

EDGA Council Meeting

March 2, 2025

Meeting commences: 8 PM

Google Meet: <a href="https://meet.google.com/ddz-qftm-zch">https://meet.google.com/ddz-qftm-zch</a>

## Distribution/Attendees:

(x) President Brock Ciochetti () Vice President Matt Dwyer

(x) Secretary Graham Troughton

() Treasurer Jason Miller (x) 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

Item	Time		Action Items
1		Call to Order	
		Meeting Start Time: 8:03 PM	•
2		Motions & Priority Business	
2.1		<ul> <li>Tundra Toss Financial Recap -</li></ul>	<ul> <li>Mike to look into getting AGLC licensing for 50/50 draws</li> <li>Kevin and Mike to look into getting signage pricing.         Brock to look into grant options to purchase flags.</li> <li>Mark to contact BR about jerseys</li> <li>Kevin contact ULine</li> </ul>
3.		Sponsorship + Grants	Actions:
3.1.		<ul> <li>Existing Sponsors</li> <li>Sea Change will run a beer garden at RCC if we can get the license for it and give every player a free beer. Then we can buy more beer at wholesale to sell for profit. Brock looking into licensing requirements with AGLC and CoE.</li> <li>North53 Properties - Contacted me about giving us group rates for tournaments. \$5 kickback per night stayed.</li> <li>Cold Garden Cup - Moving forward with it for RCC. \$250 cash + 15% off code with Innova Canada as part of the tour. No naming requirement</li> <li>Fountain Tire will sponsor us again</li> <li>BP's - Broadway and Beverly 15% off regular priced food</li> <li>Set up time with Track n Trail in the spring - very interested in sponsoring EDGA events</li> <li>Pursuit of Motion is back</li> </ul>	Brock to contact     Track and Trail

3.2	New Sponsors  For Queer Disc Golf event - Polyrhythm brewing has offered to make a beer/sponsor this event. Have a Friday night beer launch. Chance to showcase EDGA.  'Anonymous' donor for \$1000 for RCC Postponed  Mark will update us on Play it Again Sports - still in conversation with his contact	<ul> <li>Brock and Mike to connect with Polyrhythm</li> <li>Brock looking into an EDGA Brewery Tour.</li> <li>Mike to check in with QDG for potential disc order</li> </ul>
3.3	<ul> <li>City of Edmonton         <ul> <li>Festivals and Events Micro grant - Due April. Can be used for RCC operating expenses.</li> <li>Recreation partner and facility investment program - Waiting on confirmation from CoE that we've reached stage 2 of the community construction process. Brock waiting to hear back from CoE. Application is due by March 7.</li> </ul> </li> <li>Government of Alberta         <ul> <li>Community Facility Enhancement Program - Missed the deadline for this specific grant period. Grant takes applications 3 times a year. Will reapply for May intake.</li> <li>Participaction Community Challenge Grant</li></ul></li></ul>	<ul> <li>We should investigate becoming a member of the CoE Leisure Access Program.</li> <li>Lindsey looking into grants from Wal-Mart. Could be used for small events.</li> <li>Walmart Co</li> </ul>
3.4	Trail House  No Update Flooded during TT2025	
4.	Courses	Actions:
41.	<ul> <li>Rundle Park</li> <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> <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>

4.2	<ul> <li>Hermitage</li> <li>Big board installation - waiting until spring and to hear from CoE</li> </ul>	
4.3	<ul> <li>Niska Paskwahk (at AB Hospital)</li> <li>Contact we have is on leave. Waiting on new contact</li> <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>	<ul> <li>Brock meeting with Niska to talk about Fundraiser tournament</li> </ul>
4.4	<ul> <li>Norwester Park</li> <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>	<ul> <li>Graham is getting quotes on landscaping material to apply for a grant</li> </ul>
4.5	Science Park / Sunridge  No update	
4.6	<ul> <li>St. Albert</li> <li>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</li> <li>'Learn to Disc Golf' program being implemented by St Albert. EDGA supported, not a program we will be administering</li> </ul>	
4.7.	Sherwood Park  •	
4.8	Ft Sask  Is getting a new course  Would like our assistance in running some events	•
4.9	The Hills at Charlesworth  •	•
4.10	Wildman	•
4.11	Bailey's Crossing  •	•
	Stony Plain	•

