



EDGA Council Meeting
 June 17, 2022 7:00-8:00pm
 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 |
| () MAL Programming | Tessa Margetts |
| () Member-At-Large | Aaron JacksonCrabb |
| () Member-At-Large | Sydney Johnson-Parker |

Agenda	Notes	Action Items
	Meeting commences: 7:05 pm	
1. Registration	<ul style="list-style-type: none"> ● 185 registrations (160 internal goal) ● All but 5 paid ● 18 members playing in 2+ leagues ● Rundle: 91 ● Women's Comp: 15 ● Hermitage: 30 ● Women's Rec: 21 ● Northwest: 21 ● Hills: Pro 9 / Am 5 <p>Meet all targets except Rundle (was ambitious) Lots of good feedback for Hermitage League</p>	

<p>2. League Coordination</p>	<ul style="list-style-type: none"> ● Prizing Update <ul style="list-style-type: none"> ○ Brock - Going to BR on June 26 to buy for the rest of the season ○ Rundle needs some disc prizes ● Mentor/Mentee coordination Update <ul style="list-style-type: none"> ○ No negative feedback received - no news is good news! ● Fantasy League Update <ul style="list-style-type: none"> ○ Get 3-8 entries each time ○ Added River City as a special event ○ 5MPO and 1FPO with different points cap 	
<p>2. Sponsorship opportunities</p>	<ul style="list-style-type: none"> ● Beverage (AlleyKat, SYC) <ul style="list-style-type: none"> ○ AlleyKat will not be at River City Cup - too busy - we will not have a beverage garden at RRC ○ Would like to host a putting league night at their facility - Tim and Tessa to talk to Sarah at AlleyKat ○ SYC - haven't heard anything ● Edmonton Community League <ul style="list-style-type: none"> ○ Brock had a phone call with ED in April and they seemed positive but haven't received response from last email ● BP Beverly (Joey) <ul style="list-style-type: none"> ○ Active ○ Pizza per ace on Hole 16 at Rundle all season long ● Greenlux - The Hills (Dillon) <ul style="list-style-type: none"> ○ Cheque received ● Canadian Brew House (Brock) <ul style="list-style-type: none"> ○ No response - dead end ● Going Nuts (Brock) <ul style="list-style-type: none"> ○ No response - dead end ● Disc Dawg (Northwest) <ul style="list-style-type: none"> ○ Briggsy gave verbal/handshake deal but no updates ● MVMT <ul style="list-style-type: none"> ○ Brock followed up today about setting an event/clinic up for their patients ● RCC Sponsorship 	<p>Action: Tim & Tessa to contact Sarah at Alley Kat about putting event</p> <p>Brock to put out 1-2 more boost posts for Greenlux</p> <p>Tim/Nick to communicate about Disc Dawg sponsorship</p> <p>Joey to coordinate with Wally regarding RRC donation</p> <p>Travis to reach out to Pasta Pantry about social media sharing</p>

	<ul style="list-style-type: none"> ○ Tim has discussed with Joey and Wally - should be cash ○ Tim suggests \$500 ○ MOTION: Motion by TP for EDGA to donate \$500 to River City Cup, seconded by VY. Motion Passed. ● Pasta Pantry - Rundle League <ul style="list-style-type: none"> ○ Happy with their involvement, hope they will come back next year ○ Issue with PP not being able to share our posts ● Fountain Tire Yellowhead - Hermitage <ul style="list-style-type: none"> ○ Have been participating in league <p>Completed Actions:</p> <ul style="list-style-type: none"> ● 	
<p>1. Courses</p>	<p>1. Hermitage</p> <ul style="list-style-type: none"> ● Wally has submitted the final plans ● Hole new 8 & 9, ● Eliminate hole 14 - too much of a walk ● Hole 15 will be backwards ● Hole 16/17 the tee pads will get changed - City does not want us in the thistles ● Waiting on final approval ● Plan is set up with rubber mats for River City Cup - sourced 12 from the City (would like to take 9 over to Norwester after) ● Then shortly after the trial period is over <p>2. Science Park / Sunridge</p> <ul style="list-style-type: none"> ● Joey talking to GM of Sunridge (Grant) also has maintenance agreement for Science Park ● Very motivated to have a disc golf course ● Interested in splitting 50/50 - they would purchase 9 and EDGA purchase 9 ● Coal mine surveys at Science Park this year - encourage us to reapply in the fall ● Grant propose temp 18 hole course on Sunridge side of property ● Propose to move all the tonals from Rundle, (put temp sleeves back) + 6 propane tank to make up the rest of the 18. 	<p>Action: Tim to coordinate with Lindsey at AB Hospital about how memberships and waivers are checked</p> <p>Tim to locate Hole 18 Rundle missing sign</p> <p>Joey to set up UDisc for AB Hospital course & send map to Travis for website</p> <p>Kevin to follow up about Rundle Big Sign</p>

- **Motion: by Joey to move the tonals from Rundle (reinstall sleeves) + install propane tanks to Sunridge for a Temp 18 hole course. Seconded by Brock. Motion has passed.**
- Contact Joey if want to go for walkthrough through Sunridge property
- If we do want to do baskets in future, Sherwood Park Disc Golf Association wants to be involved.

