



EDGA Council Meeting  
October 5, 2025  
Meeting commences: 8:00PM  
Location: Online  
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        |
| () Member-At-Large     | Kevin Pattison    |
| (x) Member-At-Large    | Lindsey Monderman |
| (x) Member-At-Large    | Stefan Jennings   |

Item	Time		Action Items
<b>1</b>		<b>Call to Order</b>	
		<ul style="list-style-type: none"> <li>● Meeting Start Time: 8:02 PM</li> <li>● <a href="#">Previous Meeting Minutes</a></li> </ul>	●
<b>2</b>		<b>Motions &amp; Priority Business</b>	
2.1		<ul style="list-style-type: none"> <li>● 417 Members (436 was 2024 total)</li> <li>● AGM Nov 30 2025 at Location TBD <ul style="list-style-type: none"> <li>○ Waiting on Leith to see if SCBC is available</li> <li>○ Glen is able to help setup</li> <li>○ We must give 21 days notice to all members via social media and website.</li> <li>○ Terms that are over: VP, Treasurer, 4 Member at Large roles: Dan (Course Maintenance), Mike (Programming), Mark (Growth), Stefan. Matt. Mark, Stefan, Jason looking to come back.</li> <li>○ New board member recruitment. Aubrey, Zoe, Janna Olsen, Swirles, Greg Scratchley</li> <li>○ Slide Deck Update - Not started. 2 months til the meeting</li> </ul> </li> <li>● Disc Defender Update <ul style="list-style-type: none"> <li>○ Haven't had a chance to start entering discs. Will grab the bin during Birdie Feast.</li> </ul> </li> <li>● Motion to "donate" use of the trailhouse to Birdie Feast on October 12, Halloween Glow Dubz on October 18, Second by Lindsey. Motion Passes pending a EDGA Board member can be there to open and close.</li> </ul> <p>Postponed Actions</p> <ul style="list-style-type: none"> <li>● Brock to reach out to Leith for a venue (trail house as contingency option)</li> <li>● Mike to ask Glen for tech stuff for AGM</li> </ul> <p>Completed actions</p> <ul style="list-style-type: none"> <li>●</li> </ul>	<ul style="list-style-type: none"> <li>● Arcadia is a possibility for AGM Venue. Central Social Hall St Albert</li> <li>● Graham to set up google forms for Board position elections</li> <li>● Brock to send Jason account info for disc defender</li> <li>● Brock to reach out to Kristen and Joey</li> <li>●</li> </ul>
<b>3.</b>		<b>Sponsorship + Grants</b>	<b>Actions:</b>
3.1.		Existing Sponsors <ul style="list-style-type: none"> <li>● Nothing New</li> </ul>	●
3.2		New Sponsors <ul style="list-style-type: none"> <li>● Nothing New</li> </ul>	●

3.3		<p>Grants</p> <ul style="list-style-type: none"> <li>● Government of Alberta <ul style="list-style-type: none"> <li>○ Community Facility Enhancement Program - Waiting for november</li> </ul> </li> </ul> <p>Postponed Actions:</p> <ul style="list-style-type: none"> <li>● Investigate becoming a member of the CoE Leisure Access Program.</li> </ul>	<ul style="list-style-type: none"> <li>●</li> </ul>
3.4		<p><b>Trail House</b></p> <ul style="list-style-type: none"> <li>● Trail House <ul style="list-style-type: none"> <li>○ Need to get ice chippers. Maybe we try to find some EDGA teepad snow angels.</li> <li>○ Better window covering advertisements <ul style="list-style-type: none"> <li>■ Mike needs window signage to use at space race</li> <li>■ Can use the Rundle big board for the winter</li> </ul> </li> <li>○ Brock needs to coordinate security set up</li> <li>○ Trail House Key Lock box <ul style="list-style-type: none"> <li>■ We have permission to install a lockbox ourselves</li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● Reach out to winter leaguers (Steve and Dillon) to see if they would like our support</li> <li>● Mark to check sizing of curtain rods he has from his move</li> <li>● Brock to drop off security contract to Mike</li> </ul>
<b>4.</b>		<b>Course Projects</b>	<b>Actions:</b>
4.1		<p><b>Rundle Park &amp; Hermitage Signs</b></p> <ul style="list-style-type: none"> <li>● Signs are done and delivered. CoE to install. Rundle has to wait until spring for trail project warranty work. Hermitage can be installed this fall.</li> </ul>	<ul style="list-style-type: none"> <li>●</li> </ul>
4.2		<p><b>Norwester Park</b></p> <ul style="list-style-type: none"> <li>● Walkthrough summary: <ul style="list-style-type: none"> <li>○ Need to locate final teepad locations ensuring 3m from trees and curbs. May have to air-spade pads if roots are too close, which would affect the project budget.</li> <li>○ Need to adjust budget for city-approved benches/picnic tables. Will need to add pads for benches to be attached to.</li> <li>○ CoE has said we can remove the backstop at our own cost</li> </ul> </li> <li>● Positive progress on allowing hole/basket sponsorships. City Liaison is working through whether or not company logos will be allowed. Rules might be different in the river valley vs 'above-bank' parks.</li> </ul>	<ul style="list-style-type: none"> <li>● Brock and Dan to finalize locations for tees Wednesday Oct 8</li> <li>●</li> </ul>

