



EDGA Council Meeting  
 September 25, 2022 8:30-9:30pm  
 Google Meet

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

Agenda	Notes	Action Items
	Meeting commences: 8:36 pm	
1. Registration	<ul style="list-style-type: none"> <li>● 249 paid registrations</li> <li>● 255 registered</li> <li>● Internal goal 160</li> <li>● Extra registrations due to Niska Paskwahk more than paid for basket donation (rough estimate 65-70 additional members)</li> <li>● A lot of folks want to support the club so that may also be driving memberships</li> </ul> <p><b>Completed Actions:</b>            Brock social media reminder for survey</p>	<p><b>Actions:</b>            Tim to email unpaid members to follow up</p>

<p>2. League Coordination</p>	<ul style="list-style-type: none"> <li>● Rundle one more round (projected 100 had 96) <ul style="list-style-type: none"> <li>○ Feedback: people want to bring back the year end tournament that happens on the Saturday after the last round</li> <li>○ Had good numbers showing up (about 60)</li> <li>○ Gander Flight League caused some players to not play Rundle - had 60 something people in that league</li> </ul> </li> <li>● Hermitage (projected 30 - had 31) <ul style="list-style-type: none"> <li>○ Brock will highlight the payout</li> <li>○ Went over purchase budget by \$40 (hard to buy 22 discs with \$500)</li> <li>○ Had about 9 of the 15 teams every week</li> </ul> </li> <li>● Women's Leagues (projected 20 + 20 / had 17 + 22) <ul style="list-style-type: none"> <li>○ Get together</li> <li>○ No one won ace pot for Comp converted it into prize (bag + disc)</li> <li>○ Rec League has basket, bag and some additional prizes purchased from BR Disc Golf (sponsor)</li> </ul> </li> <li>● Northwest <ul style="list-style-type: none"> <li>○ All prizes handed out</li> </ul> </li> <li>● Hills <ul style="list-style-type: none"> <li>○ No update at this time</li> </ul> </li> <li>● Fantasy League Update <ul style="list-style-type: none"> <li>○ Doesn't remind you to go make your picks so reduces engagement because people forget</li> </ul> </li> <li>● Indoor Training Camp <ul style="list-style-type: none"> <li>○ Vicky will no longer be working for EUPA as of Oct 31</li> <li>○ Reached out to Victoria Soccer Club on waiting list for Dec/Jan</li> <li>○ 2 hours is a bit too long time slot - could have 2 types of programming on the same night</li> </ul> </li> </ul>	<p><b>Actions:</b> LDs reach out to individual league sponsors and thank them</p>
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<p>2. Sponsorship opportunities</p>	<ul style="list-style-type: none"> <li>● Sponsorship this year has been great</li> </ul> <p><b>Completed Actions:</b></p> <ul style="list-style-type: none"> <li>●</li> </ul>	<p><b>Actions:</b> Alley Kat &amp; BP &amp; MVMT still require public shout outs</p>
<p>1. Courses</p>	<p>1. Hermitage</p> <ul style="list-style-type: none"> <li>● Moved 5 baskets of the 10 on the City's list - some of the concrete blocks were large so it was time consuming</li> <li>● Bent a pole on one basket during relocation</li> <li>● Made sure City approved placement on each one that was moved</li> <li>● Flagged fairways for mowing by the City</li> <li>● Removed the OB market (16 &amp; 17)</li> <li>● Requested that we move onto next phase - no new business case required, can just amend</li> <li>● Meeting to be scheduled with City to amend business plan to include concrete tee pads</li> <li>● Want to pressure the City to get this done this year (i.e. October 15)</li> <li>● City will get EPCOR to fix holes at Hole 6</li> </ul> <p>2. Science Park / Sunridge</p> <ul style="list-style-type: none"> <li>● No updates at this time</li> <li>● Mud was an issue this summer - created more mud than anticipated due to new drainage</li> <li>● Still want to partner with us</li> <li>● Joey has started to write a business plan for the Provincial government - 9 holes on each property</li> </ul> <p>3. Niska Paskwahk (at AB Hospital)</p> <ul style="list-style-type: none"> <li>● Media spot</li> <li>● Overwhelmingly positive</li> <li>● Tracking on the AB side to put in tee pads (not this year but they really seem interested)</li> <li>● Only had one issue with an EDGA member smelling like cannabis</li> <li>● Signage - members find it confusing - may be able to be moved (don't think concrete base)</li> </ul>	<p><b>Actions:</b> Kevin and Tim to meet before call with the City (re: Hermitage)</p> <p>Joey to meet with Grant at Sunridge this upcoming week</p> <p>Tim to ask AB Hospital about sign relocation</p> <p>Whoever is next at Hermitage (Travis?), take photos of holes in the ground so City can fix them</p> <p>Kevin to get another quote for locksmith</p>

