



EDGA Council Meeting
 December 05, 2022 8:00-9:00 pm
 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 |
| (x) Member-At-Large | Aaron JacksonCrabb |
| (x) Member-At-Large | Sydney Johnson-Parker |

Agenda	Notes	Action Items
	Meeting commences: 8:00 pm	
1. Motions & other Priority Business	<ul style="list-style-type: none"> ● AGM <ul style="list-style-type: none"> ○ Slideshow ○ Nominations ● 2023 Membership Cost (Joey) <ul style="list-style-type: none"> ○ Joey spoke to other organization - cannot apply for casinos and bingos and if have paid memberships ○ Negative is that it does a take a while (Joey things 2-3 years) to get on the list and will need volunteers to run it ○ Positive is it will get us more members 	<p>Action: Joey to confirm if can apply for casinos/bingos while we still have paid memberships in place</p> <p>Travis to reach out to Leith to see if he will match Sarah's \$500 price</p>

	<ul style="list-style-type: none"> ○ Tags could be only for league members and thus only league members play Niska Paskwahk ○ No motion - further investigation required ● Fundraiser (Joey) <ul style="list-style-type: none"> ○ Where- Rundle Family Centre (there is no ice skating this year, and they have a fireplace and enough space) ○ When-Late January or late Feb, after a Sunday doubles 3-5pm? (Amended to coincide with Tundra Toss Feb 26) ○ Who- Anybody ○ Cost- 5\$ to enter, bring as many discs as you want (disc must be in good condition, with no dog bites, major scratches, or dents. ○ How- Each person gets one raffle ticket for every disc they donate, (I have a roll of raffle tickets) ○ Extras,We set up some putting games, could do an actual competition for \$5 entry, half the pot goes to EDGA? ○ -Silent Auction, we could put a call out for Donations and have a silent auction, showcasing some of the items on Facebook prior to the event. ○ -Canvas local restaurants and businesses for gifts/gift cards. ○ -Have a club top pro do a quick putting clinic ○ -Have a bottle drive that day as well? ○ -Boston Pizza will donate hot chocolate. ○ Motion by Tim, seconded by Travis. Motion passed. ● Foote Field Leagues (Brock) <ul style="list-style-type: none"> ○ Sunday Nights or Friday Nights ○ Options presented in Slack - Tim/Travis replied Option 2 was good due to full field availability 	<p>Brock to send email to members reminding them of the meeting including nomination form link</p>
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	<ul style="list-style-type: none">○ Community feedback was that Sunday was the better time.○ Breakdown○ Option 1) Just training camp, no free throwing○ 4 Week, 1/4 Field, 1 hour (Sunday 630 or Friday 9). Total Cost \$720.72. 16 people paying \$60 would cover our costs along with a \$50 honorarium to each coach.○ Option 2) Training camp with free throwing○ 4 Week, 1/4 Field 1 hour then Full Field 1 hour (Fridays in Feb or March 9-11). Total Cost \$1921.92. 20 people paying \$100 + 13 \$10 drop-ins would cover our costs with honorarium.○ Option 3) Single day seminar, no free throwing○ 1/4 Field, 1 hour (Sunday 630 or Friday 9). Total Cost \$180.18. 16 people paying \$15 would cover our costs with honorarium.○ Option 4) Single day seminar with free throwing○ 1/4 Field 1 Hour then Full Field 1 Hour (Fridays in Feb or March 9-11) Total Cost \$480.48. 22 People paying \$25 would cover our costs with honorarium.○ Motion for Option 2 by Brock, Seconded by Travis. Motion Passed.● Logo Designer (Travis)<ul style="list-style-type: none">○ Option 1: Andre (no experience, member) FREE○ Option 2: Leith (freelance, member) negotiate, will match price○ Option 3: Sarah Candelaria (experienced, non member) \$500○ Option 4: ArtSlinger \$1155○ Favored option is Leith assuming can match Sarah's price of \$500 -	
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	<p style="text-align: center;">motion pending response from Leith</p> <ul style="list-style-type: none"> ● RAMP for registration (Brock) <ul style="list-style-type: none"> ○ \$2/registration: if someone registers as a member and for leagues at the same time, it counts as one registration ○ \$100 one time fee to take payments ○ \$10/month to take payments ○ \$0.10/transaction + 2.35% ○ Using last year's general numbers, we'd be around \$1000. ○ Issue is if memberships are free, then will charge a fee which EDGA would be on the hook for ○ Could still be used for leagues ○ Motion by Brock to use RAMP for paid products (memberships if paid and leagues) in 2023 seconded by Tim. Motion is not passed (only 3 votes). 	
<p>1. Registration</p>	<ul style="list-style-type: none"> ● 2023 Registration Gift Certificates ● 2023 Open Registration in February to coincide with Tundra Toss Feb 26, folks can pick up bag tags ● Memberships still valid from March 1 to February 28 <p>Previous Actions:</p> <ul style="list-style-type: none"> ● <p>Completed Actions:</p> <ul style="list-style-type: none"> ● 	<p>Actions:</p>
<p>2. League Coordination</p>	<ul style="list-style-type: none"> ● Winter Outdoor League <ul style="list-style-type: none"> ○ 6 registrations, 5 paid ● Indoor Putting League (Kristin & Teri) <ul style="list-style-type: none"> ○ see Proposals ○ Option 1: Play It Again Sports ○ Option 2: School Gymnasium ○ Motion by VY for Option 2 seconded Travis. Motion has Passed. ● Indoor Training Camp - see above 	<p>Actions:</p>

