



EDGA Council Meeting
 February 5th, 2024 8:30-9:30 pm
 Meeting commences: 8:31
 Google Meet

Distribution/Attendees:

- | | |
|------------------------|------------------|
| (x) President | Tim Plamondon |
| () Vice-President | Brock Ciochetti |
| (x) Secretary | Dan Brochu |
| () 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 |
| () Member-At-Large | Stefan Jennings |

Item:	Agenda:	Action Items:
1.	Motions & other Priority Business	Actions:
1.1.	<ul style="list-style-type: none"> ● Innova Update <ul style="list-style-type: none"> ○ Sponsor Clubs like it was a 300 person tournament 	

		<ul style="list-style-type: none"> ○ Prevents us from events like MVP Space Race but doesn't prevent us to put on similar event with Innova discs ○ 	
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 ● Are registration forms ready? ● Who will all be present at the Welcome Day, and what roles will everyone have? 	<p>Actions:</p> <p>Tim to catch up with Brock regarding website refresh. Dan to finish registration forms</p>
1.3.		<p>EDGA toques vote outcome</p> <ul style="list-style-type: none"> - 7 for, none against = carries 	
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 ● Date = Apr. 15th - Sep. 23rd ● Herm and Niska 	<p>Tim motions on the date and locations of the doubles league, Mike seconded . 6 hands for. Motion passes.</p>
	2	<p>Northwest (Tues)</p> <ul style="list-style-type: none"> ● LD - Nick Legault is back! Co-LD is Mike! ● Sponsor = TBD ● Fee = \$40 ● April 23 to Sept 17th 	<p>Tim motions to maintain \$40 fee. Tim seconded . 5 for none against. Motion carries.</p>

	3	<p>The Hills (Wed)</p> <ul style="list-style-type: none"> ● LD = Graham <p>Details: 2023 there were 11 registrants. 2024 hoping to grow to 20+ registrants. I am leaning towards amateur only division for this league based on comments from past years participants and potential registrants. Some people take issue with a report your own score for Pro. May 1,8,15,22 (29?) will be 'learn to' nights. I can be the person who teaches Wednesday nights thru May. Matt has had conversations with an organization about weekend 'learn to' events. I am unavailable for weekends in May so we would be looking for someone who can commit to being the teacher on weekends if this goes ahead.</p> <ul style="list-style-type: none"> ● Sponsor = TBD ● Fee = 2023 was \$40 for AM ● Pro is removed ● April 24 to September 18. 	<p>Mike motions to maintain \$40 fee. Tim seconded . 5 for none against. Motion carries.</p>
	4	<p>Women's (Wed)</p> <ul style="list-style-type: none"> ● LD = Aly + Sydney ● Sponsor = TBD - critical piece ● Fee = \$40 ● 3 weeks regular play, 1 week special ● No payouts, refocus on community ● Non-competitive ● April 24th - Sep 18th 	<p>Tim motions to maintain \$40 fee. Mike seconded . 6 for none against. Motion carries.</p>
	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 = \$100.00 ● Tiering to remain the same. ● Scoring will remain the same for 2024. ● April 11th - Sep 18th 	<p>Dan motions to maintain \$100 fee. Mike seconded . 5 for none against. Motion carries.</p>
	6	<p>Youth</p> <ul style="list-style-type: none"> ● LD = Aly +? 	<p>Mike motions</p>

		<ul style="list-style-type: none"> ● Sponsor = TBD ● Fee = \$10.00 ● Play at Hermitage ● Tuesdays ● May 7th - June 25th 	<p>to maintain \$10 fee. Tim seconded . 5 for none against. Motion carries.</p>
	7	<ul style="list-style-type: none"> ● Weekend roving drop in or “soft league” discussion ● Dubs format. ● Saturdays ● \$5.00 buy in ● Create a poll at welcome day to see what the club wants. ● Membership not required, except for Niska ● 	<p>Tim to talk with Lindsay about a welcome day event where we show off the course to prospective members.</p>
	8	<ul style="list-style-type: none"> ● Josh Smith interested in a shorter league - Tabled ● Mike Diamond interested in Senior’s League- Tabled ● Opportunity to operate Flight League at Baileys Crossing, with Gander closing. 	<p>Tim motions that EDGA take over Flight League at Baileys Crossing. No seconds. Motion does not carry.</p>
2.2.		<p>Footie Field Training Camps</p> <ul style="list-style-type: none"> ● 	
2.3.		<p>Putting league</p> <ul style="list-style-type: none"> ● 30 total registrations to date ● 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.		<p>Completed Actions:</p>	

