



EDGA Council Meeting

April 6, 2025

Meeting commences: 8 PM

Google Meet: <https://meet.google.com/ddz-qftm-zch>

Distribution/Attendees:

(x) President	Brock Ciochetti
(x) Vice President	Matt Dwyer
(x) Secretary	Graham Troughton
(x) 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
() Member-At-Large	Stefan Jennings

Item	Time		Action Items
<b>1</b>		<b>Call to Order</b>	
		<ul style="list-style-type: none"> <li>• <b>Meeting Start Time: 8:01</b></li> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>2</b>		<b>Motions &amp; Priority Business</b>	
2.1		<ul style="list-style-type: none"> <li>• Motion to Recognize the Terms of Reference for the Norwester Park Renovation Project from CoE. Motion Passed by <a href="#">eVote</a></li> <li>• Season Launch Day - April 12</li> <li>• Leagues Start</li> <li>• EDGA Disc Order - We have a couple events where we are getting beginner discs. Brock to put together a small order from innova.</li> <li>• Mike Carey Motions to spend up to \$300 on prizes for Tuesday League. Mark Thomson seconds. Motion Passes</li> </ul> <p>Postponed Actions</p> <ul style="list-style-type: none"> <li>•</li> </ul> <p>Completed actions</p> <ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <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>
<b>3.</b>		<b>Sponsorship + Grants</b>	<b>Actions:</b>
3.1.		<p>Existing Sponsors</p> <ul style="list-style-type: none"> <li>• Sea Change - \$25 rotating gift card for dubs. Sea Change/Shiddys/FlatBoy. Provided price sheet for beer garden.</li> <li>• North53 Properties - Sign up link added to Chains for Change and RCC.</li> <li>• BP's - Broadway donating a small pizza for Rundle CTPs this year</li> <li>• Track 'N Trail - Getting out of disc golf because of economic uncertainty but still interested in sponsoring EDGA events</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
3.2		<p>New Sponsors</p> <ul style="list-style-type: none"> <li>• Queer Disc Golf is sponsoring three holes at AHE Fundraiser and two at RCC</li> </ul> <p>Postponed</p> <ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <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		<b>Grants</b> <ul style="list-style-type: none"> <li>City of Edmonton <ul style="list-style-type: none"> <li>Festivals and Events Micro grant - Submitted asking for \$700</li> <li>Recreation partner and facility investment program - Approved for almost \$18,800</li> <li>Community investment operating grant - Approved for \$500</li> </ul> </li> <li>Government of Alberta <ul style="list-style-type: none"> <li>Community Facility Enhancement Program - Still waiting on maintenance agreement from CoE</li> </ul> </li> <li>Participation Community Challenge Grant <ul style="list-style-type: none"> <li>Approved for \$750</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <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> </ul> <div>Walmart Co...</div>
3.4		<b>Trail House</b> <ul style="list-style-type: none"> <li>No Update</li> </ul>	
4.		<b>Course Projects</b>	<b>Actions:</b>
41.		<b>Rundle Park &amp; Hermitage Signs</b> <ul style="list-style-type: none"> <li>Brock to talk to CoE about Signs at Rundle &amp; Hermitage</li> </ul>	<ul style="list-style-type: none"> <li>Come up with a list of work needed on each hole</li> </ul>
4.4		<b>Norwester Park</b> <ul style="list-style-type: none"> <li>Signed off on checkpoint 1 of the plan for installing tee pads.</li> <li>Develop a firm plan on the course layout to meet CoE requirements</li> <li>Need to contact Fireball again now that we have the city grant approval</li> <li>Clean up day on April 19. Kevin spearheading this. <ul style="list-style-type: none"> <li>Mike Carey Motion to spend up to \$200 on course cleanup supplies. Second by Jason Miller. Motion Passes</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Darryl to add cleanup to newsletter</li> </ul>
5.		<b>Calendar of Tournaments/Events</b>	<b>Actions:</b>
5.1		<b>Putting League</b> <ul style="list-style-type: none"> <li>Concluded on March 19. Financials - \$284.50 loss with drop-in, 50/50 and Wacky Putt</li> </ul> <b>Training Camps</b> <ul style="list-style-type: none"> <li>Concluded on March 28. Financials - \$53.26 profit with drop-ins, Ace Pot payouts</li> <li>2 aces hit during Free Throw. \$75 paid out</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
5.2		<b>Tundra Toss/ Welcome Day - Feb 23 (Brock, Mike)</b> <ul style="list-style-type: none"> <li>Over and done with! Great event minus trailhouse flooding...</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>

