




EDGA Council Meeting  
 August 14th, 2023 8:30-9:30 pm  
 Meeting commences:  
 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       |
| () Member-At-Large     | Aly Bundus            |
| () Member-At-Large     | Jace Barros           |
| (x) Member-At-Large    | Sydney Johnson-Parker |

Item:	Agenda:	Action Items:
<b>1.</b>	<b>Motions &amp; other Priority Business</b>	<b>Actions:</b>
1.1	New member review	
1.2	388 + 6 youth (5 others registered, but not paid)	
1.3	North Woods Tour Sponsorship of \$400 motioned by Tim Plamondon seconded by Travis Bouchard. 9 Yes's. Motion passed	

1.4	20230814 - Travis's motion for proposal of Print Machine merchandise. Seconded by Tim Plumondon Motion passed 7-0	-Change colour of polos. -Ask about colour options and limits.
1.5	Tim motioned to support the Alberta Junior Disc Golf Championship for \$250 Travis Bouchard seconded. The vote has passed 8-1, with one person not having voted.	
1.99	Completed Actions: 1.	
<b>2.</b>	<b>League Coordination</b>	<b>Actions:</b>
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	
2.8	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	<b>Completed Actions:</b>	
<b>3.</b>	<b>Sponsorship Opportunities</b>	<b>Actions:</b>
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.	
3.2		
3.99	<b>Completed Actions:</b> 1.	
<b>4.</b>	<b>Courses</b>	<b>Actions:</b>

<p>4.1.</p>	<p><b>Hermitage - Tee Pads - PRIORITY!</b></p> <ol style="list-style-type: none"> <li>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.</li> <li>Best estimate is that it will cost \$15,000 to do this.</li> </ol>  <p>3. Upcoming pad install plans.</p> <ol style="list-style-type: none"> <li>Kevin to focus on making the big board.</li> <li>Tee pad construction signage is made.</li> <li>New Hermitage Disc Golf Park signs</li> </ol>	<p><b>Actions:</b></p>
<p>4.2.</p>	<p><b>Science Park / Sunridge</b></p> <ol style="list-style-type: none"> <li>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)</li> <li>Motion?</li> </ol>	
<p>4.3.</p>	<p><b>Niska Paskwahk (at AB Hospital)</b></p> <ol style="list-style-type: none"> <li>Tee pad stakes are installed and working well!</li> <li>Road access closure - Still ongoing</li> </ol>	

	<p style="text-align: center;"><b>Rounds + Players</b></p> <p>317 rounds scored on UDisc</p> <p>126 UDisc players visited your course</p> <p><b>Most active disc golfers</b></p> <ul style="list-style-type: none"> <li>• stickymcjoe: <b>5 rounds</b></li> <li>• iamcam: <b>5 rounds</b></li> <li>• uncleboobs: <b>5 rounds</b></li> <li>• stormedloki: <b>4 rounds</b></li> <li>• thomson87: <b>4 rounds</b></li> <li>• ajacksoncrabb: <b>4 rounds</b></li> <li>• sinclairtroy88: <b>4 rounds</b></li> <li>• ahealthyninja: <b>4 rounds</b></li> <li>• millett: <b>4 rounds</b></li> <li>• npaproski: <b>4 rounds</b></li> </ul> <p>1,454 hours were spent on your course with UDisc</p> <p><b>That new new</b> 29 players visited your course for the first time 5 disc golfers played their first</p> <p>3.</p>	
4.4.	<p><b>Rundle Park</b></p> <ol style="list-style-type: none"> <li>1. EPCOR started drainage construction 22 May.</li> <li>2. Baskets are in place, construction layout is in play, signage is up. Everything seems to be going well so far.</li> <li>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.</li> <li>4. New big board sign.</li> </ol>	
4.5	<p><b>Langholm Park (St. Albert)</b></p> <ol style="list-style-type: none"> <li>1. Langholm has been renewed to stay in the ground as is until 2024!</li> </ol>	
4.6.	<p><b>Kingswood Park (St. Albert)</b></p> <ol style="list-style-type: none"> <li>1. Stakes have been placed to indicate tee pad and basket locations</li> <li>2. Met with Ben from CoSA to start UDisc setup</li> <li>3. Kingswood Grand Opening: Aug 19 4pm - 7pm. Free Snacks and Water.</li> </ol>	

