



EDGA Council Meeting
 December 4th, 2023 8:30-9:30 pm
 Meeting commences: 8:30 pm
 Google Meet

Distribution/Attendees:

- | | |
|------------------------|------------------|
| (x) President | Tim Plamondon |
| (x) Vice-President | Brock Ciochetti |
| () Secretary | Dan Brochu |
| (X) Treasurer | Joey Wilson |
| (x) MAL Communications | Vicky Yeung |
| (X) MAL Course Maint. | Graham Troughton |
| (x) MAL Growth | Matt Dwyer |
| (x) MAL Programming | Mike Carey |
| (X) Member-At-Large | Aly Bundus |
| () Member-At-Large | Jace Barros |
| (X) Member-At-Large | Stefan Jennings |

Item:		Agenda:	Action Items:
1.		Motions & other Priority Business	Actions:
1.1.		New member welcome <ul style="list-style-type: none"> • Thanks from Tim 	
1.2		Governance Overview (Vicky) <ul style="list-style-type: none"> • Motion, second, vote • Slack is for discussion only 	

1.3.		<p>Partnership with Queer Disc Golf</p> <ul style="list-style-type: none"> ● Approached over Social Media ● Tim chatted with them ● Put on events raise funds to a local LGBTQ+ beneficiary ● Goal is show game towards new demographic ● EDGA's role is to execute the fundraiser ● Tim to take the lead for now ● Stefan interested in helping 	
1.4.		<p>2024 Season</p> <ul style="list-style-type: none"> ● Bag Tags <ul style="list-style-type: none"> ○ Joey has less expensive alternatives but the won't last as long ○ 4-5 different choices by next council meeting, vote in Jan ○ Sponsorship opportunity to reduce costs ○ Likely 450 tags for next year ○ Suggest talking to Print Machine and Paragon (again) ● Registration <ul style="list-style-type: none"> ○ February 19th ● Programming <ul style="list-style-type: none"> ○ Focal point of next meeting ○ Tim to meet with Mike to talk about programming role 	
1.5		<p>Communication Updates</p> <ul style="list-style-type: none"> ● EDGA Executive Slack Channel Etiquette <ul style="list-style-type: none"> ○ Use threads ○ @name if you need to get someone's attention or @channel to get everyone's attention (use this sparingly) ○ #general for random stuff that is not specifically council related (i.e. meeting up for rounds, sharing memes etc.) ○ Slack is for discussion should not be used for voting on council business ● Email access (new members) 	<p>Vicky to create EDGA Discord server</p>

		<ul style="list-style-type: none"> ○ Brock in charge of Google Workspace ● Website access <ul style="list-style-type: none"> ○ Brock taking over from Travis ● Community Board/Forum ● Brock motion for Discord server, Mike seconded, motion has passed <ul style="list-style-type: none"> ○ Stefan & Matt & Vicky will be admins ○ Create from communications@edga.ca 	
1.99		Completed Actions:	
2.		League Coordination	Actions:
2.1.		Summer Leagues - determine next meeting <ul style="list-style-type: none"> ● Doubles (Mon) ● Northwest (Tues) ● The Hills (Wed) ● Women's (Wed) ● Rundle (Thursday) ● Youth (Friday) 	●
2.10.		Foote Field <ul style="list-style-type: none"> ● 24 total registrations 	
2.11		Putting league <ul style="list-style-type: none"> ● 24 total registrations to date, need one more registration to break even ● Max set at 60 people, occupancy of the room is 200 people ● Format will be similar to last year ● BR interested to sponsor (Gander running own putting league) ● Looking to purchase nets to act as backstop <ul style="list-style-type: none"> ○ Visionary Disc Golf Net 22x10 (or a few smaller ones) - open to a sponsorship - Matt has sent sponsorship information ○ BR may be willing to sponsor a net as well ○ Mike has a smaller net he can lend ○ If purchase a net will need to be an eVote, targeting next week for discussion 	

2.99.		Completed Actions:	
3.		Sponsorship + Grants	Actions:
3.1.		Blindman Brewing - Look into this for 2024	
3.2		Clean up related sponsors <ul style="list-style-type: none"> ● Garbage bag and glove sponsor ● City of Edmonton or whoever looks after the park ● Par Clean Up hole sponsor 	
3.3.		Council members look for sponsors <ul style="list-style-type: none"> ● Cash is good ● Prizes is also an option 	
3.4.		Women In Motion Grant <ul style="list-style-type: none"> ● \$1000.00 received ● Will go towards training clinic 	
3.5		Grants <ul style="list-style-type: none"> ● Follow up on leads from last year ● Need volunteers to tackle each grant ● Community league grants - Mike to reach out to someone he knows who has pursued these 	
3.6		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:
4.0	.1	Slack thread to be set up to discuss what the goals are for this year	Council to post their ideas, thoughts in Slack
4.0	.2	Joey to reach out to Provincial contact about south side provincial parkland	