5.3		<b>EDGA Community Garage Sale/Membership Drive April 12 10-...</b> <ul style="list-style-type: none"> <li>• Need to organize volunteers</li> <li>• Including Corporate Challenge Clinic</li> <li>• Corporate challenge to give us sponsorship for this days event</li> </ul>	<ul style="list-style-type: none"> <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		<b>Tag Team Championships - April 26 (Matt, Graham)</b> <ul style="list-style-type: none"> <li>• Registration opened Feb 23, 66 registered so far. Have 2 FA teams. 3 Team spots left</li> <li>• Need to move baskets to long positions when/if ground thaws</li> <li>• Discs arriving tomorrow</li> <li>• Need to buy extra prizes</li> </ul>	<ul style="list-style-type: none"> <li>• Go into past UDisc/DGS events and copy event info text into Google docs</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.</li> <li>• Organizing portable toilets</li> </ul>	<ul style="list-style-type: none"> <li>• Donated \$500 to this tournament</li> </ul>
		<b>Discape Challenge - May 10 (Darryl)</b> <ul style="list-style-type: none"> <li>• 19 Registrants so far</li> <li>• Discs have been shipped</li> </ul>	<ul style="list-style-type: none"> <li>• Darryl needs to put the eVote form into the correct folder in the Drive</li> </ul>
5.6		<b>Edmonton Corporate Challenge May 31</b> <ul style="list-style-type: none"> <li>• No update today</li> </ul>	<ul style="list-style-type: none"> <li>• Brock coordinating</li> <li>• Darryl tag corporate challenge in socials posts</li> </ul>
5.7		<b>Queer Disc Golf Tournament (Mike) June 21/22</b> <ul style="list-style-type: none"> <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>	<ul style="list-style-type: none"> <li>•</li> </ul>
5.7.2		<b>Edmonton Brewery Tour</b> <ul style="list-style-type: none"> <li>• QDG will have a launch event at Polyrhythm on the Friday night before and Sea Change was interested in doing something on Happy Beer Street.</li> <li>• Alley Kat is in for Brewery Tour event on May 18. That is a happy beer street event day</li> <li>• Shiddy's is renting a greenspace for the summer, so we'll have a space to set up in August</li> </ul>	
5.8		<b>River City Cup (28th edition) - Jun 28, 29 (Brock)</b> <ul style="list-style-type: none"> <li>• Registration for certain divisions open already. 3 signups so far. General registration opens on April 25</li> </ul>	<ul style="list-style-type: none"> <li>• Advertise for volunteers, mention perks.</li> </ul>

		<ul style="list-style-type: none"> <li>Local made players pack mostly sorted out. Budget close to breaking even at this point.</li> <li>Beer Gardens proposal approved by CoE. License and insurance to be \$250+. Sea Change providing bartender. Volunteer required for security.</li> </ul>	
5.9		<b>Niska Fundraiser Tournament - July 26th (Brock)</b> <ul style="list-style-type: none"> <li>Brock connected with Mental Health Foundation. They will provide assistance with 50/50 and raffle draws</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
		<b>Trilogy Challenge - Mid-August (Mike)</b> <ul style="list-style-type: none"> <li>Waiting for registration to open in early May</li> </ul>	
5.10		<b>2024 EDGA Space Race</b> <ul style="list-style-type: none"> <li>Mike to get us info for tournament date. Doesnt open until September</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
<b>6</b>		<b>EDGA Leagues</b>	<ul style="list-style-type: none"> <li>Set up Udisc for all leagues</li> </ul>
6.1		<b>Thursday Rundle (Brock, Matt, Mark)</b> <ul style="list-style-type: none"> <li>April 17</li> </ul>	
6.2		<b>Tuesday Rec League (Mike, Ash)</b> <ul style="list-style-type: none"> <li>April 15</li> </ul>	
6.3		<b>Monday Sea Change Doubles (Jason, Brock)</b> <ul style="list-style-type: none"> <li>April 14</li> </ul>	
6.4		<b>Wednesday Womens (Lindsey)</b> <ul style="list-style-type: none"> <li>April 16</li> </ul>	
6.5		<b>Wednesday Sanctioned (Josh Smith)</b> <ul style="list-style-type: none"> <li>April 23</li> </ul>	
		<b>Fall Niska (?) League</b>	
6.6		<b>Other</b> <ul style="list-style-type: none"> <li>Stefan and Lindsey to connect about a "Family league" <ul style="list-style-type: none"> <li>Still deciding on what works best for volunteers. 1 time a month</li> </ul> </li> <li></li> </ul>	
<b>6.</b>		<b>Communications</b>	<b>Actions:</b>
6.1.		<b>Newsletter</b> <ul style="list-style-type: none"> <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 style="list-style-type: none"> <li>Look at action items</li> </ul>
6.2.		<b>Website</b> <ul style="list-style-type: none"> <li>Running Smoothly.</li> </ul>	<ul style="list-style-type: none"> <li>All league coordinators need to have league</li> </ul>

			details to update website
6.3.		Social Media <ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
<b>7</b>		<b>EDGA Swag</b>	<b>Actions:</b>
7.1.		<ul style="list-style-type: none"> <li>Order more swag for 2025. Only a few bucket hats left. Some toques left. Only 3 jerseys left.</li> <li>EDGA Pico Zing mini can toppers?</li> <li>Patches?</li> <li>Legacy Bag Tag - Work in progress. Aiming to have something by next AGM</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
<b>8.</b>		<b>Treasurer Update</b>	<b>Actions:</b>
		<ul style="list-style-type: none"> <li>\$23,100 in the bank</li> <li>\$3406.03 in process with Stripe</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> </ul> <p>Previous Months Expenses:</p> <ul style="list-style-type: none"> <li>Tent</li> <li>Shes up First Donation</li> <li>Mikes expense claim Sand Bags, CTP markers, Gaffer Tape</li> <li>Pay Gabe for Training Camps</li> </ul> <p>Upcoming Expenses:</p>	<ul style="list-style-type: none"> <li></li> </ul>
<b>9.</b>		<b>New Business</b>	
		<ul style="list-style-type: none"> <li>Mark to begin planning a GIGOGR type event for a weekday during the summer</li> </ul>	<ul style="list-style-type: none"> <li></li> <li></li> </ul>
<b>10.</b>		<b>Next Meeting</b>	
		<ul style="list-style-type: none"> <li>Sunday May 4</li> </ul>	<ul style="list-style-type: none"> <li></li> <li></li> </ul>
<b>11.</b>		<b>Adjournment</b>	
		Brock Ciochetti motions to end meeting at 9:21 PM, Kevin Pattison seconds. Motion passes	