



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

Distribution/Attendees:

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| (x) President | Tim Plamondon |
| (x) Vice-President | Travis Bouchard |
| (x) Secretary | Dan Brochu |
| (x9:05) Treasurer | Joey Wilson |
| (x) MAL Communications | Vicky Yeung |
| (x) MAL Course Maint. | Kevin Baluk |
| () 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: 8:32 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? ● 2023 Niska Paskwahk Waivers (digital) <ul style="list-style-type: none"> ○ Vicky tracking who has signed them 	<p>Action: Tim to talk to Calvin about waivers at Gander</p>

	<p>Previous Actions:</p> <ul style="list-style-type: none"> ● Brock to send email to members reminding them of the meeting including nomination form link <p>Completed Actions:</p>	
1. Registration	<ul style="list-style-type: none"> ● Members are asking for receipts. ● Wildman offering EDGA members a weekend of exclusive play??! ● Draw for early bird membership to happen soon! <p>Previous Actions:</p> <ul style="list-style-type: none"> ● <p>Completed Actions:</p> <ul style="list-style-type: none"> ● 	<p>Actions:</p> <p>Dan or Joey to send out receipts to those requesting it</p> <p>Vicky to facilitate the early bird draw.</p>
2. League Coordination	<ul style="list-style-type: none"> ● League plan for the year. ● Winter Outdoor League <ul style="list-style-type: none"> ○ Completed with much success! ○ Payouts are completed ● Indoor Putting League <ul style="list-style-type: none"> ○ 31 people registered ○ \$200+ profit ○ Payouts are completed. ● Indoor Training Camp <ul style="list-style-type: none"> ○ February was a complete success. ○ March, almost too many people signed up. ○ Will need to look at restructuring for next year. ○ Brock calls a motion to give Gabe and Chad each a \$150 honorarium. Vicky seconded. Motion passes. ● 2023 Season League Planning <ul style="list-style-type: none"> ○ Thursday Rundle already in udisc. ○ Travis to follow up with Pasta Pantry. ○ Use Mark McKeown's \$500.00 to sponsor this league?? ○ PASTA PANTRY BACK?!?! 	<p>Actions:</p> <p>Tim to ask Joey to facilitate transferring \$150.00 to Gabe and Chad each.</p> <p>Vicky to email UDisc Women's League transfer for Aly & Sydney</p> <p>Brock to reach out to league directors about setting up UDisc</p> <p>Tim to reach out to the city about a potential solution for washrooms for youth league at Norwester.</p>

	<ul style="list-style-type: none"> ● Junior's League <ul style="list-style-type: none"> ○ Aly motions for Youth League to be Friday nights at Norwester from 6:00 pm till 7:00 pm. Tim Seconds. Motion passes. ○ \$10.00 fee and EDGA membership. ○ Total fee to go towards prizing. ○ Possibly get swag from Gander? ○ EDGA kick in some extra cash? ○ Youth Channel in Slack ○ Utilize Brock's EDGA email for communication. ● Women's Leagues <ul style="list-style-type: none"> ○ Shorter timelines ○ Hopefully some Hermitage time before She's Up first ○ Rundle, Hermitage, Langholm, Niska ○ No Sponsor <u>yet</u>. ○ Vicky and Brock looking at a potential grant. <p>Previous Actions:</p> <ul style="list-style-type: none"> ● <p>Completed Actions:</p> <ul style="list-style-type: none"> ● 	
<p>3. Sponsorship opportunities</p>	<ul style="list-style-type: none"> ● Gander Sponsorship Agreement Update ● Pursuit of Motion Physiotherapy ● <i>Pasta Panty - contract pending</i> ● <i>Fountain Tire - contract pending</i> ● <i>Analog? (EDGA member works there)</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 to finalize details ● Every council member to ask around and come up with a few prizes <p>Completed Actions:</p> <ul style="list-style-type: none"> ● 	<p>Actions:</p> <p>-Look for womens league sponsorship ideas.</p>

