



EDGA Council Meeting
December 2, 2024
Meeting commences: 8:35
Google Meet

Distribution/Attendees:

(x) President	Brock Ciochetti
(x) Vice President	Matt Dwyer
(x) Secretary	Graham Troughton
(x) Treasurer	Jason Miller
() MAL Communications	Darryl Williams
(x) MAL Course Maint.	Dan Brochu
(x) MAL Growth	Mark Thomson
(x) MAL Programming	Mike Carey
(x) Member-At-Large	Kevin Pattison
(x) Member-At-Large	Lindsey Monderman
(x) Member-At-Large	Stefan Jennings

Outgoing Board Members:

(x) Tim Plamondon
(x) Vicky Yeung
() Joey Wilson
() Jace Barros
() Aly Bundus

Item:	Time:		Action Items:
1	8:35	Introduction - Roles and Responsibilities	
		<ul style="list-style-type: none"> Slack is used for communication. Ask your questions there and we set up a vote on Google forms. Google Drive - should have access to this shared drive through your EDGA email account. There are 5 years worth of EDGA programs you can look for to help understand how we operate 	
2	9:05	Motions & Priority Business	
2.1		<ul style="list-style-type: none"> Website plugin for CC online payment Brock Motions to set aside \$500 for plugin for website registration. Tim Seconds. Motion Passes Brock Motions to use Stripe as our online and in person payment option at 2.9% transaction fee. Seconded by Mike. Motion Passes Mike Motions EDGA thanks Glenn by providing him with 2 Discs, a toque, and 2025 membership. Stefan Seconds. Motion Passes 	
		<p>Completed Actions:</p> <ul style="list-style-type: none"> 	
3.	9:20	Sponsorship + Grants 2024 Review	Actions:
3.1.		<p>Sea Change Brewing</p> <ul style="list-style-type: none"> 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. Opportunity to grow into a bigger sponsorship 	
3.2.		<p>Fountain Tire</p> <ul style="list-style-type: none"> Mark@Fountain Tire Yellowhead partner of EDGA for 2024. Half price oil changes for members, \$500.00 towards RCC and \$500 to use as we see fit. 	
3.3.		<p>Boston Pizza Beverley</p> <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. • Content shared with us! • Applying again is not in our best interest, as we are highly unlikely to receive it again. 	
3.5.		Track and Trail	
3.6		New Grants <ul style="list-style-type: none"> • Trying to get a grant from the CoE to help us with covering the cost of leasing the trailhouse. • CoE has event grants for larger events like RCC. could help with portapotties, volunteer lunch, etc. • CoE and GoA have capital grants for sports development. Will require a team to plan work and organize a plan. Will take a dedicated person/team to apply for these grants. 	Lindsey and Jason offered to help apply for some grants
3.7	9:30	Trail House <ul style="list-style-type: none"> • No metered utilities into the trail house. Cost is based off of CoE square footage utility rate on other CoE buildings 	
4.	8:55	Course Maintenance	Actions:
		<ul style="list-style-type: none"> • General discussion on EDGA relationship with the city and how we have certain responsibilities and the city has others 	
4.1.		Hermitage <ul style="list-style-type: none"> • Big board - In the final stages of adjustments and approval from the city! Install in 2025? Possibly need to reapply for development permit to put the posts in the ground 	
4.2.		Science Park / Sunridge <ul style="list-style-type: none"> • No update at this point. Tied up in “environmental assessment” 	
4.3.		Niska Paskwahk (at AB Hospital) <ul style="list-style-type: none"> • Tee Pads are delayed 	

4.4.		<p>Rundle Park</p> <ul style="list-style-type: none"> ● Missing tee signs (2, 17, 18) Replacement signs to be made in the new format. ● Big board - In the final stages of adjustments and approval from the city! City will install ● To remediate the ground around baskets and tee pad areas might require closing some holes temporarily. Brock talked to CoE today and got a conversation going for something to happen in 2025. Maybe try to convince the city to install new tee pads or allow for semi permanent staked tees. 	
4.5.		<p>Langholm Park (St. Albert)</p> <ul style="list-style-type: none"> ● Nothing happening 	
4.6.		<p>Kingswood Park (St. Albert)</p> <ul style="list-style-type: none"> ● Nothing happening 	
4.7.		<p>Sherwood Park</p> <ul style="list-style-type: none"> ● Nothing happening 	
4.8.		<p>The Hills</p> <ul style="list-style-type: none"> ● Nothing happening 	
4.9.		<p>Norwester Park</p> <ul style="list-style-type: none"> ● Start thinking about a tee pad plan here! Fireball(?) may help out ● Basket repair day? ● Signage/big board? 	
5.		Calendar of Tournaments/ Events	Actions:
5.0.		<p>Applications for 2024 -2025 season</p> <ul style="list-style-type: none"> - RRC, She's Up First, Tundra Toss have been submitted to the city for events. (See Alex Haskin for this) 	
5.1.		<p>River City Cup (28th edition) - Jun 28, 29, 30th</p> <ul style="list-style-type: none"> ● Start planning in the next few months. 	
5.2.		<p>Tundra Toss/ Welcome Day - Feb 23 (Sun)</p> <ul style="list-style-type: none"> ● Start planning soon! 	
5.3.		<p>She's Up First - May 3</p> <ul style="list-style-type: none"> ● Kristin Swirles and Tim will plan this! 	
5.4.		<p>Niska Fundraiser Tournament - July 26th (Sat)</p> <ul style="list-style-type: none"> ● 	

5.5.		2024 EDGA Space Race <ul style="list-style-type: none"> ● November 2nd ● 78 registrants currently ● Hermitage Park alternate layout ● Mike and Brock TD's. 	
5.6.		Queer Disc Golf Tournament <ul style="list-style-type: none"> - Aiming for end of May - 3 Disc challenge 	
5.7		Tag Team Championships	
5.8		EDGA Community Garage Sale/Membership Drive <ul style="list-style-type: none"> ● Do one before the first week of Rundle League 	
5.9		Edmonton Corporate Challenge May 31 <ul style="list-style-type: none"> ● 3 Rounds different divisions 	
		Putting League	
6.		Communications	Actions:
6.1.		Newsletter <ul style="list-style-type: none"> ● Out every 1-2 months. 	
6.2.		Website <ul style="list-style-type: none"> ● 2025 updates 	
6.3.		Social Media <ul style="list-style-type: none"> ● Keep this going! 	
6.4		<ul style="list-style-type: none"> ● Signage! ● Custom EDGA tent <ul style="list-style-type: none"> ○ Follow up on Mike's lead from August ○ Kevin has a connection for printing ○ Tim has been using Sage(?) for his printing in edmonton 	
7.		EDGA Swag	Actions:
7.1.		<ul style="list-style-type: none"> ● 2024 EDGA discs are nearly gone! Will need to order 2025 discs ● Only a few bucket hats left ● Some toques left ● Only 3 jerseys left ● Will need to order more swag for 2025 soon. ● Graham wants EDGA Pico Zing mini can toppers ● Patches 	

8.	9:55	Treasurer Update	Actions:
		<ul style="list-style-type: none"> • Brock and Jason met with Joey to begin Treasurer transition. Official paperwork still needs to be signed to change authority on EDGA bank accounts. 	
9.		New Business	
		<ul style="list-style-type: none"> • 	
10.		Next Meeting	
		<ul style="list-style-type: none"> • Sunday Jan 5 	
11.	9:57	Adjournment	
		Brock Motions, Mike Seconds. Adjourned	