



EDGA Council Meeting
 April 3rd, 2023 8:30-9:30 pm
 Google Meet

Distribution/Attendees:

- (x) President Tim Plamondon
- (x) Vice-President Travis Bouchard
- (x) Secretary Dan Brochu
- () 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
- (x) 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"> ○ Currently at 209 + 3 Youth ● 2023 Niska Paskwahk Waivers (digital) <ul style="list-style-type: none"> ○ Vicky tracking who has signed them ○ More welcome emails to be sent! ○ <p>Previous Actions:</p>	<p>Action: Tim to talk to Calvin about waivers at Gander (Completed)</p>

	Completed Actions:	
1. Registration	<ul style="list-style-type: none"> ● Wildman offering EDGA members a weekend of exclusive play??! ● Draw for early bird membership to happen soon! ● If we start to run out of bag tags, Tim will ask Joey to source more! (Around 270 should prompt a reorder) <p>Previous Actions:</p> <ul style="list-style-type: none"> ● <p>Completed Actions:</p> <ul style="list-style-type: none"> ● 	<p>Actions:</p> <p>Vicky to facilitate the early bird draw. (Completed)</p>
2. League Coordination	<ul style="list-style-type: none"> ● League plan for the year. ● ● ● Indoor Training Camp <ul style="list-style-type: none"> ○ February was a complete success. ○ March was also a complete success! ○ Survey sent out to the people about training camp. ○ People would be willing to pay more for an earlier time slot. ● 2023 Season League Planning <ul style="list-style-type: none"> ○ Monday doubles - 16 people ○ Tuesday Northwest - 32 people ○ Wednesday Hills Rec - 3 ○ Wednesday Hills Comp - 3 ○ Womens Comp - 5 ○ Womens Rec - 9 ○ Thursday Runde - 62 ○ Youth - 3 ● What to do with the \$500.00 from Mark at Yellowhead Fountain Tire. Women's leagues? ● Possible new sponsorship with Bent Stick Brewing. Where should this go?! <p>Previous Actions:</p>	<p>Actions:</p> <p>Tim to ask Joey to facilitate transferring \$150.00 to Gabe and Chad each. (Complete)</p> <p>Vicky to email UDisc Women's League transfer for Aly & Sydney (Completed)</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. (Not completed)</p>

	<ul style="list-style-type: none"> • <p>Completed Actions:</p> <ul style="list-style-type: none"> • 	<p>Tim to reach out to Cole at Bent Stick Brewing about sponsorship for Monday Doubles league.</p> <p>LDs let Brock know if want signs made</p>
<p>3. Sponsorship opportunities</p>	<ul style="list-style-type: none"> • Gander Sponsorship Agreement - Completed. • Pursuit of Motion Physiotherapy - Completed. • Pasta Pantry - contract pending (Travis) <ul style="list-style-type: none"> ○ Copy of 2022 in the drive, can duplicate • Fountain Tire - contract pending (Brock) • Bent Stick Brewing? (Tim) <ul style="list-style-type: none"> ○ They are interested in running a Pro-Am Tournament as well. ○ Room in their space for a possible putting league? <p>Previous Actions:</p> <ul style="list-style-type: none"> • <p>Completed Actions:</p> <ul style="list-style-type: none"> • 	<p>Actions:</p>
<p>4. Courses</p>	<ul style="list-style-type: none"> • Create a <i>Course Maintenance Committee</i> <ul style="list-style-type: none"> ○ Not completed yet. We need to get on this. Tim will work with Kevin. <p>1. Hermitage - Tee Pads - PRIORITY!</p> <ul style="list-style-type: none"> • Civil utilities install? • Still hoping to meet Marc the concrete guy. • Likely to happen after She's Up First - City is motivated to have this happen in May! • Final tee pad placement still needs to be cleared by the City, agreement needs to be modified finalized 	<p>Actions:</p> <p>Tim to have conversation about Epcor work to ensure not affect RRC</p> <p>Tim to mark OB at Hermitage</p> <p>Dan and Joey to touch base about disc box for Rundle</p>

