



EDGA Council Meeting  
 September 11th, 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            |
| (x) 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            |
| (x) Member-At-Large    | Jace Barros           |
| () 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	390 + 6 youth (5 others registered, but not paid)	
1.99	Completed Actions: 1. North Woods Tour Sponsorship of \$400 motioned by Tim Plamondon seconded	

	<p>by Travis Bouchard. 9 Yes's. Motion passed</p> <p>2. 20230814 - Travis's motion for proposal of Print Machine merchandise. Seconded by Tim Plumondon Motion passed 7-0</p> <p>3. 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.</p>	
<b>2.</b>	<b>League Coordination</b>	<b>Actions:</b>
2.1	Rundle League - 104 players - Prizes, Game planning?	- <b>Good</b>
2.2	Monday Doubles - 28 players/14 team - Prizes, Game planning?	- <b>Good</b>
2.3	Tuesday Northwest - 38 players 1. Good for prizing for a while 2. Prizes, Game planning?	<b>\$70.00 left in the budget.</b>  <b>Nick planning a BBQ</b>
2.4	Women's (Total) - 24 - Wrap up, Prizes, Game planning?	<b>Brock to send Aly a proper number of prize money left.</b>  <b>Women's league wrap up party in planning.</b>
2.5	Hills (Total) - 11 - Prizes, Game planning?	- <b>Planning to use EDGA discs</b>
2.6	Youth - 5 - Prizes, Game planning?	<b>Done.</b>
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.
2.9	FitSet Ninja Putting Night - Coordinate baskets - 54 person goal - \$30 price target	
2.10	Foote Field - Women's clinic - 9 weeks term	

2.99	<b>Completed Actions:</b>	
<b>3.</b>	<b>Sponsorship Opportunities</b>	<b>Actions:</b>
3.1	Blindman Brewing - Look into this for 2024.	
3.2	Plan for charities and sponsors to apply to, for next year.	
3.3	Vendor+Sponsor Contacts List has been created. Please consider adding contacts to the list if you have them. The document is in our shared files.	
3.99		
<b>4.</b>	<b>Courses</b>	<b>Actions:</b>
4.1.	<p><b>Hermitage - Tee Pads - PRIORITY!</b></p> <ol style="list-style-type: none"> <li>1. 11 pads left to pour concrete for.</li> <li>2. 3 pads left to excavate</li> <li>3. 9 pads left to lay crush gravel</li> <li>4. 9 pads left to lay rebar</li> <li>5. 9 pads left to frame</li> <li>6. Kevin to focus on making the big board.</li> </ol> <p>Tim and Kristin are going to tap out of this project after September 16th, regardless of where it's at.</p> <p>Someone may need to come in and finish this, depending on the volunteer outcome this week.</p> <p>Still lots of things to happen this week, such as tying rebar, tamping crush gravel, framing, finding a second vehicle to tow mini batch, and finding concrete finishers.</p>	<b>Actions:</b>
4.2.	<p><b>Science Park / Sunridge</b></p> <ul style="list-style-type: none"> <li>- <b>Baskets install next spring. Sunridge can help install.</b></li> </ul>	
4.3.	<b>Niska Paskwahk (at AB Hospital)</b>	

	<div data-bbox="516 197 922 869" style="border: 1px solid black; padding: 5px;"> <h3 style="text-align: center; margin: 0;">Rounds + Players</h3> <p style="margin: 5px 0;">317 rounds scored on UDisc</p> <p style="margin: 5px 0;">126 UDisc players visited your course</p> <p style="margin: 5px 0;"><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 style="margin: 5px 0;">1,454 hours were spent on your course with UDisc</p> <p style="margin: 5px 0;"><b>That new new</b></p> <p style="margin: 5px 0;">29 players visited your course for the first time</p> <p style="margin: 5px 0;">5 disc golfers played their first</p> </div> <ol style="list-style-type: none"> <li>1.</li> <li>2. A basket needs attention. ( 17 - 2 chain links repair)</li> </ol>	
4.4.	<p><b>Rundle Park</b></p> <ol style="list-style-type: none"> <li>1. EPCOR CONSTRUCTION IS ALMOST DONE. The fences are all going to come down VERY soon.</li> <li>2. 9A and 9B baskets need to come out ASAP, when the fences are down.</li> <li>3. Tim will adjust the uDisc for it!</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. Has been installed and is up and running.</li> </ol>	

4.7.	<b>Sherwood Park</b>	
4.8.	<b>The Hills</b> 1. Hole 8 basket is still causing issues.	
4.9.	<b>Norwester Park</b>	
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!	
5.4.	<b>Niska Paskwahk - Centennial Tourney - July 9 (Sunday)</b> 1. Successfully completed! 2. Official donation photo op at AHE!	
5.5	<b>Gander x EDGA take down</b> 1. 50% of the proceeds go to EDGA 2. One day, one round event 3. Celebration of our partnership 4. September 23rd, 2023	
5.99	Completed Actions: 1.	
<b>6.</b>	<b>Website Social Media Workspace</b>	<b>Actions:</b>
6.1.	1. MailChimp is within 20 newsletter signups to hit our max.	

6.2.	<p>Website</p> <ol style="list-style-type: none"> <li>1. Refresh the logos and some of the things around it!</li> <li>2. Keep previous years scores up!</li> </ol>	
6.3.	<p>Social Media</p> <ol style="list-style-type: none"> <li>1.</li> </ol>	
6.99	Completed Actions:	
<b>7.</b>	<b>EDGA Swag</b>	<b>Actions:</b>
7.1.	<ol style="list-style-type: none"> <li>1. Looking for an early October launch of the store through Print Machine!</li> <li>2.</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. Current balance \$22,000.00 (around there)</li> <li>2. Most, if not all receipts are paid out.</li> <li>3. League payouts to come soon.</li> <li>4. Grant us owes us around \$5000</li> </ol>	
<b>9.</b>	<b>New Business</b>	
9.1	<ul style="list-style-type: none"> <li>● Halloween tournament upcoming!</li> <li>● DGAA Discussing Alberta Tour return.</li> </ul>	
<b>10.</b>	<b>Next Meeting</b>	
10.1	<ul style="list-style-type: none"> <li>● October 2nd, 2023 at 8:30 pm</li> </ul>	
<b>11.</b>	<b>Adjournment</b>	
11.1	Travis motions to adjourn the meeting, Tim seconded. Meeting adjourned at 9:57pm	