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"> Tim emailed them on January 19th, 2024. Just waiting for a final decision from them 	Tim to follow up with them.
3.4		Fountain Tire <ul style="list-style-type: none"> Tim emailed Mark at Fountain Tire Yellowhead to see about their involvement in the 2024 season with EDGA. 	Tim to follow up with them.
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 	
3.99.			
4.		Courses	Actions:
4.0		<ul style="list-style-type: none"> MAINTENANCE - Graham has created a google doc with his goals for 2024. Need a call out in the next newsletter for volunteers. A major task will be installing baskets for a Science Park in the spring. 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. Final edit being made to the last sign. Tim to reach out to the city to get the final approval. Could be printed and put up by the end of the month. 	

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 was made available to council by Joey. 	
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- Followed up on February 3rd. 	
4.5.		Langholm Park (St. Albert)	
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 <ul style="list-style-type: none"> • Hole 9 has houses being constructed along its fairway now. Only a matter of time before we will have to consider basket relocation. 	
4.9.		Norwester Park <ul style="list-style-type: none"> • 	
4.99		Completed Actions: 1.	
5.		Tournaments/ Events	Actions:
5.0.		Applications for 2024 <ul style="list-style-type: none"> - Fall tournament soon 	
5.1.		River City Cup (27th edition) - Jun 29, 30, Jul 1	

		<ul style="list-style-type: none"> ● 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) <ul style="list-style-type: none"> ● TD = Tim, Welcome Day = Mike ● Tournament is full! 100% pro payout, 120% AM value. Medals ordered, only the final prep to do! Caddy book to go out February 15th, 2024 	
5.3.		She’s Up First - May 4 <ul style="list-style-type: none"> ● Application is in! ● TD = Kristin Swirles ● Sponsor = Provincial Tour “Cold Garden Cup” 	
5.4		Niska Fundraiser Tournament <ul style="list-style-type: none"> ● TD = Brock ● Date has been sent to AHS for approval (July 27th) 	
5.5		Queer Disc Golf Event <ul style="list-style-type: none"> ● Sunday September 15th, 2024 ● Date appears good. Will proceed with a full proposal for next meeting. 	
5.6		Fundraiser Event - play all (most) of the courses- Tabled	
5.8		Youth Fundraiser Tournament - funds will go to YESS, EDGA Member is keen to run something- Tabled	
5.9		The Ultimate Race Edmonton <ul style="list-style-type: none"> ● Apr 6, 2024 @Langholm - added to calendar ● Contact: Wayne Arsenault @ UltimateEvents.ca - Matt coordinating ● Group feedback on idea for the game 	Test run on Feb. 24. Will use the Visionary net and maybe some temp. baskets.
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 ● February Topics - move to mail octopus 	
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. 	
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"> ○ Tim can pick up merch items for Welcome Day. 	Tim to follow up with Stefan on the new executive merch.
7.2.		<ul style="list-style-type: none"> ● EDGA discs <ul style="list-style-type: none"> ○ 19 minis left ○ 36 discs left ○ Will bring to Tundra Toss! ● Tim completed an inventory of discs. 	
7.99		Completed Actions:	
		1.	
8.		Treasurer Update	Actions:
8.1		<ul style="list-style-type: none"> ● Current balance _____ ● Expected costs concrete filler for baskets at Sunridge, signs for Hermitage, sign for Rundle, 2024 insurance, website (spring) ● Need fundraising and grants this year 	Joey not in the meeting to report.

		<ul style="list-style-type: none">• Insurance payment is due	
9.		New Business	
9.1.		None	
10.		Next Meeting	
10.1		<ul style="list-style-type: none">• March 4th (Monday) 8:30pm	
11.		Adjournment	
11.1		Meeting adjourned 9:55	