



EDGA Council Meeting
 March 29, 2022 6:30-8:00pm
 Microsoft Teams

Distribution/Attendees:

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|------------------------|-----------------------|
| (X) President | Tim Plamondon |
| () 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: 6:32 pm	
1. Registration	<ul style="list-style-type: none"> ● 86 registrations ● 77 paid ● 10 members playing in 2+ leagues ● A bit behind of last year but 20-30 people ● Think will pick up once weather is nicer ● Majority of registrants are newer players 	
2. League Coordination	<ul style="list-style-type: none"> ● Poster put up at Norwester about league starting ● Prizing Update <ul style="list-style-type: none"> ○ Hermitage have cheque for \$2000 from Fountain Tire Yellowhead - \$1000 towards course, \$500 Prizes 	

	<p>+ \$500 Cash to Pot, A new league participant, With bag tag everyone gets 50% off oil change at that location, Waiting for contract to be finalized</p> <ul style="list-style-type: none"> ○ Rundle Pasta Pantry \$625 worth of gift cards to use as prizing - Travis/Tim to talk about what they want it return - CTP disc/gift card for every week, give opportunity to be vendor for our events, waiting on contract ○ Women's Leagues - BR Disc Golf (Camrose), either prizes or cash added TBD, contracts in process ○ Want to have contracts confirmed by April 9th to encourage people to pick up bag tags ● Mentor/Mentee coordination Update <ul style="list-style-type: none"> ○ Brock to work on form email ○ Will need to pair people up - can encourage folks to meet on April 9th at a set place/time ○ Have more mentors than we would need 18 mentors and 15 mentees ● Fantasy League Update <ul style="list-style-type: none"> ○ 22 people playing on and off 	
<p>2. Sponsorship opportunities</p>	<ul style="list-style-type: none"> ● Beverage (AlleyKat, SYC) <ul style="list-style-type: none"> ○ SYC don't want to sponsor with dollars but offer discount or vendor at event ● United Cycle ● Edmonton Community League <ul style="list-style-type: none"> ○ Brock met with ED of Edmonton Federation of Community Leagues - seem to be interested in partnering - 12,000 members ○ Have same types agreements as we have with our partners - discounts or help them raise money ○ Floated idea of referral fee ○ Interested in seminars 	

	<ul style="list-style-type: none"> ○ Sept 17 Community League Day, try to schedule events at every Community League ○ Brock to pursue options to present to the board ● BP Beverly (ask Joey) <ul style="list-style-type: none"> ○ All the restaurants are busy ○ Assure something in the new couple of weeks ● Hills Sponsorship (Cantiro) <ul style="list-style-type: none"> ○ Dillon couldn't get a hold of them but was talking to a painting company ● Canadian Brew House (Brock) <ul style="list-style-type: none"> ○ Indicated will take sponsorship package to head office ● Going Nuts (Brock) <ul style="list-style-type: none"> ○ At a bunch of farmers markets (candied and roasted nuts), asked Brock to follow up with them next week <p>Completed Actions:</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>	<p>1. Hermitage</p> <ul style="list-style-type: none"> ● Tee pads ● Tim, Kevin, Wally had a call ● Wally found horse mats as possible cheap option - Brock has a sample 4ft x 6ft, \$70/80 a piece, Tim/Kevin have issues with this option ● Want concrete ● Waiting to schedule a time with the City to finalize tee pad locations - likely early May (after league starts) <p>2. Science Park / Sunridge</p> <ul style="list-style-type: none"> ● Last communication was wait for end of ski season (first week of April) to schedule a walkthrough <p>3. Hospital</p> <ul style="list-style-type: none"> ● Still waiting to hear back from provincial entity for project approval - on track 	

	<ul style="list-style-type: none">4. Rundle Maintenance<ul style="list-style-type: none">● Tim was invited to take part with Epcor about maintenance● Met with 4 project managers planning on closing 1, 2, 3, 4, 17, 18 for 2-6 weeks from mid-July to September● Storm drains no longer functional● Between 17-18 gravel chimneys (fence off, take 2 weeks)● Naturalize 2 pond type areas at base of Hole 1 (between tee pad and hill) to hold water when it rains, not when it doesn't, encapsulated by a berm with walking place in between - shut down that section of the course for 6 weeks● Tim emailed the City - the City contact flipped out because Epcor was not supposed to contact EDGA directly - City is against this plan and not happy with EPCOR● City thinks end of September is a better time, may need to adjust holes● Project is not approved yet, nothing is finalized● Tim/Travis talked about extending the course, start at Hole 5 (back up plan)● Hermitage also an option if tee pads are already in● Tim to handle this issue5. Griesbach<ul style="list-style-type: none">● No new news6. St. Albert<ul style="list-style-type: none">● Some push back on the cost - not too worried about it7. Sherwood Park<ul style="list-style-type: none">● Chris Shabbits reached out about taking the mayor out for DG at the Hills8. The Hills<ul style="list-style-type: none">● Complaints about discs in people's yards● Tim will meet with the local contact● Propose a netting or a drop box for lost discs9. Course Signs<ul style="list-style-type: none">● Hermitage Permanent Signs	
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	<ul style="list-style-type: none"> ○ Kevin to talk to them this week, everything should be a go ● Rundle Big Sign <ul style="list-style-type: none"> ○ We have a preliminary version ○ Remove history, lock box 10. City of Edmonton - Long Term <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"> ○ Tim reached out to Greg G about snow fence, waiting to hear back ○ Licensing solidified incl. police and fire ○ Space is booked - picnic site #1 ○ Half under the covered area - half beer garden covered ○ CTP cash prize ○ Putting contest cash prize - Josh Smith 12-3pm ○ Disc Swap ○ Bottle Drive ○ Mentor/Mentee Meet Up ● Can Nationals Bid (2023) <ul style="list-style-type: none"> ○ Edmonton Events has been after us for progress ○ Should be much further along in Sept for 2024 Bid ○ Tim to politely tell them it's not feasible for 2023 ● Mid-Summer Event <ul style="list-style-type: none"> ○ Nothing at this time ○ More after April 9th event ○ Brock suggest Dynamic Discs Trilogy Challenge - play the event with those specific 3 discs, purpose of the event is to fundraise for a club - Lethbridge last year \$45/person, made a few hundred dollars 	

3. Website / Social Media Update	<ul style="list-style-type: none"> ● Mail Chimp <ul style="list-style-type: none"> ○ Try to figure out how to give more people access ● YouTube Videos <ul style="list-style-type: none"> ○ Brock, Travis, Tim talked about this 	Action: Vicky to send Brock the document from last year
4. EDGA Swag	<ul style="list-style-type: none"> ● Apparel Update <ul style="list-style-type: none"> ○ Travis working on it ● LD and Council shirts - Alley Kat will not be putting any money towards it ● Tim donating cost of stickers 	Action: Travis to research options for what we can get by April 9th
5. Treasurer Update	<ul style="list-style-type: none"> ● No updates ● Registrations are rolling in ● Wood Buffalo and Spruce Grove haven't paid insurance yet ● Wally asked EDGA donation for River City Cup donation - waiting for a number before bringing to the board ● Build a graphic showing % of membership dues going to what <p>Previous Action: Everyone come up with fundraiser idea</p>	
6. New Business	<ul style="list-style-type: none"> ● Bylaws regarding membership and board activity (Brock) <ul style="list-style-type: none"> ○ Board members need to get memberships in before 1st week fo league 	
7. Next Meeting	April 19, 7:00pm on Teams Joey happy to host a in person meeting at home or at work	
8. Adjournment	7:49pm	