	<p>Previous Actions:</p> <ul style="list-style-type: none"> • <p>Completed Actions:</p> <ul style="list-style-type: none"> • Tim to create proposal for winter league • Brock to put together proposal for Indoor Training / Throwing 	
3. Sponsorship opportunities	<ul style="list-style-type: none"> • Christmas season is good time to start hitting up sponsors <p>Previous Actions:</p> <ul style="list-style-type: none"> • MVMT still require public shout out • Brock will reach out about collaboration on Indoor Training Clinic • Travis to talk to Pasta Pantry <p>Completed Actions:</p> <ul style="list-style-type: none"> • 	<p>Actions:</p> <p>Every council member to ask around and come up with a few prizes</p>
3. Courses	<p>Tee Pad conversations, Kevin has been ghosted. Not much interest by companies.</p> <ol style="list-style-type: none"> 1. Hermitage <ul style="list-style-type: none"> • 2. Science Park / Sunridge <ul style="list-style-type: none"> • 3. Niska Paskwahk (at AB Hospital) <ul style="list-style-type: none"> • 4. Rundle Maintenance <ul style="list-style-type: none"> • 5. Griesbach <ul style="list-style-type: none"> • 6. Kingswood Park (St. Albert) <ul style="list-style-type: none"> • 7. Sherwood Park <ul style="list-style-type: none"> • 8. The Hills <ul style="list-style-type: none"> • 9. Norwester <ul style="list-style-type: none"> • 10. Course Signs <ul style="list-style-type: none"> • Hermitage Permanent Signs <ul style="list-style-type: none"> ○ • Rundle Big Sign <ul style="list-style-type: none"> ○ Drafts have been sent for review ○ Some corrections 11. City of Edmonton - Long Term 	<p>Actions:</p>

	<ul style="list-style-type: none"> ● 12. Bears Paw Community League (Jeff Hildebrecht) ● 13. Basket Keys / Locks <ul style="list-style-type: none"> ● Locks went up \$1 ● Order has been placed 14. Disc Return Box at Rundle <ul style="list-style-type: none"> ● <p>Previous Actions:</p> <ul style="list-style-type: none"> ● Whoever is next at Hermitage, take photos of holes in the ground so City can fix them ● Vicky to reach out again to the Greisbach Community League ● Tim to talk to Niska about their waivers coinciding with our season <p>Completed Actions:</p> <ul style="list-style-type: none"> ● 	
<p>4. Tournaments / Events</p>	<ul style="list-style-type: none"> ● AGM <ul style="list-style-type: none"> ○ See above. ● River City Cup 2023 <ul style="list-style-type: none"> ○ Tim has requested Canada Day weekend, waiting to hear back ● Tundra Toss / She's Up First <ul style="list-style-type: none"> ○ Feb 26 (Sunday) date requested for Tundra Toss, waiting to hear back <p>Previous Actions:</p> <ul style="list-style-type: none"> ● If folks have time, fill in slides on AGM presentation especially update league slides <p>Completed Actions:</p> <ul style="list-style-type: none"> ● 	<p>Action:</p> <ul style="list-style-type: none"> ●
<p>5. Website Social Media Workspace</p>	<ul style="list-style-type: none"> ● Tabled ● Website <ul style="list-style-type: none"> ○ RAMP - see above ● Social Media <ul style="list-style-type: none"> ○ ● Google Workspace <ul style="list-style-type: none"> ○ 	<p>Action:</p>

	<p>Previous Action:</p> <ul style="list-style-type: none"> ● <p>Completed Actions:</p> <ul style="list-style-type: none"> ● 	
6. EDGA Swag	<ul style="list-style-type: none"> ● Tabled ● Logo <ul style="list-style-type: none"> ○ see above ● Apparel Update (Travis) <ul style="list-style-type: none"> ○ Logo first ● Towels <ul style="list-style-type: none"> ○ Retail \$20 get for around \$11 a piece ● LD and Council shirts <p>Previous Actions:</p> <ul style="list-style-type: none"> ● EDGA Logo finalized by December <p>Completed Actions:</p> <ul style="list-style-type: none"> ● 	Action:
7. Treasurer Update	<ul style="list-style-type: none"> ● Tabled <p>Previous Action:</p> <ul style="list-style-type: none"> ● Everyone come up with fundraiser idea 	
8. New Business	<ul style="list-style-type: none"> ● No new business 	Actions:
9. Next Meeting	Doodle after the AGM	Actions:
10. Adjournment	9:30pm	