	Spruce Grove	•
5.	Calendar of Tournaments/Events	Actions:
5.1	Putting League - 3 weeks left - 25 Registered so far, 32 needed to break even Training Camps - Fields paid for, need to pay Gabe - 49/50 registrations so far	•
5.2	<ul> <li>Tundra Toss/ Welcome Day - Feb 23 (Brock, Mike)</li> <li>Over and done with! Great event minus trailhouse flooding</li> <li>Financial Review in New Business</li> </ul>	•
5.3	<ul> <li>EDGA Community Garage Sale/Membership Drive April 12 10</li> <li>Need to organize volunteers</li> <li>Including Corporate Challenge Clinic</li> <li>Matt to include info about more</li> <li>Corporate challenge to give us sponsorship for this days event</li> </ul>	<ul> <li>Put in newsletter for people to come out and sell discs</li> <li>Brock to contact Corporate challenge to confirm this days event commitments</li> </ul>
5.4	<ul> <li>Tag Team Championships - April 26 (Matt, Graham)</li> <li>Matt registered the tournament with Innova</li> <li>Registration opened Feb 23, 28 registered so far. Can have a Mixed Division.</li> <li>Brock and Matt created a tutorial for UDisc and Disc Golf Scene setup</li> <li>Disc Golf Scene and UDisc Tournament Setup.mp4</li> </ul>	Go into past     UDisc/DGS events     and copy event info     text into Google     docs
5.5	<ul> <li>She's Up First - May 3</li> <li>Kristin Swirles and Tim will plan this! Not officially an EDGA event.</li> </ul>	Motioned to     donate \$500 to SUF
5.6	<ul> <li>Edmonton Corporate Challenge May 31</li> <li>3 Rounds different divisions.</li> <li>Handful of volunteers to take a directing roles. SImple jobs.</li> </ul>	<ul> <li>Brock coordinating</li> <li>Touch base to         advertise EDGA         clinics</li> <li>Darryl tag corporate         challenge in socials         posts about clinics</li> </ul>
5.7	<ul> <li>Queer Disc Golf Tournament (Mike) June 21/22</li> <li>Day 1 Sanctioned event 2 rounds</li> <li>Day 2 Unsanctioned event. If we get a grant we will try to make this a 3 disc challenge as casual as possible.</li> </ul>	Mike talking to     Andy tomorrow

	If we do not get the grant we will likely lend out discs to make this happen	
5.7.	<ul> <li>Edmonton Brewery Tour</li> <li>■ QDG will have a launch event at Polyrythym on the Friday night before and Sea Change was interested in doing something on Happy Beer Street. Can we find a third brewery to do something at?</li> </ul>	
5.8	<ul> <li>River City Cup (28th edition) - Jun 28, 29 (Brock)</li> <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 mostly sorted out. Budget close to breaking even at this point. Should be easy to find sponsors.</li> <li>Advertise for volunteers, mention perks.</li> </ul>	•
5.9	Niska Fundraiser Tournament - July 26th (Brock)  Brock meeting with Niska to improve this event March 10  Trilogy Challenge - Mid-August (Mike)	•
5.10	<ul> <li>No update. Waiting for registrations to open in March</li> <li>2024 EDGA Space Race</li> <li>Mike to get us info for tournament date</li> </ul>	•
6	EDGA Leagues	Set up Udisc for all
		leagues
6.1	Thursday Rundle (Brock, Matt, Mark)  •	leagues
6.1	Thursday Rundle (Brock, Matt, Mark)  •  Tuesday Rec League (Mike, Ash)  •	leagues
	•	leagues
6.2	Tuesday Rec League (Mike, Ash)  •	leagues
6.2	Tuesday Rec League (Mike, Ash)  Monday Sea Change Doubles (Jason, Brock)  Wednesday Womens (Lindsey)  Wednesday Sanctioned (Josh Smith)  Registered with PDGA	leagues
6.2 6.3 6.4	Tuesday Rec League (Mike, Ash)  Monday Sea Change Doubles (Jason, Brock)  Wednesday Womens (Lindsey)  Wednesday Sanctioned (Josh Smith)	leagues

6.	Communications	Actions:
6.1.	<ul> <li>Newsletter</li> <li>Volunteer of the month or get to know your members?</li> <li>Getting people to tag EDGA in social media posts to capitalize on content with not a lot of work for us</li> </ul>	<ul> <li>Look at action items above</li> </ul>
6.2.	<ul> <li>Membership plugin is installed. Brock to adjust website to accommodate issues with new plugin</li> </ul>	<ul> <li>All league coordinators need to have league details to update website</li> </ul>
6.3.	Social Media  • Great Job Darryl	•
6.4	<ul><li>Signage</li><li>Custom EDGA tent</li></ul>	<ul> <li>Get quotes to get a better idea of the balance between price and time value.</li> </ul>
7	EDGA Swag	Actions:
7.1.	<ul> <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> <li>Come up with order for 2025 EDGA branded discs.</li> </ul>
8.	Treasurer Update	Actions:
	<ul> <li>~\$19600 in the bank</li> <li>Jason and Brock have access to online banking</li> <li>Working on getting a nice budget for previous years 2023 and 2024</li> <li>Set aside funds for Norwester/Science Park construction.</li> <li>Previous Months Expenses:         <ul> <li>\$30 on gaffer tape for putting league.</li> <li>Up to \$200 on 8 metal CTP markers.</li> <li>Cattail Crossing Rental</li> <li>Bag Tags</li> <li>Foote Field</li> </ul> </li> <li>Upcoming Expenses:         <ul> <li>Tent</li> <li>Shes up First DOnation</li> </ul> </li> </ul>	

		<ul> <li>Mikes expense claim Sand Bags, CTP markers, Gaffer Tape</li> </ul>		
9.		New Business		
	•	Drayton Valley wants to join EDGA - Postponed Discape - 3 disc challenge. eVote passes.	•	Darryl needs to put the form into the correct folder in the Drive
10.		Next Meeting		
	•	Sunday April 6	•	
11.		Adjournment		
	MC n	notions to end meeting at 9:30 PM, KP seconds. Motion passes		