



EDGA Council Meeting
 February 7, 2022 6:30-8:00pm
 Microsoft Teams

Distribution/Attendees:

- | | |
|------------------------|-----------------------|
| (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 |
| () Member-At-Large | Sydney Johnson-Parker |

Agenda	Notes	Action Items
	Meeting commences: 6:35 pm	
1. Registration!	<ul style="list-style-type: none"> • No concerns with doing the same way as last year • 130 bag tags • Joey emailed them last week about getting another 70 tags 	Action:
1A. Sponsorship opportunities	<ul style="list-style-type: none"> • Spoke with Sarah from Alley Kat (last year's sponsor), call scheduled for tomorrow • SYC had no issues working with others • Potential for sponsors to title a league • Brock haven't heard back from United - had filled out their form online 	

	<ul style="list-style-type: none"> ● Will post out sponsorship package (open call) at the end of the week on social media 	
2. Indoor Programming (2022 season)	12 people registered to date Received inquiry about a youth playing, told them that they should be with a guardian	Action:
3. 2022 Leagues	<ul style="list-style-type: none"> ● What is our no go number for Doubles League? ● Teri Hong has accepted to co-LD with Sydney for Women's Comp League ● Only outstanding TD situation is Hermitage Doubles 	Action:
1. Courses	<p>1. Hermitage</p> <ul style="list-style-type: none"> ● Tee pads a priority - Wally as coordinator <p>2. Science Park / Sunridge</p> <ul style="list-style-type: none"> ● Joey reached out to Sunridge people and they want to have a face-to-face meeting ● They also manage the Science Park ● They had chatted with Gabe and Calvin (Gander) ● Gander would love to step in if we don't want to take care of it ● EDGA OK to take it on <p>3. Hospital</p> <ul style="list-style-type: none"> ● Lindsey Pearson has reached out to update Tim on the financials related to installation ● EDGA giving the baskets, Hospital responsible for installation ● Baskets are currently not doing anything, we should go ahead ● 9 baskets from Norwester, 3 already at Hospital, balance of the 18 is at Fuby's ● New Norwester baskets (Prodigy) at Joey's right now (9 baskets) ● Already paying for insurance for the place (\$100 extra last year and this year) ● Timeline still to be confirmed ● 2-3 years down the road could consider constructed tee pads, for now treat like Norwester (markers in the ground) ● Motion by TP to donate 18 baskets (St. Thomas) to the hospital. Seconded by BC. Motion has passed. <p>4. Rundle Maintenance</p>	Action:

	<ul style="list-style-type: none"> ● Tim/Kevin chatted about it <p>5. Griesbach</p> <ul style="list-style-type: none"> ● Travis to reach out to Wally this week <p>6. St. Albert</p> <ul style="list-style-type: none"> ● No update <p>7. Course Signs</p> <ul style="list-style-type: none"> ● Priority especially with RRC being A-tier ● Kevin reached out to Curtis, waiting for reply <p>8. City of Edmonton - Long Term</p> <ul style="list-style-type: none"> ● No update <p>Previous Actions: Tim / Wally will work with City to finalize tee pads for Hermitage</p>	
2. Tournaments / Events	<ul style="list-style-type: none"> ● Kick off Event April 9th - Tim/Tessa to talk about it soon ● Would like all council members to be in attendance - save the date ● Can Nationals Bid (2023) - Explore Edmonton reached out to Tim and Wally 	Action:
3. Website / Social Media Update	<ul style="list-style-type: none"> ● Brock and Travis met ● Shouldn't be too much work to get it up and ready for registration ● Document started for FAQs - will be shared in Slack to add questions 	Action:
4. EDGA Swag	<ul style="list-style-type: none"> ● Want a way to identify council members and as a thank you ● Travis has connections to procure apparel options ● Polos - \$45 embroidery, shipping, GST <ul style="list-style-type: none"> ○ = 10 x \$45 = \$450 ● League Director shirts - different color? <ul style="list-style-type: none"> ○ = 5 x \$45ish = \$225ish ● Travis spoke with Tee Box Socks \$14 a pair cost, sell at \$20 - pricing based on 100 pairs ● Spring/Summer order forms (pre-order so not stuck with inventory) ● Want them for before April 9th event ● Want decision by Feb 15th 	
5. Treasurer Update	<ul style="list-style-type: none"> ● Paid for insurance today ● \$9,391 in bank now ● Have until April to finish tax documents 	Action: Everyone come up with fundraiser idea

	<ul style="list-style-type: none"> ● Should be OK with some fundraising (i.e. bottle drive at Kick Off event) 	
6. New Business	<p>Adopt a Noob Program</p> <ul style="list-style-type: none"> ● Include on registration form if someone is looking for a mentor or willing to mentor ● Share email address with mentee <p>Meet and Greet Event (not at course)</p> <ul style="list-style-type: none"> ● ie. at Alley Kat's space <p>Fantasy Disc Golf League</p> <ul style="list-style-type: none"> ● Through Skip Ace ● Paid \$10, ready to go ● Custom League can add River City Cup to weekly draft events 	
7. Next Meeting	March 8th, 6:30pm on Teams	
8. Adjournment	7:31pm	