



EDGA Council Meeting
 June 5th, 2023 8:30-9:30 pm
 Meeting commences: 8:35
 Google Meet

Distribution/Attendees:

- | | |
|-----------------------|-----------------------|
| (x) President | Tim Plamondon |
| (x) Vice-President | Travis Bouchard |
| (x) Secretary | Dan Brochu |
| () Treasurer | Joey Wilson |
| () MAL Communications | Vicky Yeung |
| () 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 |
| (x) Member-At-Large | Sydney Johnson-Parker |

Item:	Agenda:	Action Items:
1.	Motions & other Priority Business	Actions:
1.1	New member review	
1.2	341 + 4 youth (5 others registered, but not paid)	
1.99	Completed Actions: 1.	
2.	League Coordination	Actions:

2.1	Rundle League - 104 players	
2.2	Monday Doubles - 28 players/14 team	
2.3	Tuesday Northwest - 38 players 1. Good for prizing for a while	
2.4	Women's (Total) - 24	
2.5	Hills (Total) - 11	
2.6	Youth - 5	
2.7	Do we need to purchase any prizing? 1. \$420 for women's to use.	
2.8	Women In Motion grant - \$1000.00 received.	-Tim, Sydney, Aly, and Vicky to host a separate call to make sure this is allocated properly.
2.99	Completed Actions:	
3.	Sponsorship Opportunities	Actions:
3.1	Blindman Brewing is interested in starting a "Blindman Best Shot of the Week" campaign with us, similar to that of Pasta Pantry, but a weekly social media style thing. Waiting to see if they are interested in sponsoring the River City Cup.	
3.2		
3.99	Completed Actions: 1. Pasta Pantry contract signed.	
4.	Courses	Actions:

<p>4.1.</p>	<p>Hermitage - Tee Pads - PRIORITY!</p> <ol style="list-style-type: none"> 1. Everything is signed off from EDGA. We are waiting for our Park Access Permit to come in, and for our final MIA to be circulated around the City of Edmonton clerk's office. Once we have those two things done, we are free to start. 2. The process is this: Excavation of the tee pads (10x5x8 plus a little extra), laying down and tamping 4" of crushed gravel, framing half of the pads, pouring the concrete, framing the other half of the pads, and pouring the concrete. 3. There is a chance we can get this done by July 1st, but it will take a lot of volunteers and communication. 4. While we are still awaiting a final price from our concrete guy, we have also inquired for crushed gravel and concrete from Burnco. 5. My best guess is that it will cost \$15,000 to do this. 6. Kevin to focus on making the big board. 7. Tee pad construction signage is made. 	<p>Actions:</p> <p>- Kevin to talk to EPCOR about filling hole 6 holes. (COMPLETED!)</p>
<p>4.2.</p>	<p>Science Park / Sunridge</p> <ol style="list-style-type: none"> 1. Given the cost of the EDGA discs and the hermitage tee pads, we need to know financially if we can support buying 9 disc golf park baskets for this project (\$5,175.00) 2. 	
<p>4.3.</p>	<p>Niska Paskwahk (at AB Hospital)</p> <ol style="list-style-type: none"> 1. Tee pad stakes are installed and working well! 2. Road access closure - Still ongoing 3. Rules violation discussion - Handled very well. 	

4.4.	<p>Rundle Park</p> <ol style="list-style-type: none"> 1. EPCOR started drainage construction 22 May. 2. Baskets are in place, construction layout is in play, signage is up. Everything seems to be going well so far. 3. It is still unclear when construction on hole 18 will start, but the current layout should allow for it to happen without further changes. 	
4.5	<p>Langholm Park (St. Albert)</p> <ol style="list-style-type: none"> 1. Langholm has been renewed to stay in the ground as is until 2024! 	
4.6.	<p>Kingswood Park (St. Albert)</p> <ol style="list-style-type: none"> 1. Stakes have been placed to indicate tee pad and basket locations 2. Met with Ben from CoSA to start UDisc setup 	
4.7.	<p>Sherwood Park</p> <ol style="list-style-type: none"> 1. Approved permanent amenity (6 holes :() 2. Aly has curling connections that are interested in trying disc golf - potential traction for future 	
4.8.	<p>The Hills</p> <ol style="list-style-type: none"> 1. Hole 8 basket has been moved. There may still be complaints, but the course is owned by the developer, so it's up to them what happens 2. If the course gets shut down for any reason, we should ask the developer to donate the baskets to EDGA. 	

