



EDGA Council Meeting  
January 5, 2025  
Meeting commences: 8:33PM  
Google Meet

Distribution/Attendees:

|                        |                               |
|------------------------|-------------------------------|
| (x) President          | Brock Ciochetti               |
| (x) Vice President     | Matt Dwyer                    |
| (x) Secretary          | Graham Troughton              |
| (x) Treasurer          | Jason Miller                  |
| (x) MAL Communications | Darryl Williams - Joined late |
| (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               |

| Item:     | Time:  |   | Action Items:  |
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| <b>1</b>  |        | <b>Introduction</b>   |  |
|           |        | <ul style="list-style-type: none"> <li></li> </ul>  |  |
| <b>2</b>  |        | <b>Motions &amp; Priority Business</b>  |  |
| 2.1       | 8:33PM | <ul style="list-style-type: none"> <li>Set aside funds for Norwester/Science Park construction. We are determining actual revenues vs expenses so we can properly apply for grants.</li> <li>Monday Doubles League - Need a volunteer to run scorekeeping. Jason will take a look if he can.</li> <li>Wednesday League - Women's League will still be happening on Wednesday. Hills league is tough to think it's going to expand. Wildman might be running an anytime league? Anytime, Anywhere league? Family Leagues with shortened tees? Bag Tag Night? Sanctioned League for 6-8 weeks? Incentivise people to play different courses. Looks like we will try for mixed programming on Wednesdays thru the season considering the discussion.</li> <li>Education on Equity, Diversity, and Inclusion</li> <li>Motion by Mike Carey to spend \$30 on gaffer tape for putting league. Seconded by Graham Troughton. Motion Passes</li> <li>Motion by Mike Carey to spend up to \$200 on 8 metal CTP markers. Seconded by Matt Dwyer. Motion Passes</li> </ul> | <ul style="list-style-type: none"> <li>Jason to check in with bank for possibilities</li> <li>Stefan and Lindsey to connect about a "Family league"</li> <li>Brock will talk to Josh about sanctioned league.</li> <li>Brock to share DEI information for our programming</li> <li>Mike can buy new tape</li> <li>Mike to buy 8 CTP markers</li> </ul> |
|           |        | Completed Actions: <ul style="list-style-type: none"> <li></li> </ul>   |  |
| <b>3.</b> |        | <b>Sponsorship + Grants 2024 Review</b>   | <b>Actions:</b>  |
| 3.1.      |        | Existing Sponsors <ul style="list-style-type: none"> <li>Meeting with Sea Change on Jan 13</li> <li>Meeting with Wildman and BR sometime in January</li> <li>Fountain Tire reach out</li> </ul>   | <ul style="list-style-type: none"> <li>Brock will be checking in with all sponsors about 2025 commitment</li> </ul>  |
| 3.2       |        | New Sponsors <ul style="list-style-type: none"> <li>Call with David Horne on Jan 6 - possible new sponsor!</li> <li>Set up time with Track n Trail in the spring - very interested in sponsoring EDGA events</li> <li>Mark to reach out to Play it Again Sports</li> </ul>  | <ul style="list-style-type: none"> <li>Need to reach out to track and trail about how to be a better sponsor.</li> </ul>   |

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| 3.3       |  | <b>Grants</b> <ul style="list-style-type: none"> <li>• City of Edmonton <ul style="list-style-type: none"> <li>○ Community Investment Operating Grant. Brock has started the application process. Can cover a lot of our expenses for programming. Need to confirm all revenues and expenses</li> <li>○ Festivals and Events Micro grant - can be used for events. Could cover porta potties, meals for volunteers. Not a huge grant but can cover some yearly expenses</li> <li>○ Recreation partner and facility investment program - Could be used for course renovations, ideally Norwester. Working on getting firm numbers so we can apply for this grant.</li> </ul> </li> <li>• Government of Alberta <ul style="list-style-type: none"> <li>○ Community Facility Enhancement Program (Small) - for Norwester, does require matching funds to get the grant. Grant application closes on Jan 15, but runs multiple (3) times per year so there are other opportunities to apply for this grant for other projects.</li> </ul> </li> <li>• Green Cities Foundation - grants for “beautifying” park space. Would be good for adding trees to spice up plain holes through the courses.</li> <li>• Participaction <ul style="list-style-type: none"> <li>○ QDG event</li> </ul> </li> </ul> | <ul style="list-style-type: none"> <li>• We need to report finances better in order to effectively apply for many of these grants.</li> <li>• We need a team effort to manage all the grant applications.</li> <li>• Talk to Fireball (company that operates round Norwester Park) about their interest in helping us rehab the park</li> </ul> |
| 3.4       |  | <b>Trail House</b> <ul style="list-style-type: none"> <li>• Need to follow up with new sport liaison to continue pushing for details</li> </ul>  |   |
| <b>4.</b> |  | <b>Courses</b>   | <b>Actions:</b>   |
| 4.1.      |  | <b>Hermitage</b> <ul style="list-style-type: none"> <li>• Big board installation - waiting until spring and to hear from CoE</li> </ul>  |   |
| 4.2.      |  | <b>Science Park / Sunridge</b> <ul style="list-style-type: none"> <li>• No update.</li> </ul>  |   |

