



EDGA Council Meeting
February 2, 2025
Meeting commences: 8 PM
Google Meet: <https://meet.google.com/ddz-qftm-zch>


Distribution/Attendees:

(x) President	Brock Ciochetti
() Vice President	Matt Dwyer
(x) Secretary	Graham Troughton
(x) Treasurer	Jason Miller
(x) MAL Communications	Darryl Williams
(x) MAL Course Maint.	Dan Brochu
() 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
1		Call to Order	
		<ul style="list-style-type: none"> • Meeting Start Time: 8:05 PM • 	<ul style="list-style-type: none"> •
2		Motions & Priority Business	
2.1		<ul style="list-style-type: none"> • 2025 Membership fees -All transactions subject to 2.2% + \$0.30 (non profit pricing) - \$0.74 transaction fee with new strips system, \$1.00 GST for 2025 <ul style="list-style-type: none"> ◦ Motion by MC to charge \$25 including GST for 2025 memberships. Seconded by JM. Memberships will be \$23.81 + GST. Motion Passes • DGAA “Playing in Their Shoes” event. This is an accessibility event where players get the opportunity to play disc golf with certain limitations to help people understand what it's like to play with disabilities. Would need 2 volunteers from 11AM-2PM. Tentative date May 25. • Determine 2025 League Fees - All transactions subject to 2.2% + \$0.30 (non-profit pricing) <ul style="list-style-type: none"> ◦ Rundle - \$100 ◦ Doubles - \$65 ◦ Womens - \$40 ◦ Tuesday Rec League - \$40 • Tundra Toss - Feb 23 - Close to breaking even at this point, expecting more registrations closer to tournament date. <p>Postponed Actions</p> <ul style="list-style-type: none"> • Sanctioned League Fee - Josh prefers a drop in fee. Half of the “league fee” goes to PDGA, half goes to Club. Drop in fee needs to be resolved by March 2 <p>Completed actions</p> <ul style="list-style-type: none"> • Bag Tags purchased • Testing of new registration was done. Some adjustments will be made by Brock based on board feedback • Brock shared DEI information for our programming 	<ul style="list-style-type: none"> • Brock to add necessary waivers to account confirmation email, will setup email address as usernames • Brock will let Josh know we are good to go. Find volunteers for DGAA event • Brock to set up weekend meeting for PDGA online setup for Tundra Toss. Will make a video to save to drive. • Mike to look into getting AGLC licensing for 50/50 draws
3.		Sponsorship + Grants	Actions:
3.1.		<p>Existing Sponsors</p> <ul style="list-style-type: none"> • Met with Sea Change on Jan 13. Provided update on Slack. Sea Change will sponsor Monday Doubles again, provide 15% discount to members for taproom purchases. Possibility for a ‘disc golf on happy beer street’ event • Cold Garden - Waiting to hear back from them about RCC. Offered \$250 and ‘maybe’ a beer garden 	<ul style="list-style-type: none"> • Brock to ask Sea Change about RCC sponsorship and happy beer street event • Brock to contact Track and Trail

		<ul style="list-style-type: none"> ● Meeting with Wildman - back for Rundle League sponsorship, will get vending spot inside the trailhouse for RCC 2025. Providing \$1000 for player packs for AM divisions for RCC ● BR invited to vend at RCC 2025. ● Fountain Tire reach out, have not heard back. Brock to follow up ● BP's - reach out to Joey Wilson about this ● Set up time with Track n Trail in the spring - very interested in sponsoring EDGA events ● Pursuit of Motion is back 	<ul style="list-style-type: none"> ● Brock to contact Joey re:BP's ●
3.2		<p>New Sponsors</p> <ul style="list-style-type: none"> ● For Queer Disc Golf event - Polyrythm brewing has offered to make a beer/sponsor this event ● 'Anonymous' donor for \$1000 for RCC <p>Postponed</p> <ul style="list-style-type: none"> ● Mark will update us on Play it Again Sports on March 2 BoD meeting 	<ul style="list-style-type: none"> ● Brock and Mike to connect with Polyrythm
3.3		<p>Grants</p> <ul style="list-style-type: none"> ● City of Edmonton <ul style="list-style-type: none"> ○ Community Investment Operating Grant. Up to \$2000. Brock submitted grant week of Jan 27. Should hear back within 2 months. ○ Festivals and Events Micro grant - to be done in spring time can be used for events. Could cover porta potties, meals for volunteers. Not a huge grant but can cover some yearly expenses ○ Recreation partner and facility investment program - should hear back this week about inquiries. Application is due by early March. ● Government of Alberta <ul style="list-style-type: none"> ○ Community Facility Enhancement Program - Missed the deadline for this specific grant period. Grant takes applications 3 times a year. Still looking into this. ● Green Cities Foundation - Applications taken year round. Need to determine whether CoE will allow us to plant trees on courses. Will cover 50% of landscaping. ● Participaction Communtiy Challenge Grant <ul style="list-style-type: none"> ○ QDG event, asking for \$1500 to go to discs, 	<ul style="list-style-type: none"> ● We need to report finances better in order to effectively apply for many of these grants. ● We should investigate becoming a member of the CoE Leisure Access Program. ● We need a team effort to manage all the grant applications. ● Brock to follow up with Fireball (company that operates around Norwester Park) about their interest in helping us rehab the park
3.4		<p>Trail House</p> <ul style="list-style-type: none"> ● Waiting on CoE to understand total costs EDGA will have to rent. 	

