



EDGA Council Meeting
 July 8th, 2024 8:30-9:30 pm
 Meeting commences: 8:45 pm
 Google Meet and in person

Distribution/Attendees:

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

Item:	Agenda:	Action Items:
1.	Motions & other Priority Business	Actions:
1.1.	•	
1.2.	Registration <ul style="list-style-type: none"> • Review current numbers • 402 members, 389 have paid! 	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 =SEA CHANGE \$25.00 weekly gift cards. • Fee = \$65 • Date = Apr. 15th - Sep. 23rd • Herm and Niska • Currently 38 registrants 	
	2.	Northwest (Tues) <ul style="list-style-type: none"> • LD - Mike / Ash Perry is co-LD! • Sponsor = BR Disc Golf • Fee = \$40 • April 23 to Sept 17th • Currently 43 registrants • Mike spent \$229.07 from BR Disc Golf for prizes. 	
	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 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. • Sponsor = TBD • Fee = 2023 was \$40 for AM • Pro is removed • April 24 to September 18. • Currently 9 registrants 	

	4.	<p>Women's (Wed)</p> <ul style="list-style-type: none"> ● LD = Aly + Sydney ● Sponsor = BR Disc Golf ● Fee = \$40 ● 3 weeks regular play, 1 week special ● No payouts, refocus on community ● Non-competitive ● April 24th - Sep 18th ● Currently 33 registrants 	
	5.	<p>Rundle (Thursday)</p> <ul style="list-style-type: none"> ● LD = Tim, Mike to help (Brock can help when needed) ● Sponsor = Wildman Disc Golf ● Fee = \$100.00 ● Tiering to remain the same. ● Scoring will remain the same for 2024. ● April 11th - Sep 18th ● Currently 127 registrants 	
	6.	<p>Youth</p> <ul style="list-style-type: none"> ● LD = Need one, as Aly is over capacity! ● Sponsor = TBD ● Fee = \$10.00 ● Play at Hermitage ● Tuesdays ● May 7th - June 25th ● Currently 4 registrant ● Open free night? 	<p>Rayn (12) and Ryker(9) were the only 2 youths that came and participated. Rykers dad Philip attended and played each week too. Zach Mitchell was a great support and I think he should be considered/reached out to plan other Youth events in the future. I did not use any \$. Were we considering any discs or gift to the 2 players?</p>
	7.	<ul style="list-style-type: none"> ● Weekend roving drop in or "soft league" discussion - Tabled till 2025. 	
	8	<ul style="list-style-type: none"> ● 	
2.2.		Footie Field Training Camps	

		<ul style="list-style-type: none"> • All wrapped. 	
2.3.		Putting league <ul style="list-style-type: none"> • All wrapped. 	
2.99.		Completed Actions:	
3.		Sponsorship + Grants	Actions:
3.1.		Sea Change Brewing <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! 	
3.2.		Fountain Tire <ul style="list-style-type: none"> • Mark/Fountain Tire Yellowhead has confirmed they will be back as a partner of EDGA for 2024. Half price oil changes for members, \$500.00 towards RCC and \$500 to use as we see fit. • Cheque is ready to pick up. None of the money used for RCC. 	
3.3.		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"> • Nothing outstanding here. • Share more of the content? 	
3.5.		Other Grants <ul style="list-style-type: none"> • 	
3.99.			
4.		Courses	Actions:
4.0		<ul style="list-style-type: none"> • MAINTENANCE 	

