



EDGA Council Meeting

June 1, 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
() MAL Course Maint.	Dan Brochu
() MAL Growth	Mark Thomson
(x) MAL Programming	Mike Carey
() Member-At-Large	Kevin Pattison
() 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: 8:05PM ● 	<ul style="list-style-type: none"> ●
2		Motions & Priority Business	
2.1		<ul style="list-style-type: none"> ● Trail House Lease <ul style="list-style-type: none"> ○ Lease Agreement <ul style="list-style-type: none"> ■ \$252.69/month ○ Insurance <ul style="list-style-type: none"> ■ \$350 upfront to cover until Feb ■ \$600 additionally per year. Around \$1450/year when we renew. \$20K contents coverage. ○ Security System <ul style="list-style-type: none"> ■ \$600 upfront for motion detector hardware ■ \$40-50/month monitoring. ○ Total upfront about \$1000 ○ Monthly recurring around \$300 <p>Mike Carey Motion to accept the CoE lease on the trail house. Term Ending June 30 2026. Second by Matt Dwyer. Motion Passes</p> <ul style="list-style-type: none"> ● June Event Prep <ul style="list-style-type: none"> ○ Carnival Games <ul style="list-style-type: none"> ■ Disc flip from Sora Disc Golf ■ Blind hole from Meep Meep ■ Target Practice from Visionary ○ Sandwich boards <ul style="list-style-type: none"> ■ \$200 each from ULine ■ Need to design inserts and get them printed <p>Brock Ciochetti motions to purchase 5 A Frame Signs from Uline. Second by Mike Carey. Motion Passes.</p> <ul style="list-style-type: none"> ○ Volunteers <ul style="list-style-type: none"> ■ Send out another call based on membership info ■ 4 non-board members so far <p>Postponed Actions</p> <ul style="list-style-type: none"> ● Mike to look into getting AGLC licensing for 50/50 draws. ● Brock to look into grant options to purchase flags. 	<ul style="list-style-type: none"> ● Brock to get ink on paper for the lease ● Mike to begin setup for the security system ● Brock to put in Uline Order

		Completed actions <ul style="list-style-type: none"> • 	
3.		Sponsorship + Grants	Actions:
3.1.		Existing Sponsors <ul style="list-style-type: none"> • 	•
3.2		New Sponsors <ul style="list-style-type: none"> • Shortees • Meep Meep 	•
3.3		Grants <ul style="list-style-type: none"> • City of Edmonton <ul style="list-style-type: none"> ◦ Nothing new • Government of Alberta <ul style="list-style-type: none"> ◦ Community Facility Enhancement Program - applied, won't hear for awhile Postponed Actions: <ul style="list-style-type: none"> • Investigate becoming a member of the CoE Leisure Access Program. • Wal Mart Grant - Lindsey 	•
3.4		Trail House <ul style="list-style-type: none"> • 	
4.		Course Projects	Actions:
4.1		Rundle Park & Hermitage Signs <ul style="list-style-type: none"> • Big Boards will cost \$1825.58 (\$2011.13 - 185.55 credit). • Need to confirm locations with CoE <ul style="list-style-type: none"> ◦ Hermitage: Between paths to 1 and 18 ◦ Rundle: Close to 18, Close to Hole 1, Practice Basket, Brock Motions to purchase the two big boards from Sigtific. Seconded by Darryl Williams. Motion Passes	•
4.2		Norwester Park <ul style="list-style-type: none"> • Dan took measurements and pictures and sent them to CoE 2-3 weeks ago. No updates since. • New maintenance agreement is completed and effective until August 2029 • Brock connected with Inoflo (formerly Fireball) about help with the project 	•