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| 4.3.      |  | <b>Niska Paskwahk (at AB Hospital)</b> <ul style="list-style-type: none"> <li>Lindsey (AHS) is investigating if we need to switch our agreement now that they are technically 'Recovery Alberta' and not 'Alberta Health Services' anymore. Waiting on Lindsey's advice on the next steps.</li> <li>New members will have to complete a course through the new membership system to fill out the waiver</li> </ul> |   |
| 4.4.      |  | <b>Rundle Park</b> <ul style="list-style-type: none"> <li>Signs in the spring</li> <li>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.</li> </ul>                   | <ul style="list-style-type: none"> <li>Come up with a list of options for CoE to possibly rehabilitate baskets and tee pads. Likely to be a multi year process</li> </ul> |
| 4.5.      |  | <b>St. Albert</b> <ul style="list-style-type: none"> <li>Meeting with St Albert City Council on Jan 13 about Langholm signage as the course is being made permanent</li> <li>Different meeting to talk about a 'Learn to Disc Golf' program; currently unscheduled</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>Waiting on response from Fireball to talk about a meeting</li> <li>Prodigy quoted \$100 for replacement poles and collars, just waiting on shipping estimate</li> </ul>   |   |
|           |  | <b>Ft Sask</b> <ul style="list-style-type: none"> <li>Is getting a new course</li> </ul>   | <ul style="list-style-type: none"> <li>Reach out to Ft Sask and see if they need any help or advice</li> </ul>  |
| <b>5.</b> |  | <b>Calendar of Tournaments/ Events</b>   | <b>Actions:</b>   |
| 5.1       |  | <b>Putting League</b> <ul style="list-style-type: none"> <li>Starts Wednesday</li> <li>20 Registered so far, 32 needed to break even</li> </ul> <b>Training Camps</b> <ul style="list-style-type: none"> <li>Second payment due in January</li> </ul>  | <ul style="list-style-type: none"> <li>Darryl to post again about putting league</li> </ul>   |

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|      |  | - 24/50 registrations so far   |   |
| 5.2  |  | <b>Tundra Toss/ Welcome Day - Feb 23 (Brock, Mike)</b> <ul style="list-style-type: none"> <li>• Sanctioning agreement completed</li> <li>• Disc Golf Scene set up</li> <li>• Registration opens Jan 13</li> <li>• Player pack discs are ordered</li> <li>• Need to order medals</li> <li>• Determine other events to happen for Tundra Toss/Welcome Day</li> </ul> |   |
| 5.3  |  | <b>EDGA Community Garage Sale/Membership Drive</b> <ul style="list-style-type: none"> <li>• Do one before the first week of Rundle League</li> </ul>   |   |
| 5.4  |  | <b>Tag Team Championships (Matt, Graham)</b> <ul style="list-style-type: none"> <li>• Registration with Innova opens Jan 15</li> </ul>   | <ul style="list-style-type: none"> <li>• Register tournament with Innova next week</li> </ul> |
| 5.5  |  | <b>She's Up First - May 3</b> <ul style="list-style-type: none"> <li>• Kristin Swirles and Tim will plan this! Not officially an EDGA event. Waiting on Kristin and Tim on what we need to do to sponsor the tournament</li> </ul>   |   |
| 5.6  |  | <b>Edmonton Corporate Challenge May 31</b> <ul style="list-style-type: none"> <li>• 3 Rounds different divisions. Touch base to advertise EDGA clinics</li> </ul>  |   |
| 5.7  |  | <b>Queer Disc Golf Tournament (Mike)</b> <ul style="list-style-type: none"> <li>- Aiming for the weekend before RCC the 20/21 of June</li> <li>- 3 Disc challenge</li> </ul>   |   |
| 5.8  |  | <b>River City Cup (28th edition) - Jun 28, 29 (Brock)</b> <ul style="list-style-type: none"> <li>• Limited to 144 players. BC open is the weeknd after and we are hoping to not compete with that tournament for player draw</li> <li>• Local made players pack</li> </ul>   | <ul style="list-style-type: none"> <li>• Need local sponsors for AM player pack</li> </ul>    |
| 5.9  |  | <b>Niska Fundraiser Tournament - July 26th (Sat)(?)</b> <ul style="list-style-type: none"> <li>• Waiting on response Lindsey (AHS) from Mental Health Foundation to see what their interest in participating this year is.</li> </ul>  | <ul style="list-style-type: none"> <li>•</li> </ul>   |
| 5.10 |  | <b>2024 EDGA Space Race</b> <ul style="list-style-type: none"> <li>• Mike to get us info in a timely manner for tournament date</li> </ul>   |   |
| 5.11 |  | <b>EDGA x EUPA Disc skills</b> <ul style="list-style-type: none"> <li>• Graham will update on Slack</li> </ul>   |   |
| 6.   |  | <b>Communications</b>  | <b>Actions:</b>   |