3. Hospital

- Rescheduled for June 21 - Wally to coordinate, Travis to coordinate EDGA involvement
- Waiver license agreement received - 2 key items: 1) Anyone who plays needs to be an EDGA member and sign the waiver. 2) Hard rules: no drinking, drugs, vaping, smoking - need to be made very clear and that it would result in a breach of our agreement
- Want waivers to be in person signed (not online) and with council members present because this is very important
- If we breach we will lose our baskets
- Suggestion that if rules are breached members are kicked out of EDGA
- This is not an EDGA course, this is an Alberta Hospital course that we have the privilege of playing on as EDGA members due to a contract/licensing agreement with them
- Create spreadsheet that we will share with the Hospital
- Joey would like to be the one to set up UDisc and include private course stipulations
- Opens July 4th
- "Goose Meadow"

4. Rundle Maintenance

- Missing sign at Hole 18? With Park Ranger? Post was made on FB.
- Tim had meeting with EPCOR, a lot less scary than we had feared - 6 week project

	<p>starting August, Hole 1 and 3 will be affected</p> <ul style="list-style-type: none"> ● Alternate holes proposed have been proposed to the City, waiting for approval ● Other project will take place in October - 2 weeks for Hole 2, 17, 18 ● EPCOR has been listening and seemling accommodating ● Don't want to release too much too soon until it's finalized <p>5. Griesbach</p> <ul style="list-style-type: none"> ● No new news <p>6. St. Albert</p> <ul style="list-style-type: none"> ● No new news - there were some redesigns and a contractor has been selected <p>7. Sherwood Park</p> <ul style="list-style-type: none"> ● 5 baskets at Greengrove park are in now - talk about events and a league to get more interest ● New proposed park in NW side of Sherwood Park - survey went out and there was interest in disc golf ● Two proposed park ideas - Travis intends to attend meeting and will report back <p>8. The Hills</p> <ul style="list-style-type: none"> ● Hole 7 was moved ● Dillon requested that baskets be moved - City has been contacted <p>9. Norwester</p> <ul style="list-style-type: none"> ● Propose to City to take the rubber pads that were for Hermitage and use 9 at Norwester until concrete ● We are allowed to put concrete tee pads ● Just need to submit a park improvement plan and install them ● Should be looked after once Hermitage is finished ● Suggestion to consider of turf tee pads like in Canmore <p>10. Course Signs</p> <ul style="list-style-type: none"> ● Hermitage Permanent Signs <ul style="list-style-type: none"> ○ No finalized plan so on hold ● Rundle Big Sign <ul style="list-style-type: none"> ○ Kevin will follow up - has template 	
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	<p>11. City of Edmonton - Long Term</p> <ul style="list-style-type: none"> ● In process ● No hurry <p>Previous Actions:</p>	
<p>2. Tournaments / Events</p> <p>*** Postponed to next meeting</p>	<ul style="list-style-type: none"> ● 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 <ul style="list-style-type: none"> ■ Need to move to Sept to give time for registration + shipping. Will set + circulate pricing this weekend. ● EUPA Disc Golf Adventure Charity Event <ul style="list-style-type: none"> ○ Tim will up, look Tessa in 	<p>Action: Brock to follow up with Joey about MVP event and coordinate basket purchase and event location</p>
<p>3. Website / Social Media Update</p> <p>*** Postponed to next meeting</p>	<ul style="list-style-type: none"> ● Mail Chimp <ul style="list-style-type: none"> ○ ● Social Media <ul style="list-style-type: none"> ○ ● YouTube Videos <ul style="list-style-type: none"> ○ <p>Outstanding Action:</p>	<p>Action:</p>
<p>4. EDGA Swag</p> <p>*** Postponed to next meeting</p>	<ul style="list-style-type: none"> ● Apparel Update (Travis) <ul style="list-style-type: none"> ○ Want logo before pursuing merch ● LD and Council shirts <p>Outstanding Actions:</p>	<p>Action:</p>

	Travis to research options for what we can get by April 9th	
5. Treasurer Update *** Postponed to next meeting	<ul style="list-style-type: none"> ● Previous Action: Everyone come up with fundraiser idea	
6. New Business	<ul style="list-style-type: none"> ● Basket Keys <ul style="list-style-type: none"> ○ Risk when none of the board members have a key for a set of our baskets ○ 34 keys floating out there ○ Suggest rekeying all of our baskets and 2-3 sets of master keys kept by council ○ Votes to be pushed to the next meeting - get quotes 	Action: Kevin to get quotes for rekeying in preparation for vote at next meeting
7. Next Meeting	Propose July 10 (Sunday) - in person (@Tim's?)	Action: Tim to send confirmation post in Slack
8. Adjournment	8:14pm	