



EDGA Council Meeting
 February 6th, 2023 8:30-9:30 pm
 Google Meet

Distribution/Attendees:

- | | |
|------------------------|-----------------------|
| (x) President | Tim Plamondon |
| (x) Vice-President | Travis Bouchard |
| (x) Secretary | Dan Brochu |
| (x) Treasurer | Joey Wilson |
| (x) MAL Communications | Vicky Yeung |
| () MAL Course Maint. | Kevin Baluk |
| (x) MAL Growth | Eric Moon |
| (x) MAL Programming | Brock Ciochetti |
| (x) Member-At-Large | Aly Bundus |
| () Member-At-Large | Jace Barros |
| (x) Member-At-Large | Sydney Johnson-Parker |

Agenda	Notes	Action Items
	Meeting commences: 8:35 pm	
1. Motions & other Priority Business	<ul style="list-style-type: none"> ● New member review <ul style="list-style-type: none"> ○ Administrative Stuff <ul style="list-style-type: none"> ■ Meeting Format/Rules <ul style="list-style-type: none"> ● Motion, Second Voting ■ Roles & Responsibilities <ul style="list-style-type: none"> ● Fulfilled but not over capacity is the goal ○ Questions? ● Membership Fees <ul style="list-style-type: none"> ○ Cannot run casinos as long as we still charge membership fees 	<p>Action:</p> <p>Tim to reach out to Lindsey about digital signing for renewals</p> <p>Dan to create digital waiver.</p>

	<ul style="list-style-type: none"> ○ Tim suggesting \$20 (reduction from last year) to work towards the eventual \$0 membership fee ○ Waiting on more information from Joey ○ February meeting is deadline for finalizing membership fee amount ● 2023 Niska Paskwahk Waivers (digital) <ul style="list-style-type: none"> ○ Tim has reached out to Lindsey and she is in favor ○ Unsure about how to implement ○ Face-to-face of paper waiver a pro to ensure people know the seriousness of the rules ○ Proposal for first time signing in person but digital for people renewing their waivers ○ If partnership with Gander, maybe opportunity for waivers to be signed there? ○ Can be more clear this year about specific opportunities for waiver signing to avoid running around ○ Note: Waivers need to be signed every year <p>Previous Actions:</p> <ul style="list-style-type: none"> ● Joey to confirm if can apply for casinos/bingos while we still have paid memberships in place ● Travis to reach out to Leith to see if he will match Sarah's \$500 price ● Brock to send email to members reminding them of the meeting including nomination form link <p>Completed Actions:</p> <ul style="list-style-type: none"> ● Motion for league dates; Monday, Tuesday, Womens Wednesday(x2),Thursday – passed 8/9 ● Motion for \$20 membership fees - passed 8/9 	<p>Tim to talk to Calvin about waivers at Gander</p> <p>Wednesday Hills League & Friday Juniors league still to be finalized</p>
<p>1. Registration</p>	<ul style="list-style-type: none"> ● Fee for Refunds <ul style="list-style-type: none"> ○ Costs EDGA to issue refunds ○ Approximately 10-12 people asked last year (common reason is injury) ○ Postpone decision to next meeting when we have more info from Joey 	<p>Actions: Vicky and Dan to get together to go over creating Google Forms and</p>

	<p>Previous Actions:</p> <ul style="list-style-type: none"> ● <p>Completed Actions:</p> <ul style="list-style-type: none"> ● 	<p>create 2023 Registration Form</p>
<p>2. League Coordinat ion</p>	<ul style="list-style-type: none"> ● League plan for the year. ● Winter Outdoor League <ul style="list-style-type: none"> ○ 12 Registrants, all paid ○ Casual, fun ● Indoor Putting League <ul style="list-style-type: none"> ○ 31 people registered ○ \$200+ profit ○ Champion covers that go over baskets EDGA gets to keep ● Indoor Training Camp <ul style="list-style-type: none"> ○ 24 Registrants ○ 12 Feb + 2 FF, 14 Mar + 3 FF ● 2023 Season League Planning <ul style="list-style-type: none"> ○ Monday Hermitage ○ Tuesday Northwest ○ Thursday Rundle ○ Wed/Fri - require some discussion ○ Gander will run their Flight League on Tuesday ○ Final schedule based on Women's League feedback ○ Final decision in February Meeting ● Junior's League <ul style="list-style-type: none"> ○ Gander last year was Wed Youth ○ The Youth that are really good are already playing Rundle League - focus should be towards newer players or kids who just want to play ○ Make part of a a Rec League so that parents can bring kids ○ Monday might be a good option ○ Discussed with Gander to work together with EDGA on Youth League to avoid conflict ● Women's Leagues <ul style="list-style-type: none"> ○ If combine, need to think hard on which courses are included ○ Sydney as new voice - Vicky will not be around during league 	<p>Actions: Vicky to prep Survey about League, Sydney to send out</p>