	<ul style="list-style-type: none"><li>● AB Hospital tried a Friday League</li><li>● At Grand Opening, the upper level of the Hospital love the course</li><li>● Lindsay believes we will be able to do digital waivers next year</li></ul> <p>4. Rundle Maintenance</p> <ul style="list-style-type: none"><li>● EPCOR hasn't told us anything</li><li>● Baskets are in Tim's basement still since no holes have been closed yet</li><li>● Hole 18 - someone ripped the sign off again - Joey only saw pieces of the sign, the whole sign is missing - plastic core so easily damaged</li><li>● James Morton has 2 sets of Innova chains (possibly for 11 &amp; 6) to offer</li><li>● Hole 12 gauge is different</li></ul> <p>5. Griesbach</p> <ul style="list-style-type: none"><li>● Vicky will reach out again to the Community League</li></ul> <p>6. Kingswood Park (St. Albert)</p> <ul style="list-style-type: none"><li>● Pushed back to 2023 - delays with stakeholders</li><li>● Langholm will remain until Kingswood opens</li></ul> <p>7. Sherwood Park</p> <ul style="list-style-type: none"><li>● No updates</li><li>● Chris is having 9 hole events to really push possibly getting 9 baskets eventually</li><li>● New park does have disc golf as something being considered</li></ul> <p>8. The Hills</p> <ul style="list-style-type: none"><li>● One basket (7) has now been moved even shorter and even more right</li><li>● No recent issues</li></ul> <p>9. Norwester</p> <ul style="list-style-type: none"><li>● Police file just accepted 5 days ago - no one has reached out</li><li>● State that we can pursue insurance claims with police report</li><li>● Surface language policy seems to have some damage coverage</li><li>● Bigger problem is the ground - really loose around the concrete</li></ul>	
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- Gander wants to be more involved - could reach out to them to help fix Norwester since it is the course closest to their store
- Email to members (October Newsletter) to report back if they encounter the trucker that is honking a players at Norwester or witness any incidents - include note about no vigilantism

10. Course Signs

- Hermitage Permanent Signs
  - Pending the course (tee pads)
- Rundle Big Sign
  - Kevin talked to Curtis - wanted to change some of the wording
  - Resolve this week - will send wording to the council for feedback
  - Have Curtis make new Hole 18 sign

11. City of Edmonton - Long Term

- In process
- No hurry

12. Bears Paw Community League (Jeff Hildebrecht)

- Tim will walk with Jeff tomorrow
- Not an EDGA priority

13. Basket Keys

- Received quote for keys from ALW: \$640/18 holes, \$520 for cheaper and no covered
- Broke 5 locks during Hermitage install - were the locks that came with the baskets
- Rundle has 5 different types of locks, should be redone
- Lock box or sign out system
- Get 2nd quote: Brock's work uses Alberta Lock Solid
- Tim knows a locksmith, could have him give feedback on quotes

14. Disc Return Box at Rundle

- Reach out to Kevin Topping (does woodworking)

