



EDGA Council Meeting  
October 7th, 2024 8:30-9:30 pm  
Meeting commences: 8:34 pm  
Google Meet

Distribution/Attendees:

(x) President	Tim Plamondon
(x) Vice-President	Brock Ciochetti
(x) Secretary	Dan Brochu
() Treasurer	Joey Wilson
(x) MAL Communications	Vicky Yeung
(x) MAL Course Maint.	Graham Troughton
() 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:
<b>1.</b>		<b>Motions &amp; other Priority Business</b>	<b>Actions:</b>
1.1.		<ul style="list-style-type: none"> <li>● AGM planning <ul style="list-style-type: none"> <li>○ Slideshow starting to take shape!</li> <li>○ Sea Change confirmed for November 17th, 2024 at 8:00 pm</li> <li>○ Schedule a call to plan out slide show/streaming logistics, use the next council meeting.</li> </ul> </li> <li>● Things needed for the AGM: <ol style="list-style-type: none"> <li>1. Projector/screen</li> <li>2. Mics/speakers</li> <li>3. QR codes</li> <li>4. Voting forms</li> <li>5. Finalize slide show</li> </ol> </li> <li>● Gold basket placement <ul style="list-style-type: none"> <li>○ Checking in on this objective.</li> <li>○ Still working on this!</li> </ul> </li> <li>● Brock put forward a motion to put forward \$760 towards Womens training clinic Tim seconds the motion. All Yays No nays. Motion passes.</li> </ul>	
1.2.		Registration <ul style="list-style-type: none"> <li>● 460 members <ul style="list-style-type: none"> <li>○ Finally winding down!</li> </ul> </li> </ul>	
1.3.		Recruitment of potential future female board members - start now!	
1.99.		Completed Actions: <ul style="list-style-type: none"> <li>●</li> </ul>	
<b>2.</b>		<b>League/Training Coordination</b>	<b>Actions:</b>
2.1.	1.	Doubles (Mon) <ul style="list-style-type: none"> <li>● LD = Brock</li> <li>● Sponsor =SEA CHANGE \$25.00 weekly gift cards.</li> <li>● Fee = \$65</li> <li>● Date = Apr. 15th - Sep. 23rd</li> <li>● Herm and Niska</li> <li>● Currently 38 registrants</li> </ul>	
	2.	Northwest (Tues) <ul style="list-style-type: none"> <li>● LD - Mike / Ash Perry is co-LD!</li> </ul>	

		<ul style="list-style-type: none"> <li>● Sponsor = BR Disc Golf</li> <li>● Fee = \$40</li> <li>● April 23 to Sept 17th</li> <li>● Currently 43 registrants <ul style="list-style-type: none"> <li>○ Mike spent \$229.07 from BR Disc Golf for prizes.</li> <li>○ Mike and Ash planning a wind up BBQ at Langholm</li> <li>○ Tiered mini competition</li> </ul> </li> </ul>	
	3.	<p>The Hills (Wed)</p> <ul style="list-style-type: none"> <li>● LD = Graham</li> <li>● Fee = 2024 was \$40</li> <li>● April 24 to September 18</li> <li>● Had 10 registrants</li> <li>● Fun was had by all who played. We had 3 people register but not play any rounds. word of mouth survey when we played together was that all hills league registrants lived within 5 minutes of the course. Most only played because it was an anytime league. 50% said they would play next year.</li> </ul>	
	4.	<p>Women's (Wed)</p> <ul style="list-style-type: none"> <li>● LD = Aly + Sydney</li> <li>● Sponsor = BR Disc Golf</li> <li>● Fee = \$40</li> <li>● 3 weeks regular play, 1 week special</li> <li>● No payouts, refocus on community</li> <li>● Non-competitive</li> <li>● April 24th - Sep 18th</li> <li>● Currently 33 registrants</li> </ul>	
	5.	<p>Rundle (Thursday)</p> <ul style="list-style-type: none"> <li>● Fully wrapped up the season!</li> <li>● Payouts are in processing</li> <li>● Legacy league! Don't change too much!</li> </ul>	
	6.	<p>Youth</p> <ul style="list-style-type: none"> <li>○ Wrapped up</li> </ul>	
	7.		
	8	<p>Winter league 24/25</p>	