4.3		<b>Rundle Rehabilitation</b> <ul style="list-style-type: none"> <li>● Teepads: Have most of the questions answered about what to put, just need to fill out the community construction plan. Use the winter to figure out a plan and implement in 2026</li> </ul>	
5.		<b>Calendar of Tournaments/Events</b>	<b>Actions:</b>
		<b>Edmonton Brewery Tour</b> <ul style="list-style-type: none"> <li>● Done for 2025</li> </ul>	<ul style="list-style-type: none"> <li>● Will have to consider whether we do this in 2026</li> </ul>
		<b>Niska Fundraiser Tournament Recap - July 26th (Brock)</b> <ul style="list-style-type: none"> <li>● So far raised \$3911.59</li> <li>● Still have discs to sell to raise further funds</li> </ul>	<ul style="list-style-type: none"> <li>●</li> </ul>
		<b>Synergy Tournament Recap</b> <ul style="list-style-type: none"> <li>● Happened on Sept 26. Raised over \$8000 for the Mental Health Foundation <ul style="list-style-type: none"> <li>○ Well organized. Synergy interested in it again.</li> <li>○ Opportunities for future sponsorships</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>●</li> </ul>
		<b>2025 EDGA Space Race</b> <ul style="list-style-type: none"> <li>● October 25</li> <li>● 43 registrants as of 2:30 this afternoon</li> <li>● Discs are ordered</li> <li>● Capping registrations at 72 players</li> <li>● Possibly will have a simultaneous event to avoid CoE booking costs at Hermitage for over 100 people</li> </ul>	<ul style="list-style-type: none"> <li>● Brock to look into a permit to drive on the course</li> <li>● Need 18 extra baskets.</li> </ul>
		<b>EDGaxBaileys Crossing</b> <ul style="list-style-type: none"> <li>● Played AM singles round with 15 EDGA members</li> <li>● Played PM flip doubles with 20+ EDGA members</li> <li>● 35 total attendees. BC 2026 membership winner: Aaron Cooper</li> <li>● Andrew said if we had less than 40 people attend we could just send \$10 for each person. Graham thinks we should send all \$400. Can build goodwill towards future events.</li> </ul>	
		<b>Indoor/Winter Bookings</b> <ul style="list-style-type: none"> <li>● Training Camps - Friday nights from 8:30-10 Jan 30 - March 20</li> <li>● Women's clinic date of April 4 - CDG to pay for 100% of the booking for the women's camp</li> <li>● Deposit Paid. Remainder due in Jan</li> <li>● Need to confirm if Gabe is available, maybe Kristen Swirles</li> </ul>	<ul style="list-style-type: none"> <li>● Lindsey to reach out to Jana about teaching at the clinic</li> </ul>

