



EDGA Council Meeting
 August 12th, 2024 8:30-9:30 pm
 Meeting commences: 8:35 pm
 Google Meet and in person

Distribution/Attendees:

- | | |
|------------------------|------------------|
| (x) President | Tim Plamondon |
| (x) Vice-President | Brock Ciochetti |
| () Secretary | Dan Brochu |
| (x) Treasurer | Joey Wilson |
| (x) MAL Communications | Vicky Yeung |
| () 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.	<ul style="list-style-type: none"> ● AGM planning <ul style="list-style-type: none"> ○ Slideshow has been started ○ Was Sunday last year want to stick with this - propose November 17 ○ Plan for physical location like Sea Change 	Tim to reach out to Sea Change

		<ul style="list-style-type: none"> ● Gold basket placement <ul style="list-style-type: none"> ○ Proposal to present to the person who originally donated the basket as a token of appreciation (after fixing it up by Joey) motion by Joey, seconded by Tim. Motion has passed. ● Good Neighbor day Aug. 31 St. Albert <ul style="list-style-type: none"> ○ Community promotion event ○ 10am-2pm event learn disc golf, Brock is looking for volunteers - Mike can help 	
1.2.		Registration <ul style="list-style-type: none"> ● Review current numbers ● 453 members <ul style="list-style-type: none"> ○ A bunch of people registered after the membership drive event ○ 23 registered the day of and 9 more registered since 	
1.3.		Recruitment of potential future female board members - start now!	
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 <ul style="list-style-type: none"> ○ Mike spent \$229.07 from BR Disc Golf for prizes. ○ Mike and Ash planning a wind up BBQ at Langholm ○ Tiered mini competition 	

	3.	<p>The Hills (Wed)</p> <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! 	

		<ul style="list-style-type: none"> ● Sponsor = TBD ● Fee = \$10.00 ● Play at Hermitage ● Tuesdays ● May 7th - June 25th ● Currently 4 registrant ● Open free night? <ul style="list-style-type: none"> ○ Wrapped up 	
	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.		<p>Footie Field Training Camps</p> <ul style="list-style-type: none"> ● Haven’t officially booked the free nights yet ● Mike has idea for putting tournament at Footie Field ● Brock suggests turn down the lights for a glow event ● Tim thinks there is appetite for Dec/Jan indoor tournament 	
2.3.		<p>Putting league</p> <ul style="list-style-type: none"> ● At end of last year venue had no issues with us coming back ● Brock will not be able to run it this year ● Mike and Matt can take it over Cattail League ● Mike also has idea for south side (Mill Woods) / north side options ● Once venue is selected could recruit south side coordinator afterwards 	Brock to reach out to current contact and to see if they can provide a contact for an equivalent venue on the south side
2.99.		Completed Actions:	
3.		Sponsorship + Grants	Actions:
3.1.		<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! 	
3.2.		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? 	Tim to reach out about applying again for this upcoming year
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 <ul style="list-style-type: none"> ○ Once approved by EDGA goes to City for approval ○ Matt to help coordinate ○ Joey can go pick it up when it's ready ● Need to seed a few holes! 	
4.2.		Science Park / Sunridge <ul style="list-style-type: none"> ● No update at this point ● New contact is "Greg" ● May need to be a next year install 	
4.3.		Niska Paskwahk (at AB Hospital) <ul style="list-style-type: none"> ● Tee Pads are delayed, likely not happening this year ● Fundraising Tournament was a success which should help 	

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. ● Big board - Need to finalize <ul style="list-style-type: none"> ○ Once approved by EDGA goes to City for approval ○ Matt to help coordinate ○ Once it's manufactured, turn over to the park maintenance and they will install on the club house ○ Joey can go pick it up when it's ready ● 	Tim to talk to Graham about coordinating sign replacement, want to get done this year
4.5.		Langholm Park (St. Albert) <ul style="list-style-type: none"> ● Nothing happening 	
4.6.		Kingswood Park (St. Albert) <ul style="list-style-type: none"> ● Nothing happening 	
4.7.		Sherwood Park <ul style="list-style-type: none"> ● Nothing happening 	
4.8.		The Hills <ul style="list-style-type: none"> ● Lost basket 9, uDisc has been updated ● 6 hole course now 	
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" ● Plan a Basket rehab day for repairs 	
4.10.			
4.99			
5.		Tournaments/ Events	Actions:
5.0.		Applications for 2024 -2025 season <ul style="list-style-type: none"> - Fall tournament soon - RRC, She's Up First, Tundra Toss need to coordinate in Oct/Nov 	
5.1.		River City Cup (27th edition) - Jun 29, 30, Jul 1 <ul style="list-style-type: none"> ● Wrapped 	

