



EDGA Council Meeting
 January 9th, 2024 8:30-9:30 pm
 Meeting commences: 8:33 pm
 Google Meet

Distribution/Attendees:

- | | |
|------------------------|------------------|
| (x) President | Tim Plamondon |
| (x) Vice-President | Brock Ciochetti |
| (x) 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.		Bag Tags <ul style="list-style-type: none"> ● Innova Update <ul style="list-style-type: none"> ○ Sponsor Clubs like it was a 300 person tournament ○ Prevents us from events like MVP Space Race but doesn't 	

		<p>prevent us to put on similar event with Innova discs</p> <ul style="list-style-type: none"> ○ Likely \$3.00 or lower ● Joey's contacts <ul style="list-style-type: none"> ○ Turn around 1 month ○ Ranged from \$2.50 - 3.50 depending on the option ● Make a decision by January 19th in order for them to be ready for Feb 25th welcome day 	
1.2.		<p>Registration</p> <ul style="list-style-type: none"> ● Open February 19th ● Welcome Day February 25th ● Website refresh in time for Feb 19th ● Motion - \$1 of every membership to go to Disc Golf Association of Alberta - motioned by Brock, seconded by Tim. Motion has passed. ● Motion - 2024 Registration fees to be \$20 - motioned by Tim, seconded by Aly Motion has passed. ● Include merch offering on registration form - if Innova agreement in place, potential for fundraising through selling discs - Dan & Brock coordinate ● Fundraising opportunities - special events, smaller one day events 	<p>Actions:</p> <p>Dan to put together forms Vicky to handle member communication, Brock to investigate auto responder Vicky to coordinate Canva assets with Mike</p>
1.99		<p>Completed Actions:</p> <ul style="list-style-type: none"> ● 	
2.		League/Training Coordination	Actions:
2.1.	1	<p>Doubles (Mon)</p> <ul style="list-style-type: none"> ● LD = Brock ● Sponsor = TBD ● Fee = TBD 	League Fees will be discussed at next meeting
	2	<p>Northwest (Tues)</p> <ul style="list-style-type: none"> ● LD = Tim to contact Nick, Mike interested in co-LD ● Sponsor = TBD ● Fee = TBD 	
	3	<p>The Hills (Wed)</p> <ul style="list-style-type: none"> ● LD = Graham ● Sponsor = TBD 	

		<ul style="list-style-type: none"> ● Fee = TBD 	
	4	<p>Women's (Wed)</p> <ul style="list-style-type: none"> ● LD = Aly + Sydney ● Sponsor = TBD - critical piece ● Fee = TBD ● 3 weeks regular play, 1 week special ● No payouts, refocus on community 	
	5	<p>Rundle (Thursday)</p> <ul style="list-style-type: none"> ● LD = Tim, Mike to help (Brock can help when needed) ● Sponsor = Pasta Pantry (putt for pasta) ● Fee = TBD ● Re-tiering options? Tim did not observe issues last year with who ended up in which tiers other than people complaining about sandbagging 	Tim to look into UDisc scoring to see if it can accommodate our scoring now
	6	<p>Youth (Friday → may be Monday or Tuesday instead)</p> <ul style="list-style-type: none"> ● LD = Aly (not available Mon) + ??? ● Sponsor = TBD ● Fee = TBD ● Last year Aly was often only adult with 5 players (manageable) ● Think Friday may be the wrong day? ● Keen players from west side but Norwester not kid-friendly, tried shorter tees but some adult players didn't realize and threw over them 	Reach out to club to find someone else to assist or take over - need criminal check and safe sports
		<ul style="list-style-type: none"> ● Josh Smith interested in a shorter league ● Mike Diamond interested in Senior's League ● Formalizing Sunday Doubles? Idea has been tossed around before about EDGA, but it seems players who show up like that it's not part of EDGA 	
2.2.		<p>Footie Field Training Camps</p> <ul style="list-style-type: none"> ● 30 total registrations ● Breakeven is approx. 55 for cost of space, approx. 62 including coach pay 	Brock to update form to allow free throw only option on registration form
2.3.		<p>Putting league</p> <ul style="list-style-type: none"> ● 30 total registrations to date ● Nets on their way 	

		<ul style="list-style-type: none"> ● Max set at 60 people, occupancy of the room is 200 people ● 50/50, one putt for all the marbles ● \$1200 + GST required on first day ● BR is sponsor ● Visionary sponsorship of net 	
2.99.		Completed Actions:	
3.		Sponsorship + Grants	Actions:
3.1.		El Gringo Salsa (Brock reached out)	
3.2		Innova (Brock)	
3.3		Sea Change Brewing <ul style="list-style-type: none"> ● Very interested in being a bigger player in the disc golf in Edmonton. ● Opportunity to grow this, outside of tournaments attached to Cold Garden Cup 	
3.4		Fountain Tire (Tim)	
3.5		Boston Pizza Beverley <ul style="list-style-type: none"> ● 15% for all Club Members 	
3.4.		Women In Motion Grant <ul style="list-style-type: none"> ● \$1000.00 received ● Will go towards training clinic 	
3.5		Other 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		Joey to reach out to Provincial contact about south side provincial parkland - in process	