		<b>Tundra Toss/Welcome Day 2026</b> <ul style="list-style-type: none"> <li>February weekends are Feb 7/8, 14/15, 21/22, 28/Mar1</li> </ul>	
		<b>School Clinics</b> <ul style="list-style-type: none"> <li>Brock was at Kirkness school for instruction</li> <li>Spring - Virginia Park</li> <li>Spring - Center for Learning @ Home (4-5 weeks requested)</li> <li>Spring - ESMY (St.Albert)</li> </ul>	
<b>6</b>		<b>EDGA Leagues</b>	•
6.1		<b>Thursday Rundle Recap (Brock, Matt)</b> <ul style="list-style-type: none"> <li>117 registered</li> <li>\$8500.99 payouts</li> <li>Payouts completed</li> </ul>	
6.2		<b>Tuesday Rec League Recap (Mike, Ash)</b> <ul style="list-style-type: none"> <li>38 registered</li> <li>\$1067.42 prize budget</li> <li>Still distributing prizes</li> </ul>	
6.3		<b>Monday Sea Change Doubles Recap (Jason, Brock)</b> <ul style="list-style-type: none"> <li>44 registered</li> <li>\$2157.40 payouts</li> <li>Payouts completed</li> </ul>	
6.4		<b>Wednesday Womens Recap (Lindsey)</b> <ul style="list-style-type: none"> <li>26 Registered</li> <li>\$730.34 prize budget</li> <li>Wrap up last week at BP's</li> </ul>	
6.5		<b>Wednesday Sanctioned (Josh Smith)</b> <ul style="list-style-type: none"> <li>League ended June 18</li> </ul>	
6.6		<b>Fall Niska League</b> <ul style="list-style-type: none"> <li>Begins Oct 11</li> <li>4 Registrants as of Oct 5</li> <li>Saturdays @ 12</li> <li>\$20, weekly payouts</li> <li>UDisc Handicap League</li> </ul>	
6.7		<b>Putting League</b> <ul style="list-style-type: none"> <li>Cattail Happy to host again in 2026. Cost of \$100/hour</li> <li>10 weeks (2 hours/night)</li> <li>January 14 - March</li> </ul>	
6.8		<b>Winter League</b> <ul style="list-style-type: none"> <li>Dec-March</li> <li>Split between Rundle and Hermitage</li> </ul>	
<b>6.</b>		<b>Communications</b>	<b>Actions:</b>

6.1.		<p>Newsletter and Social Media (Oct)</p> <ul style="list-style-type: none"> <li>● Space Race</li> <li>● Glow Dubz(?)</li> <li>● AGM - board/volunteer recruitment</li> <li>● Leagues Ending stats/recap</li> <li>● Fall League</li> <li>● Birdie Feast</li> </ul>	<ul style="list-style-type: none"> <li>●</li> </ul>
6.2.		<p>Website</p> <ul style="list-style-type: none"> <li>● Board needs to find someone other than Brock who can help maintain the website.</li> <li>● 3 web pages missing/out of date <ul style="list-style-type: none"> <li>○ We don't have a page for Niska</li> <li>○ Hermitage page needs updates</li> <li>○ History of Edmonton Disc Golf page a few years behind on Tim's reign</li> <li>○ Calendar of events updated</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● Lindsey interested in helping out with the website management.</li> </ul>
<b>7</b>		<b>EDGA Swag</b>	<b>Actions:</b>
7.1.		<ul style="list-style-type: none"> <li>● Need a plan to sell stuff. Birdie Feast? Glow Dubz?</li> <li>● Design the next piece of EDGA Swag contest?</li> <li>● Legacy Bag Tag - Matt and Kevin working on something.</li> </ul>	<ul style="list-style-type: none"> <li>● Reach out to print machine to see what we can do to sell more merch</li> <li>● Another set of BR jerseys coming in 2026</li> </ul>
<b>8.</b>		<b>Financial Update</b>	<b>Actions:</b>
		<ul style="list-style-type: none"> <li>● \$24,752 in the bank as of today</li> <li>● \$15000 on hold for Norwester</li> </ul> <p>Previous Months Expenses:</p> <ul style="list-style-type: none"> <li>● Big Boards</li> </ul> <p>Upcoming Expenses:</p> <ul style="list-style-type: none"> <li>● Trail House security, lease.</li> <li>● Remainder of Foote Field</li> <li>● 2026 Insurance</li> <li>● Lock Box</li> </ul>	

9.		<b>New Business</b>	
		<ul style="list-style-type: none"> <li>● 2026 Insurance - Brock looked into policy. Wood Buffalo does not have a full policy within our EDGA insurance. Lethbridge is looking to get included. Brock to get info from the insurance company about adding Lethbridge. Brock to touch base with Wood Buffalo to see what they want in terms of policy and how it affects EDGAs policy.</li> <li>● St Albert Sports Day <ul style="list-style-type: none"> <li>○ We have a booth and have been approved for space for a basket and throwing net.</li> </ul> </li> <li>● Mike Carey Motions to spend up to \$50 on business cards. Second by Graham. Passes.</li> </ul>	<ul style="list-style-type: none"> <li>● Darryl to design business cards.</li> </ul>
10.		<b>Next Meeting</b>	
		<ul style="list-style-type: none"> <li>● Sunday November 2</li> </ul>	<ul style="list-style-type: none"> <li>●</li> <li>●</li> </ul>
11.		<b>Adjournment</b>	
		Mike motions to end the meeting at 9:11PM, Darryl seconds. Motion passes	