



EDGA Council Meeting
 April 19, 2022 7:00-8:00pm
 Microsoft Teams

Distribution/Attendees:

- | | |
|------------------------|-----------------------|
| (x) President | Tim Plamondon |
| (x) Vice-President | Travis Bouchard |
| (x) Secretary | Vicky Yeung |
| () Treasurer | Joey Wilson |
| (x) MAL Communications | Brock Ciochetti |
| () 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 |

Agenda	Notes	Action Items
	Meeting commences: 7:05 pm	
1. Registration	<ul style="list-style-type: none"> ● 152 registrations (160 internal goal) ● All but 2 paid ● 18 members playing in 2+ leagues ● Rundle: 76 ● Women's Comp: 13 ● Hermitage: 22 ● Women's Rec: 14 ● Northwest: 18 ● Hills: Pro 5 / Am 4 	

<p>2. League Coordination</p>	<ul style="list-style-type: none"> ● Meeting after this meeting ● Prizing Update <ul style="list-style-type: none"> ○ After first week - take all the prize \$ and make a plan to go to BR disc golf to pick up all the prizes for the rest of the season ○ Hermitage sponsorship may need to confirm regarding the cheque amount ● Mentor/Mentee coordination Update <ul style="list-style-type: none"> ○ Brock to send out list to league coordinators tomorrow ○ Coordinators to make arrangements ○ Rundle people already paired up ● Fantasy League Update <ul style="list-style-type: none"> ○ Don't know how long there will be people sticking around - will see how it goes next few weeks ○ Right now 4-5 regulars 	
<p>2. Sponsorship opportunities</p>	<ul style="list-style-type: none"> ● Beverage (AlleyKat, SYC) <ul style="list-style-type: none"> ○ Alley Kat has contract, waiting to hear back ○ Not heard back with SYC - leave for now ● Edmonton Community League <ul style="list-style-type: none"> ○ Followed up but haven't heard back - they are not quick to reply ● BP Beverly (ask Joey) <ul style="list-style-type: none"> ○ Discounted Food/Beverage - with bag tag ○ Travis to talk to Pasta Pantry to confirm no conflict ● Greenlux - The Hills (Dillon) <ul style="list-style-type: none"> ○ Tim to follow up with Dillon ● Canadian Brew House (Brock) <ul style="list-style-type: none"> ○ Few emails back and forth, nothing concrete yet ● Going Nuts (Brock) <ul style="list-style-type: none"> ○ Few emails back and forth, nothing concrete yet ● Disc Dawg (Northwest) <ul style="list-style-type: none"> ○ Will talk to BR disc golf about sponsored discs 	

	<ul style="list-style-type: none"> ○ Tim to work with Nick to get details finalized ● MVMT <ul style="list-style-type: none"> ○ Schedule a call to hammer out event details or their clients/staff <p>Completed Actions:</p> <ul style="list-style-type: none"> ● 	
<p>1. Courses</p>	<p>1. Hermitage</p> <ul style="list-style-type: none"> ● Tee pads ● Cheri from the City of Edmonton understands EDGA is operating the assumption of Spring teepads but the current agreement has the course as a test course until July ● All asks have been complied with and we have an A-tier tournament happening, Tim has asked to move things ahead ● Chance we won't get tee pads before River City Cup ● Wally hasn't been looped into conversation with City yet, he may be able to also speak to City ● Still concerned about hold 18 ● Holes 14/15 from last year no longer an issue and has been resolved <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"> ● Contact indicates some funding has been secured, is hopeful final word will be received soon ● Tim will touch base by the end of the weeks ● Some baskets at Tim's, Fuby OK to hold remaining baskets until they are ready to be picked up ● Layout in Joey's hands <p>4. Rundle Maintenance</p> <ul style="list-style-type: none"> ● Tim still talking to Cheri at City of Edmonton about the EPCOR project ● Doesn't seem to be any interest in pushing the project back to early Fall 	

- Allowance to create alternate holes but they need to approve the location (lots of construction in the area)
- If affects Rundle League (likely) - present options to membership ahead of time and let the members choose
- Won't start work until after River City Cup but no word on exactly when

5. Griesbach

- No new news

6. St. Albert

- No new news

7. Sherwood Park

- 5 holes approved
- Travis' councilor pushing for a 6th hole so can play 3 times for 18 holes
- Talk of a Friday night league run by Sherwood Park group

8. The Hills

- Hole 7 issue: Tim met with the people who had concerns
- Proposed
 - 1) New basket placement - over the hill on the right and forward
 - 2) Mando "must proceed right"
- Work happening this week to get the hole moved (weather dependant)
- UDisc will need to be updated once the hole is moved

9. Course Signs

- Hermitage Permanent Signs
 - Cannot install signs yet until the City says it's a permanent course
 - Tim to ask about hanging Mando signs
- Rundle Big Sign
 - Nothing further yet

10. City of Edmonton - Long Term

- In process
- No hurry

Previous Actions:

Tim / Wally will work with City to finalize tee pads for Hermitage - not for a couple months

<p>2. Tournaments / Events</p>	<ul style="list-style-type: none"> ● Kick off Event Update <ul style="list-style-type: none"> ○ Successful ○ \$330 in bottle drive (deposited) ○ Beer garden worked out OK ○ 50 people showed up ○ Gave away 80 tags ○ Weather was HORRIBLE! ● Can Nationals Bid <ul style="list-style-type: none"> ○ Officially told Edmonton Events that we are not pursuing 2023 it at this time - they understand we have too much on our plate ○ Heard from Leduc about 2025 bid ○ Suggestion to have a course (upgrades, new course) associated with an event ● Mid-Summer Event <ul style="list-style-type: none"> ○ One at a course ○ One at brewery ○ Disc Dying demonstration ○ Trinity Challenge, MVP Circuit Challenge - Brock/Tessa to meet ● EUPA Disc Golf Adventure Charity Event <ul style="list-style-type: none"> ○ Tim will up, look Tessa in 	
<p>3. Website / Social Media Update</p>	<ul style="list-style-type: none"> ● Mail Chimp <ul style="list-style-type: none"> ○ Works well ○ Brock to set up league mailing lists ○ LDs can send messages to Brock and he will send it out ● Social Media <ul style="list-style-type: none"> ○ Community Posts, include a separate logo to differentiate from official EDGA business ● YouTube Videos <ul style="list-style-type: none"> ○ Brock, Travis, Tim talked about this <p>Outstanding Action: Vicky to send Brock the document from last year</p>	<p>Action:</p>
<p>4. EDGA Swag</p>	<ul style="list-style-type: none"> ● Apparel Update (Travis) <ul style="list-style-type: none"> ○ Nothing by April 	<p>Action:</p>

	<ul style="list-style-type: none"> ○ Socks can happen, do we buy and sell them out or pre-orders? ● LD and Council shirts <p>Outstanding Actions: Travis to research options for what we can get by April 9th</p>	
5. Treasurer Update	<ul style="list-style-type: none"> ● <p>Previous Action: Everyone come up with fundraiser idea</p>	
6. New Business	<ul style="list-style-type: none"> ● 	
7. Next Meeting	May - Doodle Poll - will be in person	
8. Adjournment	8:02pm	