4.1.		Hermitage <ul style="list-style-type: none"> ● Big board. ● Tee signs final approval has been given. Tim has reached out to Curtis about finalizing production. 	
4.2.		Science Park / Sunridge <ul style="list-style-type: none"> ● Baskets installed next spring. Sunridge can help install ● Will need concrete - Tim and Dan have bags to donate if needed ● Layout will be made available for internal viewing - will be public when baskets in the ground 	
4.3.		Niska Paskwahk (at AB Hospital) <ul style="list-style-type: none"> ● 	
4.4.		Rundle Park <ul style="list-style-type: none"> ● EPCOR CONSTRUCTION update - Fences staying for winter. Alternate layout created - asked to remove for Tundra Toss and they were not receptive so far ● New big board sign ● Asked if parking lot can be opened just for Feb 25th events- waiting for answer ● Tim to look into booking the Family Center at Rundle Park for Tundra Toss/Welcome Day. 	
4.5.		Langholm Park (St. Albert) <ul style="list-style-type: none"> ● Langholm has been renewed to stay in the ground as is until 2024! <p>Currently in evaluation period to see if there are better locations in other parks (due diligence)</p> <ul style="list-style-type: none"> ● Tim was invited into St A meetings to chat about EDGA's involvement in the process 	
4.6.		Kingswood Park (St. Albert) <ul style="list-style-type: none"> ● Baskets are out for the winter 	
4.7.		Sherwood Park <ul style="list-style-type: none"> ● 	

4.8.		The Hills •	
4.9.		Norwester Park •	
4.99		Completed Actions: 1.	
5.		Tournaments/ Events	Actions:
5.0.		Applications for 2024 - Fall tournament soon	
5.1.		River City Cup (27th edition) - Jun 29, 30, Jul 1 • B-tier - sanction arranged • TD = Tim + assistance • Sponsor = Provincial Tour "Cold Garden Cup" - sponsorship available (cannot pursue other beer sponsor), BR has already reached out to be sponsor • Filming = Parked Pro N/A, may be able to edit if EDGA can coordinate filming	
5.2.		Tundra Toss/ Welcome Day - Feb 25 (Sun) • TD = Tim, Welcome Day = Mike • Sponsor = Pursuit of Motion • Registration opens Jan 25 • Vendors have been invited (Chain out Podcast, Disc Dawg, Gander, Wildman etc.)	
5.3.		She's Up First - May 4 • Application is in! • TD = Kristin Swirles • Sponsor = Provincial Tour "Cold Garden Cup"	
5.4		Niska Fundraiser Tournament • TD = Brock • Date has been sent to AHS for approval (July 27th)	
5.5		Queer Disc Golf Event • Tim to coordinate new date (July 27 conflicts with Niska)	
5.6		Fundraiser Event - play all (most) of the courses	

5.7		Weekend Meet Up, 1-2 times a month) - Roving "Toonie Tour" - Stefan & Matt interested	
5.8		Youth Fundraiser Tournament - funds will go to YESS, EDGA Member is keen to run something	
5.99.		Completed Actions: 1.	
6.		Communications	Actions:
6.1.		<p>Newsletter</p> <ul style="list-style-type: none"> ● Email services subscription. (Brock) <ul style="list-style-type: none"> ○ MailChimp is within 12 newsletter signups to hit our max. Update will hit our max. Currently at 488 contacts out of 500 for free. <ul style="list-style-type: none"> ■ Service costs \$36 a month ○ Motion to sign up to Email Octopus (\$10 USD/month) - Motion by Brock, second by Tim - motion has passed ● January Topics - stick with MailChimp <ul style="list-style-type: none"> ○ Merch reminder ○ Youth League Director Volunteer ○ Communicating an email change is coming. 	
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! c. Put events in Events Calendar 2. Renewal is in February. 	
6.3.		<p>Social Media</p> <ol style="list-style-type: none"> 1. 	Vicky to show Mike Canva
6.99.		Completed Actions:	
7.		EDGA Swag	Actions:
7.1.		<ul style="list-style-type: none"> ● Merch store is open! <ul style="list-style-type: none"> ○ Earned \$72 	

		<ul style="list-style-type: none"> ○ Motion forthcoming for items to sell on site at Welcome Day 	
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 ● Tim to do an inventory on the remaining discs. ● Original costs have already been recouped 	
7.99		Completed Actions: 1.	
8.		Treasurer Update	Actions:
8.1		<ul style="list-style-type: none"> ● Current balance TBD ● Expected costs concrete filler for baskets at Sunridge, signs for Hermitage, sign for Rundle, 2024 insurance, website (spring) ● Need fundraising and grants this year ● One invoice outstanding (duties) 	
9.		New Business	
9.1.		None	
10.		Next Meeting	
10.1		<ul style="list-style-type: none"> ● February 6th (Monday) 8:30pm 	Dan to move February meeting back to Monday
11.		Adjournment	
11.1		Meeting adjourned 10:38 Npm	