4.1.		Hermitage <ul style="list-style-type: none"> ● Big board - Need to finalize. ● Need to seed a few holes! 	
4.2.		Science Park / Sunridge <ul style="list-style-type: none"> ● Update? 	
4.3.		Niska Paskwahk (at AB Hospital) <ul style="list-style-type: none"> ● Tee Pads are delayed. ● Tim motioned to buy coroplast signs for “members only” Mike seconded. All agreed. \$100.00 budget approved 	
4.4.		Rundle Park <ul style="list-style-type: none"> ● Fencing to stay up for a bit, yet. ● Missing tee signs (2, 17, 18) Replacement signs to be made in the new format. ● 	
4.5.		Langholm Park (St. Albert)	
4.6.		Kingswood Park (St. Albert) <ul style="list-style-type: none"> ● 	
4.7.		Sherwood Park <ul style="list-style-type: none"> ● 	
4.8.		The Hills <ul style="list-style-type: none"> ● Lost basket 9, uDisc has been updated. 	
4.9.		Norwester Park <ul style="list-style-type: none"> ● How are the baskets holding up? ● Need to action this after the “big boards are done” 	
4.10.		Glastonbury Community League <ul style="list-style-type: none"> ● Haven’t communicated with me in a while. 	
4.99			
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"> ● DONE ● Brought in somewhere around \$1000 or so. It's hard to tell ● Feedback survey was sent out, 40 positive responses and 1 not so much. ● 	
5.2.		Tundra Toss/ Welcome Day - Feb 25 (Sun) <ul style="list-style-type: none"> ● Wrapped 	
5.3.		She's Up First - May 4 <ul style="list-style-type: none"> ● Wrapped. 	
5.4.		Niska Fundraiser Tournament - July 27th (Sat) <ul style="list-style-type: none"> ● TD = Brock 	
5.5.		Queer Disc Golf Event Kingswood C tier <ul style="list-style-type: none"> ● Sunday September 8th, 2024 ● Details to come soon. 	
5.6.			
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"> ● Wrapped 	
5.10.		Alberta Berg Championship <ul style="list-style-type: none"> ● Wrapped 	
5.11.		NADGT <ul style="list-style-type: none"> ● Not participating. 	
5.12.		Boys & Girls club <ul style="list-style-type: none"> ○ New contact: Jessa Marie Rebater (she/her) Club Coordinator T: 780-416-1500 #123 2016 Sherwood Dr. Sherwood Park ○ www.scbgc.com @strathcona.bgc ○ davidsoncreekclub@scbgc.com ● Clinic ● July 29th, 2024 ● 1:00-3:00 at Hermitage. ● Approximately 30 kids ● Some equipment available. 	
5.13.		Tag Team Championship <ul style="list-style-type: none"> ● Wrapped. 	

5.14.		Trilogy Challenge <ul style="list-style-type: none"> ● Nothing yet. 	
5.15.			
5.16.		Canadian National Ultimate 2025 <ul style="list-style-type: none"> ● We should try to put a booth there! 	
5.17		Drive for Change <ul style="list-style-type: none"> ● July 9 at 6:00pm at Jubilee Park ● Disc golf clinic focused on supporting men's mental health organized by Perfect Mind (Stony Plain township) ● Contact: ● https://townofstonyplain.perfectmind.com/25517/SocialSite/BookMe4BookingPages/BookingCoursesPage?calendarId=30d9e6f0-b32b-498d-9f6f-98f81990bdfd&widgetId=0ef9162a-24af-417c-908e-4a8a67aebc73&embed=False 	Matt to attend
5.99.		Completed Actions: 1. Brock motions to give Gabe 3 EDGA discs and a bucket hat for the Youth Unlimited tournament. Tim seconds. All agree.	
6.		Communications	Actions:
6.1.		Newsletter <ul style="list-style-type: none"> ● ● 	
6.2.		Website 1.	
6.3.		Social Media 1.	
6.99.		Completed Actions:	
7.		EDGA Swag	Actions:
7.1.		<ul style="list-style-type: none"> ● Discs are in and SELLING! ● People love the bucket hats ● Still have toques. ● Anything at Print Machine? 	
7.99.		Completed Actions: 1.	
8.		Treasurer Update	Actions:
		<ul style="list-style-type: none"> ● Current balance: \$24k 	

8.1			
9.		New Business	
9.1.		<ul style="list-style-type: none"> ● Tim to starting looking for quotes for a custom EDGA tent. ● Sandwich board still “Event in progress” signs should be explored. ● 	
10.		Next Meeting	
10.1.		<ul style="list-style-type: none"> ● September 9th, 2024 	
11.		Adjournment	
11.1.		Meeting adjourned: Brock motions to adjourn. Tim seconds . 10:25	