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| 6.1.       |  | <p>Newsletter</p> <ul style="list-style-type: none"> <li>• Going out tonight/Monday</li> </ul>   |  |
| 6.2.       |  | <p>Website</p> <ul style="list-style-type: none"> <li>• 2025 updates after we confirm leagues</li> <li>• Membership plugin is installed</li> <li>• Strip non-profit pricing is approved; waiting on confirmation of directors</li> </ul>   |  |
| 6.3.       |  | <p>Social Media</p> <ul style="list-style-type: none"> <li>• Good response to walk and talk videos</li> </ul>  | <ul style="list-style-type: none"> <li>• Brock needs more birdies and aces for this to go viral</li> </ul>   |
| 6.4        |  | <ul style="list-style-type: none"> <li>• Signage!</li> <li>• Custom EDGA tent <ul style="list-style-type: none"> <li>○ Follow up on Mike's lead from August \$1800-2200</li> <li>○ Connection for printingTim has been using Sage(?) for his printing in edmonton</li> </ul> </li> </ul>   | <ul style="list-style-type: none"> <li>• Get quotes to get a better idea of the balance between price and time value.</li> </ul>   |
| <b>7.</b>  |  | <b>EDGA Swag</b>   | <b>Actions:</b>  |
| 7.1.       |  | <ul style="list-style-type: none"> <li>• 2024 EDGA discs are nearly gone! Will need to order 2025 discs</li> <li>• Only a few bucket hats left</li> <li>• Some toques left</li> <li>• Only 3 jerseys left</li> <li>• Will need to order more swag for 2025 soon.</li> <li>• Graham wants EDGA Pico Zing mini can toppers</li> <li>• Patches</li> </ul> | <ul style="list-style-type: none"> <li>• Come up with order for 2025 EDGA branded discs.</li> <li>• Any SWAG/Promo purchases will need to be investigated for pricing and quantities we should possibly order</li> </ul> |
| <b>8.</b>  |  | <b>Treasurer Update</b>  | <b>Actions:</b>  |
|            |  | <ul style="list-style-type: none"> <li>• Closer to getting access to ATB online</li> </ul>   |  |
| <b>9.</b>  |  | <b>New Business</b>  |  |
|            |  | <ul style="list-style-type: none"> <li>• Bag Tag discussion - Inquired about metal tag pricing for previous supplier and Curtis at Sigtific. Should be able to make a decision over slack sometime this month.</li> </ul>  |  |
| <b>10.</b> |  | <b>Next Meeting</b>  |  |
|            |  | <ul style="list-style-type: none"> <li>• Sunday Feb 2</li> </ul>   | <ul style="list-style-type: none"> <li>• Graham will adjust meeting time to be 8-9:30 not 8:30-10</li> </ul>   |
| <b>11.</b> |  | <b>Adjournment</b>   |  |
|            |  | Brock motions to edn meeting at 10:03, Mike Carey seconds. Motion passes   |  |