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"> ● Wrapped 	
5.5.		Queer Disc Golf Event Kingswood C tier <ul style="list-style-type: none"> ● Sunday September 8th, 2024 ● 12 holes, played twice per round ● 48 spots ● Ratings based divisions to avoid gender labeling ● \$45, \$25 going to Queer Disc Golf, \$20 to player pack ● City is not charging anything for the course ● Don't know how much painting will happen/be required ● Back to back with Calgary iteration 	
5.6.		Youth Fundraiser Tournament - funds will go to YESS, EDGA Member is keen to run something- Tabled	
5.7.		The Ultimate Race Edmonton <ul style="list-style-type: none"> ● Wrapped 	
5.8.		Alberta Berg Championship <ul style="list-style-type: none"> ● Wrapped 	
5.9.		NADGT <ul style="list-style-type: none"> ● Not participating. 	
5.10.		Boys & Girls club <ul style="list-style-type: none"> ● Wrapped 	
5.11.		Tag Team Championship <ul style="list-style-type: none"> ● Wrapped. 	
5.12.		Trilogy Challenge <ul style="list-style-type: none"> ● Nothing yet. ● Maybe create own Trilogy challenge with Innova EDGA stamped products ● Potentially just after or same weekend as She's Up First 	
5.13.		Canadian National Ultimate 2025 <ul style="list-style-type: none"> ● We should try to put a booth there! 	
5.14		Drive for Change <ul style="list-style-type: none"> ● Wrapped 	Matt to attend

5.99.		Completed Actions: 1.	
6.		Communications	Actions:
6.1.		Newsletter <ul style="list-style-type: none"> ● AGM Save the Date November 17th ● Big 'Berta Event ● Ask for south side putting league venue & coordinator ● Reminder about merch - hats/toques send email to Tim 	
6.2.		Website <ul style="list-style-type: none"> ● Brock: we need something better than eTransfers! 	
6.3.		Social Media <ul style="list-style-type: none"> ● 	
6.4		<ul style="list-style-type: none"> ● Custom EDGA tent <ul style="list-style-type: none"> ○ Sourced from Edmonton approximately \$2500, nice and very appealing ○ We will need to see where we can store this, maybe the Rundle Trailhouse? ● Sandwich board still "Event in progress" signs should be explored. <ul style="list-style-type: none"> ○ Mike looked into options on Uline, approximately \$180/ea heavier duty ○ Could be something Curtis can help with ○ Should consider for next year 	Mike to reach out to tent contact to see what they can offer
6.99.		Completed Actions:	
7.		EDGA Swag	Actions:
7.1.		<ul style="list-style-type: none"> ● Discs selling, more than ½ inventory sold <ul style="list-style-type: none"> ○ Many people asked for putters, could add more to the order in 2025 ○ Innova points spent each tournament ● People love the bucket hats, only 16 left ● Still have toques, 13 left ● 4 RRC discs left ● Print Machine store continues, no scheduled end 	Joey to check if we have received cheque from Print Machine

7.99.		Completed Actions: 1.	
8.		Treasurer Update	Actions:
8.1		<ul style="list-style-type: none"> ● Current balance: \$27,340 ● Approximate \$13,500 is payouts and prizes 	
9.		New Business	
9.1.		<ul style="list-style-type: none"> ● Sunday Doubles <ul style="list-style-type: none"> ○ Do we take a role in promoting it? ○ James Morton has offered to help coordinate if we need someone ○ May be good that EDGA doesn't have our hands in everything 	
10.		Next Meeting	
10.1.		<ul style="list-style-type: none"> ● October 7th, 2024 	
11.		Adjournment	
11.1.		Meeting adjourned:Tim motions to adjourn. Seconds by Brock. 9:47pm	