4.		Courses	Actions:
41.		Rundle Park <ul style="list-style-type: none"> Signs in the spring 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. 	<ul style="list-style-type: none"> Come up with a list of options for CoE to possibly rehabilitate baskets and tee pads. Likely to be a multi year process
4.2		Hermitage <ul style="list-style-type: none"> Big board installation - waiting until spring and to hear from CoE 	
4.3		Niska Paskwahk (at AB Hospital) <ul style="list-style-type: none"> Contact we have is on leave. Waiting on new contact 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. New members will have to complete a course through the new membership system to fill out the waiver 	<ul style="list-style-type: none"> Brock meeting with Niska to talk about Fundraiser tournament
4.4		Norwester Park <ul style="list-style-type: none"> Waiting on response from Fireball to talk about a meeting Prodigy quoted \$100 for replacement poles and collars, just waiting on shipping estimate 	<ul style="list-style-type: none"> Graham is getting quotes on landscaping material to apply for a grant
4.5		Science Park / Sunridge <ul style="list-style-type: none"> No update 	
4.6		St. Albert <ul style="list-style-type: none"> Brock met with St Albert Parks and Rec staff on Jan 13. Course in on the way to becoming permanent. Adding trees to protect tee pads. Concrete tee pads, big board, hole info painted on tee pads 'Learn to Disc Golf' program being implemented by St Albert. EDGA supported, not a program we will be administering 	
4.7.		Sherwood Park <ul style="list-style-type: none"> 	
4.8		Ft Sask <ul style="list-style-type: none"> Is getting a new course 	<ul style="list-style-type: none"> Reach out to Ft Sask and see if they need any help or advice

4.9		The Hills at Charlesworth <ul style="list-style-type: none">•	•
4.10		Wildman	•
4.11		Bailey's Crossing <ul style="list-style-type: none">•	•
		Stony Plain <ul style="list-style-type: none">•	•
		Spruce Grove <ul style="list-style-type: none">•	•
5.		Calendar of Tournaments/Events	Actions:
5.1		Putting League <ul style="list-style-type: none"> - 3 weeks of league have been played - 25 Registered so far, 32 needed to break even Training Camps <ul style="list-style-type: none"> - Second payment due in January - 30/50 registrations so far 	<ul style="list-style-type: none"> • Darryl to post again about putting league and training camps and free throw. • Advertise putting league happy hour pricing and the drive time from south side •
5.2		Tundra Toss/ Welcome Day - Feb 23 (Brock, Mike) <ul style="list-style-type: none"> • Brock closed some divisions registrations to order medals • Player pack discs are ordered • Determine other events to happen for Tundra Toss/Welcome Day 	<ul style="list-style-type: none"> • Need to order medals
5.3		EDGA Community Garage Sale/Membership Drive April 12 <ul style="list-style-type: none"> • Including Corporate Challenge Clinic • Matt to include info about more • Corporate challenge to give us sponsorship for this days event 	<ul style="list-style-type: none"> • Put in newsletter for people to come out and sell discs • Brock to contact Corporate challenge to confirm this days event commitments
5.4		Tag Team Championships - April 26 (Matt, Graham) <ul style="list-style-type: none"> • Matt registered the tournament with Innova • Registration to open February 23 • Brock and Matt created a tutorial for UDisc and Disc Golf Scene setup •  Disc Golf Scene and UDisc Tournament Setup.mp4 • 	<ul style="list-style-type: none"> • Go into past UDisc/DGS events and copy event info text into Google docs