4.9.	<p>Norwester Park</p> <ol style="list-style-type: none"> 1. Basket Fix, potential fundraiser opportunity 2. Tee pad location #5, if closer to #4 may resolve congestion - just for league now that there 38 people registered - include Mandos 	
4.10.	<p>Course Signs</p> <ol style="list-style-type: none"> 1. Hermitage Permanent Signs <ol style="list-style-type: none"> a. Part of agreement that needs to be signed off with the City 2. Rundle Big Sign <ol style="list-style-type: none"> a. Kevin has made the updates to the big board and sent it off to Curtis. Currently awaiting his response. 	
4.11.	<p>Basket Keys / Locks</p> <ol style="list-style-type: none"> 1. In at Rundle 2. Most are in at Hermitage 3. Still a few locks left for our use, however we decide. 	
4.12	<p>Disc Return Box at Rundle</p> <ol style="list-style-type: none"> 1. Dan built one - repurposed paper towel dispenser box - has lock and support - can hold 6-8 discs 2. City will want us to monitor weekly 	-Dan to turn over box to the COE workers to install.
4.99	<p>Completed Actions:</p> <ol style="list-style-type: none"> 1. 	
5.	Tournaments/ Events	Actions:
5.1.	<p>River City Cup Committee (July 1-July 3)</p> <ol style="list-style-type: none"> 1. 184 registrants 2. BR Disc Golf and Fountain Tire Yellowhead have paid their sponsorship fees. 	<p>-Eric to look into beer vendor.</p> <p>-Confirm layout for caddy book.</p>

	<ol style="list-style-type: none"> 3. 4th Meridian Brewing has bailed on being a sponsor and a vendor. Beer gardens are unlikely. 4. Trophies are nearly completed. 5. Porta Potties contract in place. 6. BR Disc Golf placing the player pack order this week. 7. Caddy book stuff needed. 	
5.2.	<p>She's Up First (May 13)</p> <ol style="list-style-type: none"> 1. Successfully completed! 	
5.3.	<p>Bent Stick Brewing event</p> <ol style="list-style-type: none"> 1. Mid August. 2. Pro/Am 3. Vote? 	<p>-Brock is a maybe, but only if and when Niska event is fully in the rear view mirror.</p> <p>-Maybe Joey would want to tackle this?!</p> <p>-Riley Douglas? Tim to reach to him!</p>
5.4.	<p>Niska Paskwahk - Centennial Tourney - July 9 (Sunday)</p> <p>28 registrants</p> <p>Prize donations from Bailey's Crossing, Edmonton Elks, Edmonton Riverhawks, Members</p>	<p>-Communications to consider reaching out to and including newer players.</p>
5.99	<p>Completed Actions:</p> <ol style="list-style-type: none"> 1. 	
6.	Website Social Media Workspace	Actions:
6.1.	<ol style="list-style-type: none"> 1. Email 2. Mailchimp - <ol style="list-style-type: none"> a. Near limit for now, but we should be ok after June 10 b. We do have a couple options through TechSoup for discounted email marketing providers that would be cheaper than MailChimp 	

6.2.	Website 1.	
6.3.	Social Media 1.	
6.4	Google Workspace Need to work on anti-spam again. SPF doesn't appear to be set up correctly	
6.99	Completed Actions:	
7.	EDGA Swag	Actions:
7.1.	<ol style="list-style-type: none"> 1. Logo Merch Order / Timeline <ol style="list-style-type: none"> a. Travis and Co to sit down this week to discuss it. b. Would be going with core items for now. 2. Logo'd Merch Types <ol style="list-style-type: none"> a. Discs should arrive this week. Unboxing video? b. Need to discuss who/how/where/when of selling the discs 	Action: - Travis to submit a merch proposal to the council. - We need a GST number to get the discs through border services. Brock got us one!
7.99	Completed Actions: <ol style="list-style-type: none"> 1. Google form to be submitted to council for Logo discs purchase. 2. 	
8.	Treasurer Update	Actions:
8.1	<ol style="list-style-type: none"> 1. Dollars in the account. 2. Roughly \$14,000 of that is for payouts, prizes or RCC. 	
9.	New Business	Actions:
9.1	<ul style="list-style-type: none"> ● School event June 16 	- Brock to coordinate participants.
10.	Next Meeting	
10.1	<ul style="list-style-type: none"> ● July 10th, 2023 at 8:30 pm??? 	- Move the meeting invitation
11.	Adjournment	

11.1	Tim motions to adjourn the meeting, Dan seconded. Meeting adjourned at 9:34 pm	
------	---	--