<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 <p>1. Hermitage</p> <ul style="list-style-type: none"> ● Civil utilities installs? ● Hopeful to meet a concrete guy on March 7th. He seems interested in helping us at a discounted rate with lots of volunteer help. ● Seems to think early May is doable. Hopefully before She's Up First ● I would like for us to make this project a priority!! <p>2. Science Park / Sunridge</p> <ul style="list-style-type: none"> ● Joey to meet with them on Wednesday. ● Confident he can get 9 on Sunridge ● The 9 on Science Park side will be more difficult. 50/50. ● EDGA to strongly support. <p>3. Niska Paskwahk (at AB Hospital)</p> <ul style="list-style-type: none"> ● <p>4. Rundle Maintenance</p> <ul style="list-style-type: none"> ● Had a call 2 weeks ago with EPCOR ● Current plan is to start in late May and going till mid July. ● Have spoken to them about River City Cup being June 30th till July 2nd. ● Waiting to hear back. ● Also waiting to hear back if they can provide us with temporary tee pads ● Schedule the baskets moves! <p>5. Griesbach</p> <ul style="list-style-type: none"> ● <p>6. Kingswood Park (St. Albert)</p> <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? 	<p>Actions:</p> <p>Tim to have conversation about Epcor work to ensure not affect RRC</p> <p>Completed:</p> <p>Kevin created a terms of reference</p> <p>Look into Edmoton tool library membership by Joey - confirmed can get cement mixer for free</p>
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	<ul style="list-style-type: none"> ● Fundraiser/ Options to help Nick w/ new baskets. Grants, Sponsors, Donations? ● Approach The Legion!?!?!? <p>7. Sherwood Park</p> <ul style="list-style-type: none"> ● Approved permanent amenity (6 holes :() ● <p>8. The Hills</p> <ul style="list-style-type: none"> ● <p>9. Norwester</p> <ul style="list-style-type: none"> ● Basket Fix, potential fundraiser opportunity ● No update re: police report ● <p>10. Course Signs</p> <ul style="list-style-type: none"> ● Heritage 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 <p>11. City of Edmonton - Long Term</p> <ul style="list-style-type: none"> ● I have asked to speak to our Sport and Leisure liaison in regards to long term plans and parkland fees. <p>12. Bears Paw Community League (Jeff Hildebrecht)</p> <ul style="list-style-type: none"> ● <p>13. Basket Keys / Locks</p> <ul style="list-style-type: none"> ● Will go in as soon as the frost is gone. <p>14. Disc Return Box at Rundle</p> <ul style="list-style-type: none"> ● Joey has a lead on this. ● Joey's work to cover the cost ● Need to determine if and when we can do it. <p>Previous Actions:</p> <ul style="list-style-type: none"> ● Vicky to reach out again to the Greisbach Community League ● AGM on Wednesday. Vicky is going to go! <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"> ○ Committee has met twice! ○ Lots of great headway being made ○ Wildman 3rd course in rotation 	<p>Action:</p>

	<ul style="list-style-type: none"> ● She's Up First (May 13) <ul style="list-style-type: none"> ○ Kristin Swirles TD ○ City approval received ○ Calgary Women's Event not on that day ○ Registration tentatively open March 14 <p>Previous Actions:</p> <ul style="list-style-type: none"> ● <p>Completed Actions:</p> <ul style="list-style-type: none"> ● 	
<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 ○ RiverCityCup@EDGA.ca ● Website <ul style="list-style-type: none"> ○ River City Cup subpage ● Social Media <ul style="list-style-type: none"> ○ ● Google Workspace <ul style="list-style-type: none"> ○ ● Slack <ul style="list-style-type: none"> ○ <p>Previous Action:</p> <ul style="list-style-type: none"> ● <p>Completed Actions:</p> <ul style="list-style-type: none"> ● 	<p>Action:</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>	<p>Action:</p>

	<p>Completed Actions:</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"> • Things are looking good. 	
8. New Business	<ul style="list-style-type: none"> • Grant applications help with Brock • Entertain inviting schools out to play. >Volunteers available during the day? • Possibility to move meetings based on leagues. 	Actions:
9. Next Meeting	<ul style="list-style-type: none"> • April 3rd, 2023 at 8:30 pm 	Actions:
10. Adjournment	Motion to adjourn meeting at 10:00 by Tim, seconded by Travis. Motion passes. We outta here.	