4.1.		Hermitage <ol style="list-style-type: none"> 1. Signage posts are installed 2. Backfill and seeding almost done! 3. Big board. 	
4.2.		Science Park / Sunridge <ul style="list-style-type: none"> - Baskets installed next spring. Sunridge can help install. 	
4.3.		Niska Paskwahk (at AB Hospital) <ol style="list-style-type: none"> 1. 	
4.4.		Rundle to 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:
5.0.		Applications for 2024 1. Fall tournament soon	
5.1.		River City Cup (27th) <ul style="list-style-type: none"> - Jun 29-30, Jul 1 - B-tier - Tim to TD with assistance - Will be part of Provincial Tour "Always Tour"- sponsorship available - BR has already reached out to be sponsor 	
5.2.		Tundra Toss/ Welcome Day <ul style="list-style-type: none"> - February 25th (Sunday) - Application already in with the City - Tim can TD tournament - Mike to take lead to coordinate volunteers for Welcome Day 	
5.3.		She's Up First <ul style="list-style-type: none"> - Application going in soon 	
5.4		Niska Fundraiser Tournament	
5.99.		Completed Actions: 1.	
6.		Communications	Actions:
6.1.		Newsletter Billing resets Dec 9th 1. MailChimp is within 12 newsletter signups to hit our max. Update will hit our max. a. Service costs \$18 a month 2. December Topics a. Merch reminder	

6.2.		<p>Website</p> <ol style="list-style-type: none"> 1. Tasks: <ol style="list-style-type: none"> a. Refresh the logos and some of the things around it! b. Keep previous years scores up! 2. 	
6.3.		<p>Social Media</p> <ol style="list-style-type: none"> 1. 	
6.99.		Completed Actions:	
7.		EDGA Swag	Actions:
7.1.		<ul style="list-style-type: none"> ● Merch store is open! ● Brock motion seconded by Stefan for all new board members get a piece of EDGA swag, motion has passed 	<p>Tim to order Vicky to send order form to new members</p>
7.2.		<ul style="list-style-type: none"> ● EDGA discs - where to sell <ul style="list-style-type: none"> ○ Bring to Foote Field ○ Bring to Putting league ○ Bring to League Finale's (Sold 1) ○ 19 minis left ○ 10 starter packs left ○ 24 discs left ○ 9 discs reserved for giveaways 	
7.99		Completed Actions:	
		1.	
8.		Treasurer Update	Actions:
8.1		<ul style="list-style-type: none"> ● Current balance \$6136.00 ● Will go to concrete filler for baskets at Sunridge, signs for Hermitage, sign for Rundle, 2024 insurance, website (spring) ● Need fundraising and grants this year ● All receipts paid out 	
9.		New Business	
9.1.		<ul style="list-style-type: none"> ● Niska Guest Pass <ul style="list-style-type: none"> ○ \$10 for weekend pass ○ How do we administer this? 	

		<ul style="list-style-type: none"> ○ Does it diminish the value of membership? ● Sign add-Ons at Local Courses <ul style="list-style-type: none"> ○ City of Edmonton does not allow any advertisements ● Trilogy Challenge/ Space Race Etc <ul style="list-style-type: none"> ○ MVP website announce later than preferred (September) ○ Right now nothing planned in August, might be a good time to schedule one ● Youth Fundraiser Tournament - funds will go to YESS, EDGA Member is keen to run something ● Advertised Intro to Disc Golf rotating throughout the Local Courses <ul style="list-style-type: none"> ○ YMCA locations ○ Pop up courses ○ Role of MAL Growth ● A disc golf 'census'. Sit at rundle and hermitage all day one nice summer weekend and ask all golfers a set of questions to understand more about the disc golf demographics that are not just EDGA members. I imagine the ~33% membership growth this past year will likely happen again over the next couple years. <ul style="list-style-type: none"> ○ Summer Welcome Day ● Volunteer coordination/email list <ul style="list-style-type: none"> ○ 	
10.		Next Meeting	
10.1		<ul style="list-style-type: none"> ● Slack to determine if Jan 2 or 9 	Dan to delete previous executive from meeting invite
11.		Adjournment	
11.1		Meeting adjourned 10:41pm	