5.5		She's Up First - May 3 <ul style="list-style-type: none"> 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 	<ul style="list-style-type: none"> Poke Kristin about what she needs from EDGA to help this be a success
5.6		Edmonton Corporate Challenge May 31 <ul style="list-style-type: none"> 3 Rounds different divisions. 	<ul style="list-style-type: none"> Touch base to advertise EDGA clinics Darryl tag corporate challenge in socials posts about clinics
5.7		Queer Disc Golf Tournament (Mike) June 21/22 <ul style="list-style-type: none"> Day 1 Sanctioned even 2 round Day 2 Unsanctioned event. If we get a grant we will try to make this a 3 disc challenge as casual as possible. If we do not get the grant we will likely lend out discs to make this happen 	<ul style="list-style-type: none"> Lindsey to touch base with Brock
5.8		River City Cup (28th edition) - Jun 28, 29 (Brock) <ul style="list-style-type: none"> Limited to 144 players. BC open is the weeknd after and we are hoping to not compete with that tournament for player draw Local made players pack 	<ul style="list-style-type: none"> Need local sponsors for AM player pack
5.9		Niska Fundraiser Tournament - July 26th (Brock) <ul style="list-style-type: none"> Brock meeting with Niska to improve this event 	<ul style="list-style-type: none">
		Trilogy Challenge - Mid-August (Mike) <ul style="list-style-type: none"> 	
5.10		2024 EDGA Space Race <ul style="list-style-type: none"> Mike to get us info for tournament date 	<ul style="list-style-type: none">
6		EDGA Leagues	
6.1		Thursday Rundle (Brock, Matt, Mark) <ul style="list-style-type: none"> 	
6.2		Tuesday Rec League (Mike, Ash) <ul style="list-style-type: none"> 	
6.3		Monday Sea Change Doubles (Jason, Brock) <ul style="list-style-type: none"> Need a volunteer to run scorekeeping. Jason will take a look if he can. 	
6.4		Wednesday Womens (Lindsey) <ul style="list-style-type: none"> Lindsey to coordinate along with help from Aly and Syndey 	
6.5		Wednesday Sanctioned (Josh Smith) <ul style="list-style-type: none"> Josh(?) has volunteered to run this league for us 	

		Fall Niska (?) League	
6.6		Other <ul style="list-style-type: none"> Stefan and Lindsey to connect about a “Family league” <ul style="list-style-type: none"> Still deciding on what works best for volunteers. 1 time a month 	
6.		Communications	Actions:
6.1.		Newsletter <ul style="list-style-type: none"> Volunteer of the month or get to know your members? Getting people to tag EDGA in social media posts to capitalize on content with not a lot of work for us 	<ul style="list-style-type: none"> Look at action items above Brock to film an update about membership increases
6.2.		Website <ul style="list-style-type: none"> Membership plugin is installed. Brock to adjust website to accommodate issues with new plugin 	<ul style="list-style-type: none"> All league coordinators need to have league details to update website
6.3.		Social Media <ul style="list-style-type: none"> Great Job Darryl 	<ul style="list-style-type: none">
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 \$1800-2200 Connection for printing Tim has been using Sage(?) for his printing in Edmonton 	<ul style="list-style-type: none"> Get quotes to get a better idea of the balance between price and time value.
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 	<ul style="list-style-type: none"> Come up with order for 2025 EDGA branded discs.
8.		Treasurer Update	Actions:
		<ul style="list-style-type: none"> ~\$17000 in the bank Jason and Brock have access to online banking Working on getting a nice budget for previous years 2023 and 2024 Set aside funds for Norwester/Science Park construction. 	<ul style="list-style-type: none">

		<p>Previous Months Expenses:</p> <ul style="list-style-type: none"> • \$30 on gaffer tape for putting league. • Up to \$200 on 8 metal CTP markers. • Cattail Crossing Rental • Bag Tags • Foote Field <p>Upcoming Expenses:</p> <ul style="list-style-type: none"> • Bag Tags • Insurance • Tundra Toss • Sand Bags 	
9.		New Business	
		<ul style="list-style-type: none"> • Drayton Valley wants to join EDGA - Postponed • 	•
10.		Next Meeting	
		<ul style="list-style-type: none"> • Sunday March 2 	<ul style="list-style-type: none"> • Graham to check meeting time •
11.		Adjournment	
		MC motions to end meeting at 10:00 PM, LM seconds. Motion passes	