4.3		Rundle Whiskers & Tee Pads <ul style="list-style-type: none"> Darryl is going meet with CoE on-site Thursday morning to test the whiskers Mulch around teepads: CoE suggested filling out the community led construction paperwork to start the process. They told us to prepare a bunch of answers to questions about how we want to do things but didn't give us any guidelines about what is acceptable. 	
5.		Calendar of Tournaments/Events	Actions:
5.1		Discape Challenge Recap <ul style="list-style-type: none"> 	•
5.2		Edmonton Corporate Challenge May 31 <ul style="list-style-type: none"> 55 teams showed up Morning registration was hectic with people showing up right at the end of registration time, but went smoothly otherwise. Signed up 9 new members, sold a few discs and minis 	•
5.3		Chains for Change (Mike) June 21/22 <ul style="list-style-type: none"> Need to decide what we want to do with this event. Registrations are not what we had hoped. 	• Brock and Mike to talk to Andi about adjusting schedule for the weekend
5.4		Edmonton Brewery Tour <ul style="list-style-type: none"> Alley Kat on May 18. Poor weather. Long Weekend. Polyrhythm June 20. 1st stop on the carnival Omen tentatively July 5th. Lost disc auction if they'll let us Sea Change - no date set yet. 	•
5.5		River City Cup (28th edition) - Jun 28, 29 (Brock) <ul style="list-style-type: none"> 121 signups as of June 1st. Local made players pack mostly sorted out. Budget close to breaking even at this point. Wildman, JK, Bridge City Discs all confirmed attending Trophies from GOAT towel on their way Still waiting on liquor license 	•
5.6		Niska Fundraiser Tournament - July 26th (Brock) <ul style="list-style-type: none"> Registration Open. 14 players as of May 28 Prize donation send outs complete 	•
5.7		Trilogy Challenge - Mid-August (Mike) <ul style="list-style-type: none"> Pick a date in August and submit proposal. Possibly Aug 23? 	
5.8		2025 EDGA Space Race <ul style="list-style-type: none"> Mike to get us info for tournament date. Doesn't open until September 	•
6		EDGA Leagues	• Set up Udisc for all leagues

6.1		Thursday Rundle (Brock, Matt) <ul style="list-style-type: none"> • 113 registered • \$8500.99 payouts 	
6.2		Tuesday Rec League (Mike, Ash) <ul style="list-style-type: none"> • 38 registered • \$1067.42 prize budget 	
6.3		Monday Sea Change Doubles (Jason, Brock) <ul style="list-style-type: none"> • 46 registered • \$2157.40 payouts 	
6.4		Wednesday Womens (Lindsey) <ul style="list-style-type: none"> • 26 Registered • \$730.34 prize budget 	
6.5		Wednesday Sanctioned (Josh Smith) <ul style="list-style-type: none"> • 15 Pre-registrations 	
		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 	•
6.2.		Website <ul style="list-style-type: none"> • Running Smoothly. • 3 web pages missing/out of date <ul style="list-style-type: none"> ◦ We don’t have a page for Niska ◦ Hermitage page needs updates ◦ History of Edmonton Disc Golf page a few years behind on Tim’s reign 	• Brock to update website pages.
6.3.		Social Media <ul style="list-style-type: none"> • 	•
7		EDGA Swag	Actions:
7.1.		<ul style="list-style-type: none"> • Picking up board order tomorrow • Disc are being produced • Legacy Bag Tag - Work in progress. Aiming to have something by next AGM 	
8.		Treasurer Update	Actions:

		June 1 Treasurer Update <ul style="list-style-type: none"> • • \$39683.32 in the bank • \$358.48 in process with Stripe • \$231 from Discape Raffle (holding as event cash float) • \$15000 on hold for Norwester <p>Previous Months Expenses:</p> <ul style="list-style-type: none"> • <p>Upcoming Expenses:</p> <ul style="list-style-type: none"> • Trail House • Big Boards 	•
9.		New Business	
		<ul style="list-style-type: none"> • Mark planning a GIGOGGR type event. Informal poll leans to maybe Hermitage? • Mark has an option to partner with a Veterans group to learn to disc golf • Aug 18 Special Olympics event • Graham to try to coordinate an EDGA day out at Baileys Crossing sometime in September. 	•
10.		Next Meeting	
		<ul style="list-style-type: none"> • Sunday Jul 6, 2025 	• •
11.		Adjournment	
		Darryl Williams motions to end meeting at 9:45PM, Mike Carey seconds. Motion passes	