



EDGA Council Meeting
 March 4th, 2024 8:30-9:30 pm
 Meeting commences: 8:32
 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 |
| () 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.	<ul style="list-style-type: none"> ● Innova Update <ul style="list-style-type: none"> ○ Innova is not into doing a full club sponsorship like our contact had hoped. 	

		<ul style="list-style-type: none"> ○ Still an opportunity to get involved with events. ○ Large disc order - Takes about a few weeks to come in. Try to get multiple events in on one order to cut down on shipping. 	
1.2.		Registration <ul style="list-style-type: none"> ● Review current numbers ● 132 members, most have paid! ● 27 first time EDGA members 	Actions:
1.3.		-	
1.99.		Completed Actions: <ul style="list-style-type: none"> ● 	
2.		League/Training Coordination	Actions:
2.1.	1.	Doubles (Mon) <ul style="list-style-type: none"> ● LD = Brock ● Sponsor = TBD ● Fee = \$65 ● Date = Apr. 15th - Sep. 23rd ● Herm and Niska ● SEA CHANGE TO SPONSOR! \$25.00 weekly gift cards. ● Currently 6 registrants 	
	2.	Northwest (Tues) <ul style="list-style-type: none"> ● LD - Nick Legault is back! Co-LD is Mike! ● Sponsor = TBD ● Fee = \$40 ● April 23 to Sept 17th ● Currently 13 registrants 	
	3.	The Hills (Wed) <ul style="list-style-type: none"> ● LD = Graham Details: 2023 there were 11 registrants. 2024 hoping to grow to 20+ registrants. I am leaning towards amatuer only division for this league based on comments from past years par uticipants 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	

		<p>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. ● Currently 6 registrants 	
	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 ● Currently 12 registrants 	
	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 ● Still waiting to hear from Pasta Pantry, but there is now communication ● Currently 34 registrants 	
	6.	<p>Youth</p> <ul style="list-style-type: none"> ● LD = Aly +? ● Sponsor = TBD ● Fee = \$10.00 ● Play at Hermitage ● Tuesdays ● May 7th - June 25th ● Currently 1 registrant 	
	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>

		<ul style="list-style-type: none"> ● Communicate our courses in advance through udisc and newsletter. ● 	
	8	<ul style="list-style-type: none"> ● Josh Smith interested in a shorter league - Tabled ● Mike Diamond interested in Senior's League- Tabled 	
2.2.		<p>Footie Field Training Camps</p> <ul style="list-style-type: none"> ● Review ● First of our free women's clinics last Saturday! ● 26 registrants ● Bigger group next Saturday 	
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 ● Robbie Lichuk paid for two extra weeks! 	
2.99.		Completed Actions:	
3.		Sponsorship + Grants	Actions:
3.1.			
3.2			
3.3		<p>Sea Change Brewing</p> <ul style="list-style-type: none"> ● Contract signed! ● 15% off in tap room when you show your bag tag. ● \$25.00 gift cards to the tap room for each week of doubles league. ● Host watch parties and events there ● Opportunity to grow into a bigger sponsorship ● Involvement in events! 	
3.4		<p>Fountain Tire</p> <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. Nothing new to report! ● Joey to reach out to Provincial contact about south side provincial parkland - in process ● Joey to move tee pad diamonds to Science Park. 	
4.1.		Hermitage <ul style="list-style-type: none"> ● Big board. ● Tee signs have been approved, paid for, and are in production. ● ARRIVING WEDNESDAY! 	
4.2.		Science Park / Sunridge <ul style="list-style-type: none"> ● New management at Sunridge? ● First contact email has been sent to the new GM. 	
4.3.		Niska Paskwahk (at AB Hospital) <ul style="list-style-type: none"> ● 	
4.4.		Rundle Park <ul style="list-style-type: none"> ● 	

4.5.		Langholm Park (St. Albert)	
4.6.		Kingswood Park (St. Albert) ●	
4.7.		Sherwood Park ●	
4.8.		The Hills	
4.9.		Norwester Park ●	
4.99			
5.		Tournaments/ Events	Actions:
5.0.		Applications for 2024 - Fall tournament soon	
5.1.		River City Cup (27th edition) - Jun 29, 30, Jul 1 ● Tons of work completed on this! ● Tiered registration set up. ● Having a call with Jordan Alway soon to hammer out a few details ● Player pack vision taking shape	
5.2.		Tundra Toss/ Welcome Day - Feb 25 (Sun) ● Brought in \$518.40 ● Huge success with the community. ● Great involvement from partners.	
5.3.		She's Up First - May 4 ● Registration is open! ● Lots of work for Kristin to do ● 15 registrants	
5.4.		Niska Fundraiser Tournament ● 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 ● Tim motions to donate an EDGA disc to this event, Mike seconds, Motion passes. 	Test run on Feb. 24. Will use the Visionary net and maybe some temp. baskets.
5.10.		Alberta Berg Championship <ul style="list-style-type: none"> ● To be held at Wildman ● Tim to TD. ● Just a fun event with a small kickback to EDGA and Wildman. ● Details to come. 	
5.11.		NADGT <ul style="list-style-type: none"> ● Kevin King to present. Runs the Canadian arm of the NADGT. ● First year running a Canadian NADGT championships ● Tabled. 	
5.12.		Boys & Girls club <ul style="list-style-type: none"> ● Clinic ● July 29th, 2024 ● Approximately 30 kids ● Some equipment available. 	
5.99.		Completed Actions: 1.	
6.		Communications	Actions:
6.1.		Newsletter <ul style="list-style-type: none"> ● Topics are good to go. 	

6.2.		<p>Website</p> <ol style="list-style-type: none"> 1. Rundle League typo update. 2. Calendar update. 3. Hoping to have another website committee meeting to discuss membership platform. 	
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"> • Stefan to order the next council order. • Happening Friday! 	
7.99.		Completed Actions:	
		<ol style="list-style-type: none"> 1. 	
8.		Treasurer Update	Actions:
8.1		<ul style="list-style-type: none"> • Current balance: \$10,500.00 or so. • Sitting in a good spot • Signs for Hermitage are paid for. • One invoice for Gabe that needs to be paid. 	
9.		New Business	
9.1.		<ul style="list-style-type: none"> • Tim motions for course signs to promote the club with a max budget of \$300 .Mike seconds. Motion is carried via all votes for 0 against. • Dye night at Rundle League? 	
10.		Next Meeting	
10.1.		<ul style="list-style-type: none"> • April 8th (Monday) 8:30pm (In person?)(Sea Change?) 	
11.		Adjournment	
11.1.		Meeting adjourned: 9:40	