		<ul style="list-style-type: none"> <li>● Everything is all set up and ready to go!</li> <li>● Just needs to be advertised and scores input throughout the season</li> <li>● I would expect growth in this league.</li> </ul>	
2.2.		<p>Footie Field Training Camps</p> <ul style="list-style-type: none"> <li>● Haven't officially booked the free nights yet</li> <li>● Mike has idea for putting tournament at Footie Field</li> <li>● Brock suggests turn down the lights for a glow event</li> <li>● Tim thinks there is appetite for Dec/Jan indoor tournament</li> </ul>	
2.3.		<p>Putting league</p> <ul style="list-style-type: none"> <li>● At end of last year venue had no issues with us coming back</li> <li>● Brock will not be able to run it this year</li> <li>● Mike and Matt can take it over Cattail League</li> <li>● Mike also has idea for south side (Mill Woods) / north side options</li> <li>● Once venue is selected could recruit south side coordinator afterwards</li> </ul>	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.		<b>Completed Actions:</b>	
<b>3.</b>		<b>Sponsorship + Grants</b>	<b>Actions:</b>
3.1.		<p>Sea Change Brewing</p> <ul style="list-style-type: none"> <li>● Contract signed!</li> <li>● 15% off in tap room when you show your bag tag.</li> <li>● \$25.00 gift cards to the tap room for each week of doubles league.</li> <li>● Host watch parties and events there</li> <li>● Opportunity to grow into a bigger sponsorship</li> <li>● Involvement in events!</li> </ul>	
3.2.		<p>Fountain Tire</p> <ul style="list-style-type: none"> <li>● 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.</li> <li>● Cheque is ready to pick up. None of the money used for RCC.</li> </ul>	

3.3.		Boston Pizza Beverley <ul style="list-style-type: none"> <li>● 15% for all Club Members</li> </ul>	
3.4.		Women In Motion Grant <ul style="list-style-type: none"> <li>● Nothing outstanding here.</li> <li>● Content shared with us!</li> <li>● Applying again is not in our best interest, as we are highly unlikely to receive it again.</li> </ul>	
3.5.		Other Grants <ul style="list-style-type: none"> <li>●</li> </ul>	
3.99.			
<b>4.</b>		<b>Courses</b>	<b>Actions:</b>
4.0		<ul style="list-style-type: none"> <li>● MAINTENANCE</li> </ul>	
4.1.		<b>Hermitage</b> <ul style="list-style-type: none"> <li>● Big board - In the final stages of adjustments and approval from the city!</li> </ul>	
4.2.		<b>Science Park / Sunridge</b> <ul style="list-style-type: none"> <li>● No update at this point</li> <li>● New contact is "Greg"</li> <li>● May need to be a next year install</li> </ul>	
4.3.		<b>Niska Paskwahk (at AB Hospital)</b> <ul style="list-style-type: none"> <li>● Tee Pads are delayed, likely not happening this year</li> </ul>	
4.4.		<b>Rundle Park</b> <ul style="list-style-type: none"> <li>● Fencing - EPCOR was emailed about this on September 29th. They will get back to me soon about when this comes down.</li> <li>● Missing tee signs (2, 17, 18) Replacement signs to be made in the new format.</li> <li>● Big board - In the final stages of adjustments and approval from the city!</li> <li>●</li> </ul>	