	<p>Previous Actions:</p> <ul style="list-style-type: none"> ● <p>Completed Actions:</p> <ul style="list-style-type: none"> ● 	
<p>3. Sponsors hip opportunities</p>	<ul style="list-style-type: none"> ● Gander Sponsorship Agreement Update <ul style="list-style-type: none"> ○ Club sponsor (for members), not a league sponsor ○ Want us to tag them on all social media ○ First opportunity for events and initiatives outside leagues ○ Exclusivity regarding promotion of disc golf retail services at Leagues and non-tournament events ○ Exclusive provider of prizes purchased and 15% discount ○ \$10 coupon for all members with minimum purchase \$40 ○ Question - will they sell our merch? Or members pick up their EDGA swag there? Maybe sponsorship (have their logo on our items)? → A good way to market items ○ Members who sell discs, cannot control that - Gander is OK as long as EDGA does not promote it ○ BR has right of first refusal ● Pursuit of Motion Physiotherapy <ul style="list-style-type: none"> ○ Tristan Piska, EDGA member ○ Naming rights Tundra Toss, \$150 ○ Sponsorship material in membership package ○ \$20 off first visit / \$10 off follow up ○ 3 event appearances ○ <i>Motion to move forward with agreement by Tim, seconded by Eric. Motion passed.</i> <p>Previous Actions:</p> <ul style="list-style-type: none"> ● Brock will reach out about collaboration on Indoor Training Clinic - still waiting ● Travis to talk to Pasta Pantry ● Every council member to ask around and come up with a few prizes 	<p>Actions:</p> <p>Tim to update Agreement, Vicky to place copy on Drive and make available to council for commenting</p> <p>Brock to reach out the Mark (Fountain Tire) about returning to as a sponsor</p>

	<p>Completed Actions:</p> <ul style="list-style-type: none"> ● Motion - Ratify Gander agreement passed - 7/9 	
<p>3. Courses</p>	<ul style="list-style-type: none"> ● Create a <i>Course Maintenance Committee</i> <ul style="list-style-type: none"> ○ Had some people at AGM no voted in but expressed interest in helping ○ 3-4 people would be a good number ○ This summer is going to be more physical work <ol style="list-style-type: none"> 1. Hermitage <ul style="list-style-type: none"> ● Civil utilities installs? 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"> ● Epcor work, baskets at Tim's ● Does this affect RRC? 5. Griesbach <ul style="list-style-type: none"> ● 6. Kingswood Park (St. Albert) <ul style="list-style-type: none"> ● Ready to go as soon as the frost is gone. Layout hasn't been given to Nick yet, but it has recommendations based on the test play. ● Will use the 9 baskets from Langholm. Possible opportunity for us to assist in procuring new baskets for Langholm? ● Fundraiser/ Options to help Nick w/ new baskets. Grants, Sponsors, Donations? 7. Sherwood Park <ul style="list-style-type: none"> ● Approved permanent amenity (6 holes :() 8. The Hills <ul style="list-style-type: none"> ● 9. Norwester <ul style="list-style-type: none"> ● Basket Fix, potential fundraiser opportunity ● No update re: police report 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"> ○ Epcor work will not affect layout of holes 11. City of Edmonton - Long Term 	<p>Actions:</p> <p>Kevin to create Terms of Reference Document</p> <p>Tim to have conversation about Epcor work to ensure not affect RRC</p> <p>Look into Edmoton tool library membership. Joey?</p>

	<ul style="list-style-type: none"> ● 12. Bears Paw Community League (Jeff Hildebrecht) ● 13. Basket Keys / Locks <ul style="list-style-type: none"> ● Ordered ● Price increase \$1 per lock 14. Disc Return Box at Rundle <ul style="list-style-type: none"> ● Table March meeting <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"> ● River City Cup Committee (June 30-July 2) <ul style="list-style-type: none"> ○ Tim to head committee ○ Need a team, Wally willing to stay part of the group ○ Park space has been requested and got approval from City ○ Goal: well run B-tier ○ Matt Lalecheur to help ○ Entertain Wildman for the tournament, (avoid conflict of interest), consider distance, special event participation, ● Tundra Toss / Welcome Day (Sun, Feb 26) <ul style="list-style-type: none"> ○ Tim TD (not play), Aly morning help ○ Want a volunteer to help ○ Sanctioned, C-Tier ○ on Disc Golf Scene ○ Reg opens Jan 16 ○ Title sponsor: Pursuit of Motion ○ Disc Swap ○ Bottle Drive ● She's Up First (May 13) <ul style="list-style-type: none"> ○ Kristin TD ○ City approval received ○ Calgary Women's Event not on that day 	<p>Action:</p> <p>Include in Tundra Toss in next newsletter</p> <p>Emphasize Welcome day</p>

	<ul style="list-style-type: none"> ● Explore Rundle Golf Course as potential event location <p>Previous Actions:</p> <ul style="list-style-type: none"> ● <p>Completed Actions:</p> <ul style="list-style-type: none"> ● If folks have time, fill in slides on AGM presentation especially update league slides 	
<p>5. Website Social Media Workspac e</p>	<ul style="list-style-type: none"> ● Email <ul style="list-style-type: none"> ○ Etransfer stay the same ○ Change general correspondence to edga.ca ● Website <ul style="list-style-type: none"> ○ ● Social Media <ul style="list-style-type: none"> ○ ● Google Workspace <ul style="list-style-type: none"> ○ File Transition ● Slack <ul style="list-style-type: none"> ○ Now on Premium (can access messages posted over 30-days ago) ○ New members - add to private channels <p>Previous Action:</p> <ul style="list-style-type: none"> ● <p>Completed Actions:</p> <ul style="list-style-type: none"> ● 	<p>Action: Brock, Tim, Vicky to meet and exchange accounts</p> <p>Separate channels for tournaments on Slack</p>
<p>6. EDGA Swag</p>	<ul style="list-style-type: none"> ● Logo <ul style="list-style-type: none"> ○ Draft has been presented ○ Need to have it by end of the month ● Merch Order / Timeline <ul style="list-style-type: none"> ○ ● Merch Types <ul style="list-style-type: none"> ○ Towels - 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>	<p>Action:</p>

	<ul style="list-style-type: none"> • 	
7. Treasurer Update	<ul style="list-style-type: none"> • <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"> • Welcome Day 2023 • Grant applications help with Brock • Entertain inviting schools out to play. >Volunteers available during the day? 	Actions:
9. Next Meeting	<ul style="list-style-type: none"> • March 6th 	Actions:
10. Adjournment	10:08	