4.7.	<p><b>Sherwood Park</b></p> <ol style="list-style-type: none"> <li>1. Approved permanent amenity (6 holes :( )</li> <li>2. Aly has curling connections that are interested in trying disc golf - potential traction for future</li> </ol>	
4.8.	<p><b>The Hills</b></p> <ol style="list-style-type: none"> <li>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</li> <li>2. If the course gets shut down for any reason, we should ask the developer to donate the baskets to EDGA.</li> </ol>	
4.9.	<p><b>Norwester Park</b></p> <ol style="list-style-type: none"> <li>1. Basket Fix, potential fundraiser opportunity</li> <li>2. Tee pad location #5, if closer to #4 may resolve congestion - just for league now that there 38 people registered - include Mandos</li> </ol>	
4.10.	<p><b>Course Signs</b></p> <ol style="list-style-type: none"> <li>1. Hermitage Permanent Signs <ol style="list-style-type: none"> <li>a. Part of agreement that needs to be signed off with the City</li> </ol> </li> <li>2. Rundle Big Sign <ol style="list-style-type: none"> <li>a. Kevin has made the updates to the big board and sent it off to Curtis. Currently awaiting his response.</li> </ol> </li> </ol>	
4.11.	<p><b>Basket Keys / Locks</b></p> <ol style="list-style-type: none"> <li>1. In at Rundle</li> <li>2. Most are in at Hermitage</li> </ol>	
4.12	<p><b>Disc Return Box at Rundle</b></p> <ol style="list-style-type: none"> <li>1. Dan built one - repurposed paper towel dispenser box - has lock and support - can hold 6-8 discs</li> <li>2. City will want us to monitor weekly</li> <li>3. Update?</li> </ol>	

4.99	Completed Actions: 1.	
<b>5.</b>	<b>Tournaments/ Events</b>	<b>Actions:</b>
5.1.	<b>River City Cup Committee (July 1-July 3)</b> 1. Successfully completed!	
5.2.	<b>She's Up First (May 13)</b> 1. Successfully completed!	
5.3.	<b>Bent Stick Brewing event</b> 1. Mid August. 2. Pro/Am 3. Vote?	-Brock is a maybe, but only if and when Niska event is fully in the rear view mirror.  -Maybe Joey would want to tackle this?!  -Riley Douglas? Tim to reach to him!
5.4.	<b>Niska Paskwahk - Centennial Tourney - July 9 (Sunday)</b> 1. Successfully completed! 2. Official donation photo op at AHE!	
5.99	Completed Actions: 1.	
<b>6.</b>	<b>Website Social Media Workspace</b>	<b>Actions:</b>
6.1.	1. Email 2. Mailchimp - a. We do have a couple options through TechSoup for discounted email marketing providers that would be cheaper than MailChimp	
6.2.	Website 1. <b>Update</b>	

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:	
<b>7.</b>	<b>EDGA Swag</b>	<b>Actions:</b>
7.1.	<ol style="list-style-type: none"> <li>1. Logo Merch Order / Timeline <ol style="list-style-type: none"> <li>a.</li> </ol> </li> <li>2. Logo'd Merch Types <ol style="list-style-type: none"> <li>a. Need to discuss who/how/where/when of selling the extra discs</li> </ol> </li> </ol>	<b>Action:</b>
7.99	Completed Actions: <b>1.</b>	
<b>8.</b>	<b>Treasurer Update</b>	<b>Actions:</b>
<b>8.1</b>	<ol style="list-style-type: none"> <li>1. 34k Dollars in the account.</li> <li>2. Roughly \$14,000 of that is for payouts, prizes or RCC.</li> </ol>	
<b>9.</b>	<b>New Business</b>	
9.1	<ul style="list-style-type: none"> <li>•</li> </ul>	
<b>10.</b>	<b>Next Meeting</b>	
10.1	<ul style="list-style-type: none"> <li>• September 11th, 2023 at 8:30 pm</li> </ul>	
<b>11.</b>	<b>Adjournment</b>	
11.1	Tim motions to adjourn the meeting, Travis seconded. Meeting adjourned at 9:23pm	