4.5.		<b>Langholm Park (St. Albert)</b> <ul style="list-style-type: none"> <li>• Nothing happening</li> </ul>	
4.6.		<b>Kingswood Park (St. Albert)</b> <ul style="list-style-type: none"> <li>• Nothing happening</li> </ul>	
4.7.		<b>Sherwood Park</b> <ul style="list-style-type: none"> <li>• Nothing happening</li> </ul>	
4.8.		<b>The Hills</b> <ul style="list-style-type: none"> <li>• Nothing happening</li> </ul>	
4.9.		<b>Norwester Park</b> <ul style="list-style-type: none"> <li>• Start thinking about a tee pad plan here!</li> <li>• Basket repair day?</li> <li>• Signage/big board?</li> </ul>	
4.10.		Tag Team (Doubles)	
4.99		St. Albert Sports Day	
<b>5.</b>		<b>Tournaments/ Events</b>	<b>Actions:</b>
5.0.		<b>Applications for 2024 -2025 season</b> <ul style="list-style-type: none"> <li>- RRC, She's Up First, Tundra Toss have been submitted to the city for events. (See Alex Haskin for this)</li> </ul>	
5.1.		<b>River City Cup (28th edition) - Jun 28, 29, 30th</b> <ul style="list-style-type: none"> <li>• Start planning in the next few months.</li> </ul>	
5.2.		<b>Tundra Toss/ Welcome Day - Feb 23 (Sun)</b> <ul style="list-style-type: none"> <li>• Start planning soon!</li> </ul>	
5.3.		<b>She's Up First - May 3</b> <ul style="list-style-type: none"> <li>• Kristin Swirles and Tim will plan this!</li> </ul>	
5.4.		<b>Niska Fundraiser Tournament - July 26th (Sat)</b> <ul style="list-style-type: none"> <li>•</li> </ul>	
5.5.		<b>2024 EDGA Space Race</b> <ul style="list-style-type: none"> <li>• November 2nd</li> <li>• 78 registrants currently</li> <li>• Hermitage Park alternate layout</li> <li>• Mike and Brock TD's.</li> </ul>	
5.6.		<b>Queer Disc Golf Tournament</b> <ul style="list-style-type: none"> <li>- Aiming for end of May</li> </ul>	
5.7.			

5.8.		•	
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5.14			
5.99.		Completed Actions: 1.	
<b>6.</b>		<b>Communications</b>	<b>Actions:</b>
6.1.		Newsletter <ul style="list-style-type: none"> <li>• EDGA AGM</li> <li>• Winter League</li> <li>• Training Camps</li> <li>• Putting League</li> <li>• Membership benefits</li> <li>• Thank you to our sponsors</li> </ul>	
6.2.		Website <ul style="list-style-type: none"> <li>• 2025 updates</li> </ul>	
6.3.		Social Media <ul style="list-style-type: none"> <li>• Keep this going!</li> </ul>	
6.4		<ul style="list-style-type: none"> <li>• Custom EDGA tent <ul style="list-style-type: none"> <li>○ Follow up on Mike's lead from August</li> </ul> </li> </ul>	
6.99.		Completed Actions:	
<b>7.</b>		<b>EDGA Swag</b>	<b>Actions:</b>
7.1.		<ul style="list-style-type: none"> <li>• EDGA discs are nearly gone!</li> <li>• Only a few bucket hats left</li> <li>• Some toques left</li> <li>• Only 3 jerseys left</li> </ul>	
7.99.		Completed Actions: 1.	
<b>8.</b>		<b>Treasurer Update</b>	<b>Actions:</b>
<b>8.1</b>		<ul style="list-style-type: none"> <li>• Current balance: \$15,000ish</li> </ul>	
<b>9.</b>		<b>New Business</b>	

9.1.		<ul style="list-style-type: none"><li>•</li></ul>	
<b>10.</b>		<b>Next Meeting</b>	
10.1.		<ul style="list-style-type: none"><li>• November 4th, 2024 (AGM Dress rehearsal)</li></ul>	
<b>11.</b>		<b>Adjournment</b>	
11.1.		Meeting adjourned: 9:47	