



EDGA Council Meeting
 March 8, 2022 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 |
| (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: 6:34 pm	
1. Registration	<ul style="list-style-type: none"> ● 44 registrations ● 37 paid ● 8 members playing in 2+ leagues 	Action:
2. League Coordination	<ul style="list-style-type: none"> ● Comp League coordinator meeting? ● Rec League coordinator meeting? ● Prizing ● Mentor/Mentee coordination <ul style="list-style-type: none"> ○ Leave with the league directors to facilitate per league ● Fantasy League Update <ul style="list-style-type: none"> ○ 18 people have signed up to date 	Action:

<p>2. Sponsorship opportunities</p>	<ul style="list-style-type: none"> ● Beverage (AlleyKat, SYC) <ul style="list-style-type: none"> ○ No fixed contract yet ● United Cycle <ul style="list-style-type: none"> ○ Tried to reach out on website and got nothing ● Edmonton Community League <ul style="list-style-type: none"> ○ Brock reached out to Edmonton Community Leagues - haven't got back to us yet (exchanged one email) ● BP Beverly (ask Joey) <ul style="list-style-type: none"> ○ Up the street from Rundle ○ Will have a burger/beer deal or percentage off for members go there ○ Waiting to hear back what the final deal ● Hills Sponsorship (Cantiro) <ul style="list-style-type: none"> ○ Eric has connections ○ Dillon has reached out but no response yet <p><u>Previous Action:</u></p> <ul style="list-style-type: none"> ● Will post out sponsorship package (open call) at the end of the week on social media - Brock will link to webpage 	
<p>1. Courses</p>	<ol style="list-style-type: none"> 1. Hermitage <ul style="list-style-type: none"> ● Tee pads ● Kevin reached out to Wally and haven't heard back 2. Science Park / Sunridge <ul style="list-style-type: none"> ● Tester in the summer and the reapply after with Sunridge to get a full permanent course there ● No objection to removing the tones from Rundle ● Joey to talk to Greg G about propane tanks ● Will not be pay to play ● They just want people there an using the park 3. Hospital <ul style="list-style-type: none"> ● Kevin and Tim haven't talked about it yet ● They were thrilled about the basket donation 4. Rundle Maintenance 	<p>Action:</p>

	<ul style="list-style-type: none"> ● Fix broken basket? ● Check into locks being rusted and their status <p>5. Griesbach</p> <ul style="list-style-type: none"> ● Haven't heard - Travis bug Wally every once in a while <p>6. St. Albert</p> <ul style="list-style-type: none"> ● Moving ahead - St. Albert City person new hire is just getting things in order ● Very aggressive to get completed in June but they seem to be pushing for that <p>7. Sherwood Park</p> <ul style="list-style-type: none"> ● Travis presentation "very interesting" ● Chris Shabbats was the first speaker - President of SP disc golf association ● Group of 5 people opposed presented ● Discussion may have been reopened ● Travis may talk to counselor <p>8. Course Signs</p> <ul style="list-style-type: none"> ● Temp Signs <ul style="list-style-type: none"> ○ City Bylaws are blocking league signage - cannot have anything that advertises leagues ○ Laminated signs have been done in the past and have stuck around without being removed for a while ○ QR code to stick on baskets? ● Hermitage Permanent Signs <ul style="list-style-type: none"> ○ Quote - a lot of money for signs, we are behind because we still owe something for River City signs to come to an agreement with Curtis ○ Joey thinks a fair price \$1500-2000 - includes design, sign post hardware and the sign itself. ○ Curtis thinks someone off the street would be \$2500 minimum for the equivalent ○ Joey recommendation \$1600 as starting point and then extra if we want later for the work in the past that he did for us ○ Curtis would do the graphics - will just pull images from UDisc 	
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	<ul style="list-style-type: none"> ○ Motion by VY seconded by Joey to offer \$1600 to Sigtific (Curtis) including an opportunity for up to \$400 honorarium for work he has done for us in previous years. Motion has passed. <p>9. City of Edmonton - Long Term</p> <ul style="list-style-type: none"> ● In process ● No hurry <p>Previous Actions: Tim / Wally will work with City to finalize tee pads for Hermitage - not for a couple months</p>	
<p>2. Tournaments / Events</p>	<ul style="list-style-type: none"> ● Kick off Event April 9th <ul style="list-style-type: none"> ○ Request for beer garden request has gone in - working with Alley Kat ○ Fencing - RRC was provided by Greg Gatzke ○ Lay out beside Hole 3 - need 20x30 - 50 to 100 people showing up ○ Kevin will ask Greg about fence ○ Security - AGLC will be at this even because they visited RRC - need 3 or 4 shifts of people - monitor to make sure people don't leave the area with alcohol ○ May be good investment if we need fencing for multiple events ○ Bag Tags as entry into beer gardens (130 we have right now) ○ Use event to give out player packages ● Can Nationals Bid (2023) <ul style="list-style-type: none"> ○ Tim to do document updates ● Mid-Summer Event @ Alley Kat? <ul style="list-style-type: none"> ○ Putting event outside possibly 	<p>Action:</p>
<p>3. Website / Social Media Update</p>	<ul style="list-style-type: none"> ● Kick off Event Ads <ul style="list-style-type: none"> ○ Brock and Tessa to discuss ● FAQ <ul style="list-style-type: none"> ○ on the webpage, folks can review and send comments to Brock <p>Completed Actions:</p>	<p>Action:</p>

	<ul style="list-style-type: none"> ● Document started for FAQs - will be shared in Slack to add questions 	
4. EDGA Swag	<ul style="list-style-type: none"> ● Apparel Update <ul style="list-style-type: none"> ○ Alley Kat meeting - they seemed open to the socks, want cheaper items like towel/hat ○ Board shirts to be brought up as an option with Alley Kat ● Joey has 100 stickers from last year with QR code, plan to use on laminated info sheets and on the odd hole sign <p>Previous Actions:</p> <ul style="list-style-type: none"> ● Want decision by Feb 15th 	
5. Treasurer Update	<ul style="list-style-type: none"> ● Registrations rolling - people are paying pretty quick no one to chase at this point ● April 5th Meet & Greet Fundraisers <ul style="list-style-type: none"> ○ Disc Swap ○ Bottle Drive <p>Previous Action: Everyone come up with fundraiser idea</p>	Action:
6. New Business	<ul style="list-style-type: none"> ● 	
7. Next Meeting	March 29, 6:30pm on Teams	
8. Adjournment	7:38pm	