



EDGA Council Meeting
 May 1st, 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 |
| (x) Treasurer | Joey Wilson |
| () MAL Communications | Vicky Yeung |
| (x) MAL Course Maint. | Kevin Baluk |
| (x) MAL Growth | Eric Moon |
| (x) MAL Programming | Brock Ciochetti |
| () Member-At-Large | Aly Bundus |
| (x) Member-At-Large | Jace Barros |
| () 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 ● 295 + 3 youth ● More Bag tags on the way ● More discount coupons from Gander on the way. 	Action:

<p>1. League Coordination</p>	<ul style="list-style-type: none"> ● All leagues are now running! ● Rundle League - 103 players ● Monday Doubles - 28 players/14 team ● Tuesday Northwest - 38 players ● Women's ● Hills ● Youth. <p>-Do we need someone to go to Gander?!</p>	<p>Actions:</p> <p>Brock to coordinate something with Nick.</p>
<p>2. Sponsorship opportunities</p>	<ul style="list-style-type: none"> ● Bent Stick not interested in sponsorship, but still want to do a pro/am event with EDGA, where proceeds would go to the club. ● Possible new interest from Blindman. Tim will work on this one. ● Might want to touch base with Mark from Fountain Tire Yellowhead about \$500.00 league sponsorship ● Pasta Pantry contract signed. 	<p>Actions:</p>
<p>3. Courses</p>	<p>1. Hermitage - Tee Pads - PRIORITY!</p> <ul style="list-style-type: none"> ● Lot's going on! In the final parts of coordinating with the city. ● Waiting for a quote from concrete guy. ● OB stakes installed. ● Met with the city regarding mowing. ● Backfill the holes on hole 6 with the dirt from the tee pad excavation? Kevin to take to EPCOR. ● Repurpose the old tee pad markers for Niska or Norwester. <p>2. Science Park / Sunridge</p> <ul style="list-style-type: none"> ● No update at time of this meeting ● Still working away at it. Late June installation? Need to see about baskets. <p>3. Niska Paskwahk (at AB Hospital)</p> <ul style="list-style-type: none"> ● Asked about tee pad stakes, Lindsey will get back to us. 	<p>Actions:</p> <p>- Kevin to talk to EPCOR about filling hole 6 holes.</p> <p>-Jace to reach out about a sod cutter.</p> <p>Completed:</p>

4. Rundle Maintenance

- EPCOR slated to start this week
- Baskets are in place
- Need “alt tee” signage.
- These collars will need to be removed before the snow flies.
- Tim motions that \$175.00 be released for signs be made from SAGE for EPCOR construction. Brock Seconds. Motion passes.

5. Langholm (St. Albert)

- 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

6. Kingswood Park (St. Albert)

- 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!?!?!?
- Baskets would be pulled out in the winter.
- More money being asked for to pay for the overrun of costs. May 2nd Nick will go in front of the council.

7. Sherwood Park

- Approved permanent amenity (6 holes :()
- Aly has curling connections that are interested in trying disc golf - potential traction for future

8. The Hills

- Hole 8 basket to be moved.
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10. Norwester

	<ul style="list-style-type: none"> ● Basket Fix, potential fundraiser opportunity ● 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"> ● 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"> ○ Kevin has made the updates to the big board and sent it off to Curtis. Currently awaiting his response. ○ <p>13. Basket Keys / Locks</p> <ul style="list-style-type: none"> ● In at Rundle ● Need to go in at Hermitage. Kevin may have them..... ● <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>4. Tournaments/ Events</p>	<ul style="list-style-type: none"> ● River City Cup Committee (July 1-July 3) <ul style="list-style-type: none"> ○ 161 registrants ○ BR Disc Golf and Fountain Tire Yellowhead have paid their sponsorship fees. 	<p>Action:</p>

	<ul style="list-style-type: none">○ Still waiting to hear from Briggsy about 4th Meridian Brewing for sponsorship.○ Contract for trophies given to Kevin Topping. Will need \$300.00 to pay for materials. Joey to facilitate.○ Porta Potties contract in place.○ Need to get everything to BR Disc Golf for players packs.○ Caddy book stuff needed. ● She's Up First (May 13)<ul style="list-style-type: none">○ Kristin Swirles TD○ 26 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○ 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○ Going with Innova for the prize discs. Roughly 100 discs.○ 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	
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	<ul style="list-style-type: none"> ○ 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>Doubles event for members as a way to get some bag tags and such as a secondary welcome day.</p> <p>Just need the graphic to post!</p> <p>Still looking good for May 7th.</p> <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 Workspace</p>	<ul style="list-style-type: none"> ● Email <ul style="list-style-type: none"> ○ ● Website <ul style="list-style-type: none"> ○ Meeting minutes on website! - UP TO DATE! ○ Monday Doubles league! Brock to do this weekend. ● Social Media <p>Job well done here.</p> ● Google Workspace <ul style="list-style-type: none"> ○ ● Mailchimp - <ul style="list-style-type: none"> ○ Near limit for now, but we should be ok after May 10, 2023 <p>Previous Action:</p> <ul style="list-style-type: none"> ● <p>Completed Actions:</p>	<p>Action:</p>

<p>6. EDGA Swag</p>	<ul style="list-style-type: none"> ● Logo Merch Order / Timeline <ul style="list-style-type: none"> ○ Travis and Co to sit down this week to discuss it. ○ Would be going with core items for now. ● Logo'd Merch Types <ul style="list-style-type: none"> ○ Need to make a decision on EDGA discs before May long weekend. ○ <p>Previous Actions:</p> <p>Completed Actions:</p> <ul style="list-style-type: none"> ● ● 	<p>Action:</p> <p>-Travis to submit a merch proposal to the council.</p> <p>-Google form to be submitted to council for Logo discs purchase.</p>
<p>7. Treasurer Update</p>	<p>-\$37,000+ dollars in the account.</p> <p>-Roughly \$10,000 of that is for payouts.</p> <p>Previous Action:</p> <ul style="list-style-type: none"> ● 	
<p>8. New Business</p>	<ul style="list-style-type: none"> ● No new business 	<p>Actions:</p>
<p>9. Next Meeting</p>	<ul style="list-style-type: none"> ● June 5th, 2023 at 8:30 pm 	<p>Actions:</p>
<p>10. Adjournment</p>	<p>Tim motions to adjourn the meeting, Eric seconded. Meeting adjourned at 9:41 pm</p>	