering vi. Thursday no change ○ Joey <ul style="list-style-type: none"> i. No proposal for league ii. If we build it they will come iii. Crazy to change anything on Thursday iv. Success last year ○ Brock <ul style="list-style-type: none"> i. Only played in Norwester last year - won't shed a tear if it doesn't it ii. Likes having youth and parents at the same time iii. Doubles league with capped rating or Tiers ○ Kevin 	
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	<ul style="list-style-type: none"> i. Really likes Doubles idea but what happens if someone is absent - could be subject to TD approval if substitution ii. Issue with St. Albert - if someone books the ball diamond cannot use the course - Norwester leaves it open to accommodate this iii. Travis has the baseball board connection if Nick doesn't iv. Kevin knows Nick quite well, available to help with a NW League o Tessa <ul style="list-style-type: none"> i. Like Hermitage on Monday - either way is good ii. Women's tricky with other leagues - could be too many leagues iii. In favor of shotgun starts o Sydney <ul style="list-style-type: none"> i. Agree separating women, some players were excited but started getting nervous around more experience players ii. A lot of moms if have shotgun shot might lose some people - like 2 tier window for Rec. Competitive can do shot gun start or shortening the window iii. Like doubles on Monday think better received than PDGA iv. Agree with Norwester/St. A gives people more flex, not having to <p>2. Dillon Forlek - Hills League</p> <ul style="list-style-type: none"> o Lives 5 min away o Played 190 rounds at The Hills 	
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- Managed ball hockey team for 5 years, no longer doing it and miss organizing
- OK with being involved in a league that roams from course to course
- Live deep south east

3.

League Summary:

Mon - Hermitage Doubles

- \$65 w. \$ Prize
- Ask Dillon?
- Tim is willing to put in a bit of time
- Joey willing to help with building structure of league
- Brock can help after May 1st
- Maybe Chad would want to help

Tues - Women's Comp

- \$65 w. \$ Prize
- Sydney & Teri?

Tues - NorthWest Rec League

- \$40 w. Disc Prizes
- Nick w/ Kevin

Wed - Women's Rec

- \$40 w. Disc Prizes
- Vicky & Tessa?

Wed - The Hills - Anytime League

- Comp - \$65 w. \$ Prize
- Rec - \$40 w. Disc Prizes
- Dillon

Thurs - Rundle (Comp)

- \$100 w. \$ Prize
- Tim / Travis

15 upset number to cancel a league

Meet and Greet events week before league an option to try out

*Pending Nick's approval of date and structure

Ask Dillon about Hermitage and then have him run it with someone from Council

	RAD - Joey's community event and any money to EDGA is a donation from him as organizer	
1. Courses	<p>1. Hermitage</p> <ul style="list-style-type: none"> ● Tee pads a priority - Wally as coordinator <p>2. Science Park</p> <ul style="list-style-type: none"> ● <p>3. Hospital</p> <ul style="list-style-type: none"> ● Lindsey Pearson has reached out to update Tim on the financials of install from them. <p>4. Rundle Maintenance</p> <ul style="list-style-type: none"> ● <p>5. Griesbach</p> <ul style="list-style-type: none"> ● <p>6. St. Albert</p> <ul style="list-style-type: none"> ● <p>7. Course Signs</p> <ul style="list-style-type: none"> ● Priority especially with RRC being A-tier <p>8. City of Edmonton - Long Term</p> <ul style="list-style-type: none"> ● <p>Previous Actions: 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>	Action:
2. Tournaments / Events	<ul style="list-style-type: none"> ● No news at this time 	Action:
3. Website / Social Media Update	<ul style="list-style-type: none"> ● Brock now has access to the website ● Travis / Brock meet this weekend 	Action:
4. Treasurer Update	<p>Insurance</p> <ul style="list-style-type: none"> ○ Due Feb 6 - Invoice \$850.00 ○ Inclusive of other places - Wood Buffalo, Spruce Grove confirmed will pitch in - will cut fee in half ○ Email bounce back in office on the 31st 	Action: Everyone come up with fundraiser idea

	<p>Fundraising</p> <ul style="list-style-type: none"> ● Last year made \$1700 from an auction through Gander - looking for someone to help Joey run an auction - Wally a good person to talk to ● Fundraiser event for Hermitage last year \$450 (Doubles) was successful ● More fundraising ideas the better ● Alley Kat can do fundraising beers ● Brock to look at Trilogy Challenge - has to be run as a fundraiser for a disc golf club <p>Website costs to be added to the budget</p> <ul style="list-style-type: none"> ● \$400 estimate for hosting ● domain not due until October (\$20) 	
5. Next Meeting	<ul style="list-style-type: none"> ● Monday, February 7th, 6:30pm ● Teams again! 	
6. Adjournment	9:01pm	