**Previous Actions:**

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	<p><b>Completed Actions:</b></p> <ul style="list-style-type: none"> <li>● Brock to follow up about the Hermitage tee pads / Kevin to talk to Wally</li> <li>● Travis to talk to Lindsey about a youth waiver</li> <li>● Tim to email UDisc about Rundle Ambassador</li> <li>● Vicky to reach out to Wally about Griesbach</li> <li>● Kevin to follow up about Rundle Big Sign - waiting for Curtis to reply - ready to do this whenever</li> <li>● Kevin to get quotes for rekeying in preparation for vote at next meeting</li> </ul>	
<p>2. Tournaments / Events</p>	<ul style="list-style-type: none"> <li>● End of Season Event <ul style="list-style-type: none"> <li>○ Nothing in the works at this time</li> <li>○ Victoria Soccer - they have a bar you can rent out at the same time</li> </ul> </li> <li>● AGM <ul style="list-style-type: none"> <li>○ In the past was last league night of the year</li> <li>○ ACT in the cafeteria one year</li> <li>○ Traditionally only 10-11 people</li> <li>○ Like the idea of social event with AGM to encourage participation</li> <li>○ Guest speaker to draw people online or in person</li> <li>○ Can talk to Matt from MVMT about pre-post game clinic</li> <li>○ Last week of November? 26th?</li> </ul> </li> <li>● River City Cup 2023 <ul style="list-style-type: none"> <li>○ Tim to start a folder on the Drive</li> <li>○ Wally says it takes at least 6 months to plan</li> <li>○ Need to start planning soon!</li> </ul> </li> </ul> <p><b>Outstanding Actions:</b> Tim to talk to Wally about EDGA taking over RCC</p> <p><b>Completed Actions:</b></p>	<p><b>Action:</b> Brock to reach out to Victoria Soccer about AGM</p> <p>If folks have time, fill in slides on AGM presentation especially update league slides</p>

<p>3. Website / Social Media Update</p>	<ul style="list-style-type: none"> <li>● FB Group Members over 1100</li> <li>● Instagram have 479 members</li> <li>● Google Business Profile</li> <li>● Google Ads for fee under Google NFP</li> </ul> <p>Discgolfer Magazine - we're bigger than the featured league (members-wise!)</p> <p><b>Outstanding Action:</b> Brock to set up Google Business profile</p>	<p><b>Action:</b></p>
<p>4. EDGA Swag</p>	<ul style="list-style-type: none"> <li>● Logo <ul style="list-style-type: none"> <li>○ Quote: Artslinger.ca - 2 concepts \$1155 high end professional designer</li> <li>○ Put out to EDGA members - now is the time to reach out for graphic designers in our membership to get second quote</li> <li>○ Want this wrapped up by December</li> </ul> </li> <li>● Apparel Update (Travis) <ul style="list-style-type: none"> <li>○ Logo first</li> <li>○ Can roll out during registration in March - online store</li> <li>○ Stay away from putting years</li> </ul> </li> <li>● Towels <ul style="list-style-type: none"> <li>○ Retail \$20 get for around \$11 a piece</li> </ul> </li> <li>● LD and Council shirts</li> </ul> <p><b>Outstanding Actions:</b></p> <ul style="list-style-type: none"> <li>● Reach out to to membership for interested graphic designers</li> </ul> <p><b>Completed Actions:</b></p> <ul style="list-style-type: none"> <li>● Travis to research options for what we can get by April 9th</li> <li>● Travis to get quote for professional graphic designer</li> </ul>	<p><b>Action:</b></p>
<p>5. Treasurer Update</p>	<ul style="list-style-type: none"> <li>● \$32,018 in the bank - pre-payouts</li> <li>● \$12,370 rough estimate of payouts</li> </ul> <p><b>Previous Action:</b> Everyone come up with fundraiser idea</p>	

<p>6. New Business</p>	<ul style="list-style-type: none"> <li>● Google Workspace <ul style="list-style-type: none"> <li>○ Brock to set up role specific emails and will reach out with passwords and log in information</li> </ul> </li> <li>● St. Albert Clinics <ul style="list-style-type: none"> <li>○ Vicky can do daytime session (would like help though) 1-1:50 pm Tuesday, October 18</li> </ul> </li> </ul>	<p><b>Actions:</b></p>
<p>7. Next Meeting</p>	<p>October....Doodle to choose new date</p>	<p><b>Actions:</b></p>
<p>8. Adjournment</p>	<p>10:09pm</p>	