	<ul style="list-style-type: none"> ● First construction step - marking, flattening locations, lay down crush <p>2. Science Park / Sunridge</p> <ul style="list-style-type: none"> ● No update at time of this meeting <p>3. Niska Paskwahk (at AB Hospital)</p> <ul style="list-style-type: none"> ● Help run an event in July, their intent is to install teepads this year. ● EDGA to support <p>4. Rundle Maintenance</p> <ul style="list-style-type: none"> ● Nothing further on the EPCOR project ● Locks going in next week ● Schedule the baskets moves! ● Need something to prevent wrong tees being played at league night. <p>5. Griesbach</p> <ul style="list-style-type: none"> ● Made contact with Community League Council (recent election, all relevant parties reelected) ● Made contact waiting for their response to schedule a meeting to discuss further ● Council wants to determine if community interested in a course ● Map Wally made has been found and is filed on the drive <p>6. Langholm (St. Albert)</p> <ul style="list-style-type: none"> ● Concern from the City is not about the cost, rather to convince community that 2 courses are needed ● Brock has done work to show that location is far enough away from Kingswood ● Kinsmen Club contacted about funding <p>7. 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? ● Fundraiser/ Options to help Nick w/ new baskets. Grants, Sponsors, Donations? ● Approach The Legion!?!?!? <p>8. Sherwood Park</p>	<p>Completed: Kevin created a terms of reference</p> <p>Look into Edmonton tool library membership by Joey - confirmed can get cement mixer for free</p>
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	<ul style="list-style-type: none"> ● Approved permanent amenity (6 holes :() ● Aly has curling connections that are interested in trying disc golf - potential traction for future <p>9. The Hills</p> <ul style="list-style-type: none"> ● No updates <p>10. Norwester</p> <ul style="list-style-type: none"> ● Basket Fix, potential fundraiser opportunity ● No update re: police report ● Tee pad location #5, if closer to #4 may resolve congestion - just for league now that there 30 people registered - include Mandos <p>10. Course Signs</p> <ul style="list-style-type: none"> ● Tim & Brock have UDisc signs ● Hermitage Permanent Signs <ul style="list-style-type: none"> ○ Part of agreement that needs to be signed off with the City ● Rundle Big Sign <ul style="list-style-type: none"> ○ Epcor work will not affect layout of holes ○ Tim to work with Kevin to resolve this item <p>11. City of Edmonton - Long Term</p> <ul style="list-style-type: none"> ● ● Had notified EDGA will be charging fees for events - Tim had a conversation with them and it appears to be a misunderstanding ● Specific to Rundle - 3 free events and 100 hours at trailhouse, based on understanding of our investment of capital ● Every course is up for contract renewal this year - Tim to coordinate with Cheri (CoE) ● Will not charge us parkland fees for any 2023 events <p>12. Bears Paw Community League (Jeff Hildebrecht)</p> <ul style="list-style-type: none"> ● <p>13. Basket Keys / Locks</p>	
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	<ul style="list-style-type: none"> ● Will go in at Rundle second week of April <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. ● Dan built one - repurposed paper towel dispenser box - has lock and support - can hold 6-8 discs ● City will want us to monitor weekly <p>Previous Actions:</p> <p>Completed Actions:</p> <ul style="list-style-type: none"> ● 	
<p>5. Tournaments/ Events</p>	<ul style="list-style-type: none"> ● River City Cup Committee (July 1-July 3) <ul style="list-style-type: none"> ○ Committee has met three times ○ Lots of great headway being made ○ Title sponsors & 2 silver sponsors ○ Tiered registration has begun ○ Need a way to offer 30 EDGA members signup opportunity. ○ Not using Wildman as a course - just Rundle and Hermitage ○ Mock Up of trophy ● She's Up First (May 13) <ul style="list-style-type: none"> ○ Kristin Swirles TD ○ 23 people registered to date ○ City approval received ○ Calgary Women's Event not on that day ● Bent Stick Brewing event <ul style="list-style-type: none"> ○ Mid August. ○ Pro/Am ● Niska Paskwahk - Centennial Tourney - July 9 (Sunday) <ul style="list-style-type: none"> ○ Two rounds, Unsanctioned ○ EDGA members, guests, staff only ○ Comp and Rec Divisions 	<p>Action: Tim to talk to Brigsy about insurance (requirement by Hospital if bringing someone in for lunch)</p>

	<ul style="list-style-type: none"> ○ Comp add OBs, Mandos, Islands ○ Rec just play the course ○ \$40 registration c/w logo disc, lunch and \$10 per registration as part of the fundraiser ○ MVP willing to donate prizes on top of a disc order - Brock will still reach out to Innova and Discraft ○ Brock looking for a few volunteers to form a mini-committee ○ Likely through Disc Golf Scene - include option to purchase EDGA membership if people want to ○ Logo is being taken care of by AB Hospital ○ Will have 50/50 going, already started - will launch with our event and end in July with their other events ○ Raffle - need to solicit donations <p>Previous Actions:</p> <ul style="list-style-type: none"> ● <p>Completed Actions:</p> <ul style="list-style-type: none"> ● 	
6. Website Social Media Workspace	<ul style="list-style-type: none"> ● Email <ul style="list-style-type: none"> ○ ● Website <ul style="list-style-type: none"> ○ River City Cup subpage ○ Meeting minutes on website! ● Social Media <ul style="list-style-type: none"> ○ League promotion ● 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>Brock to put up a small subpage this weekend. Using the content from DiscGolfScene.</p>