



EDGA Council Meeting
 October 2nd, 2023 8:30-9:30 pm
 Meeting commences: 8:35 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 |
| () Member-At-Large | Aly Bundus |
| (x) Member-At-Large | Jace Barros |
| () Member-At-Large | Sydney Johnson-Parker |

Item:	Agenda:	Action Items:
1.	Motions & other Priority Business	Actions:
1.1.	New member review	
1.2.	405+ Members!!	
1.3.	Merch store is up! - EDGA council member order. Did everyone fill this out?	Just Joey needs to submit his order!

		Travis to put a link to our merch store on our website!
1.4.	<p>Leasing of the Rundle Trail House</p> <p>\$1.00 a year, but EDGA would be on the hook for Power, Gas, and Alarm system.</p> <p>Not finalized numbers at all.</p>	
1.5.	<p>AGM 2023 Planning</p> <p>Slide show is built and on the drive! Please add to it</p> <ul style="list-style-type: none"> - Motion proposed by Tim to hold the 2023 AGM November 19th. Dan seconded. All members agreed. Motion passes. 	
1.6.	<p>Purchase of portable stands for baskets:</p> <ol style="list-style-type: none"> 1. Buying portable stands for the baskets from hole 9A and 9B at Rundle. 2. https://discgolffunited.com/disc-golf-basket-parts-discatcher-pro-portable-base.html Has some for \$100 USD. 	
1.99.	Completed Actions:	
2.	League Coordination	Actions:
2.1.	<p>Rundle League - 104 players</p> <ul style="list-style-type: none"> - Payouts coming soon 	- Payouts to happen
2.2.	<p>Monday Doubles - 28 players/14 team</p> <ul style="list-style-type: none"> - Prizes, Game planning? - Payouts are done 	- Done
2.3.	<p>Tuesday Northwest - 38 players</p> <ol style="list-style-type: none"> 1. Need to get a receipt for BBQ 2. Check in with Nick to make sure it's all completed. 	- Done
2.4.	<p>Women's (Total) - 24</p> <ul style="list-style-type: none"> - Wrap up at Boston Pizza was awesome - Payouts have been completed. 	- Done
2.5.	<p>Hills (Total) - 11</p> <ol style="list-style-type: none"> 1. Payouts have been completed. 	- Done

2.6.	Youth - 5 - Prizes, Game planning?	- Done.
2.8.	Women In Motion grant - \$1000.00 received. 1. Tim still has the cheque. Will cash it to the EDGA bank account when we go to pay for Foote Field.	-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	-AGM end of year survey to include putting league.
2.10.	Foote Field - Women's clinic - 9 weeks term - Timeslot & rate framework discussion	Brock Motions to extend the foote field hours 30 minutes sooner. Vicky seconds. All hands agree. Motion passes.
2.11	Putting league 1. Sourcing a new venue? 2. No ODSC this year, so it would be our own program. 3. uDisc league? 4. Tim to reach out to Calvin at Gander about the Gander putting league.	
2.99.	Completed Actions:	
3.	Sponsorship Opportunities	Actions:
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.		
4.	Courses	Actions:

4.1.	Hermitage <ol style="list-style-type: none"> 1. Signage posts are delivered, just need to pound them into the ground. 2. Backfill and seeding almost done! 3. Kevin to focus on making the big board. 	Actions:
4.2.	Science Park / Sunridge <ul style="list-style-type: none"> - Baskets install next spring. Sunridge can help install. 	
4.3.	Niska Paskwahk (at AB Hospital) <ol style="list-style-type: none"> 1. A basket needs attention. (17 - 2 chain links repair) 	Brock or kevin to install replacement chain links.
4.4.	Rundle Park <ol style="list-style-type: none"> 1. EPCOR CONSTRUCTION update - Fences staying for winter. Alternate layout created. 2. 9A and 9B baskets need to come out ASAP, when the fences are down. 3. Tim will adjust the uDisc for it! 4. New big board sign. 	
4.5.	Langholm Park (St. Albert) <ol style="list-style-type: none"> 1. Langholm has been renewed to stay in the ground as is until 2024! 	
4.6.	Kingswood Park (St. Albert) <ol style="list-style-type: none"> 1. Has been installed and is up and running. 	
4.7.	Sherwood Park <ol style="list-style-type: none"> 1. Friday night league in 2024?!?!? 	
4.8.	The Hills <ol style="list-style-type: none"> 1. Hole 8 basket is still causing issues. 	

4.9.	Norwester Park	
4.99	Completed Actions: 1.	
5.	Tournaments/ Events	Actions:
5.1.	Gander x EDGA take down 1. Full 72 player participation with lots of prizes given out (ALYSON!) 2. \$500.00 donated to EDGA with \$215 ace pot left over for 2024	
5.99.	Applications for 2024 1. 27th River City Cup applied for 2. Tundra Toss 3/Welcome Day applied for. 3. She's up first soon 4. Fall tournament soon	
6.	Website Social Media Workspace	Actions:
6.1.	1. MailChimp is within 12 newsletter signups to hit our max. Update will hit our max. a. Service costs \$18 a month	Brock to get some hard numbers for the council to vote on.
6.2.	Website 1. Refresh the logos and some of the things around it! 2. Keep previous years scores up!	
6.3.	Social Media 1. Celebration/ year end wrap up post. 2. Update your league slides for the AGM to use this data for the social post.	
6.99.	Completed Actions:	
7.	EDGA Swag	Actions:
7.1.	1. Merch store is open!	Travis motions to get Leif a hat. Tim seconds. All hands

		agree. Motion passes.
7.2.	<ol style="list-style-type: none"> 1. EDGA discs - Ideas to sell them? <ol style="list-style-type: none"> a. Bring to Foote Field b. Bring to Putting league c. Bring to League Finale's (Sold 1) d. 19 minis left e. 10 starter packs left f. 24 discs left g. 9 discs reserved for giveaways 	
7.99	<p>Completed Actions:</p> <ol style="list-style-type: none"> 1. 	
8.	Treasurer Update	Actions:
8.1	<ol style="list-style-type: none"> 1. Current balance \$22,000.00 (around there) 2. Most, if not all receipts are paid out. 3. League payouts to come soon. 4. Grant us owes us around \$5000 for Science Park baskets. 	
9.	New Business	
9.1	<ul style="list-style-type: none"> ● Halloween tournament upcoming! ● DGAA Discussing Alberta Tour return. 	
10.	Next Meeting	
10.1	<ul style="list-style-type: none"> ● November 6th, 2023 at 8:30 pm 	
11.	Adjournment	
11.1	<p>Tim motions to adjourn the meeting, Travis seconded. Meeting adjourned at 9:38pm</p>	