



EDGA Council Meeting

November 2, 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
() 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	
		<ul style="list-style-type: none"> ● Meeting Start Time: 8:00 PM ● Previous Meeting Minutes 	<ul style="list-style-type: none"> ●
2		Motions & Priority Business	
2.1		<ul style="list-style-type: none"> ● Motion to amend previously approved spending for business cards ordered from vistaprint from \$50 to \$60.26 Mike Carey Motions, Lindsey Seconds. Motion Passes ● Motion to amend approved spending for 6 baskets (\$150 each) from FB marketplace from \$750 to \$900 Mike Motions, Darryl Seconds, Motion Passes ● Motion to hold AGM at Polyrythm Brewing Nov 30 6-8PM Mike motions to hold AGm at polyrythm, Dan seconds. Motion Passes <ul style="list-style-type: none"> ○ Slide Deck ● St Albert Sports Day <ul style="list-style-type: none"> ○ Most try-its were little kids. Plan more for small kids. Lunch and Learn event after the sports day concluded. ○ Brock inquired with the City of Edmonton whether they do anything like this. Try to coordinate with Southside community leagues in places we might want a course in to try to get a foot in. September when community sport days occur. ● Disc Defender Update <ul style="list-style-type: none"> ○ Entered all of the lost discs. About 10% response rate. Grace period ends Feb 17. ● 2026 Insurance - Notified Wood Buffalo about getting their own insurance policy ● Business Cards arriving next week. <p>Postponed Actions</p> <ul style="list-style-type: none"> ● Graham setting up google forms for Board position elections <p>Completed actions</p> <ul style="list-style-type: none"> ● 	<ul style="list-style-type: none"> ● Brock to coordinate pickup of baskets from Legal Thursday Nov 6 ● Darryl to send out to newsletter subscribers. Brock to send email to all members. ● Set up a Tech@ edga email for Mike/Glen

3.	Sponsorship + Grants		Actions:
3.1.	<p>Tee Pad Sponsorship</p> <ul style="list-style-type: none"> ● Have downloaded a bunch of sponsorship agreements from other clubs into the drive: link ● Need to create an agreement and send back to City of Edmonton for approval before we solicit sponsors ● Was thinking \$250 for 1 year or \$500 for 3 years ● Costs <ul style="list-style-type: none"> ○ 8x6 Permanent Sign - \$15 ○ Magnetic Band Basket Wrap - \$32 ○ Vinyl Band Basket Wrap - \$11 	<ul style="list-style-type: none"> ● 	
3.3	<p>Grants</p> <ul style="list-style-type: none"> ● Government of Alberta <ul style="list-style-type: none"> ○ Community Facility Enhancement Program - Waiting for november <p>Postponed Actions:</p> <ul style="list-style-type: none"> ● Investigate becoming a member of the CoE Leisure Access Program. 	<ul style="list-style-type: none"> ● 	
3.4	<p>Trail House</p> <ul style="list-style-type: none"> ● Trail House <ul style="list-style-type: none"> ○ Need to get ice chippers ○ Alarm is set up and working well <ul style="list-style-type: none"> ■ Need to create codes for board members ■ App can ease access for board members ○ One curtain rod is installed, could use some longer curtains. Have the hardware for another curtain to be installed, just didn't have the time. ○ Trail House Key Lock box <ul style="list-style-type: none"> ■ We have permission to install a lockbox ourselves 	<ul style="list-style-type: none"> ● Reach out to winter leaguers. Dillon Frolek asked to see where he could help out ● Check on doors opening on the path through the winter. Still under warranty and can be fixed if doors dont open 	
4.	Course Projects		Actions:
4.1	<p>Rundle Park & Hermitage Signs</p> <ul style="list-style-type: none"> ● Signs have been given to CoE. Rundle and Hermitage signs will be installed once One Call has visited the sites. Could be installed anytime now 	<ul style="list-style-type: none"> ● 	
4.2	<p>Norwester Park</p> <ul style="list-style-type: none"> ● Walkthrough summary: <ul style="list-style-type: none"> ○ Went out to finalize tee pad locations <ul style="list-style-type: none"> ■ 1, 10, 12 will likely need to be shorter pads 	<ul style="list-style-type: none"> ● Brock and Dan to finalize locations for tees Wednesday Oct 8 ● 	

		<ul style="list-style-type: none"> ■ 2 may have to move out of the tunnel, but we can submit a design where we build up the tee pad instead of excavating. ■ All other pads are okay or only need to be moved a few feet ○ Need to adjust budget for city-approved benches/picnic tables. Will need to add pads for benches to be attached to. ○ CoE has said we can remove the backstop at our own cost 	
		<p>Hermitage Broken Collars</p> <ul style="list-style-type: none"> ● Need to come up with plan for lawnmower destroyed basket locations. Find a way to have non pvc markers to avoid lawnmower conflicts 	
4.3		<p>Rundle Rehabilitation</p> <ul style="list-style-type: none"> ● 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 	
5.		Calendar of Tournaments/Events	Actions:
		<p>Edmonton Brewery Tour</p> <ul style="list-style-type: none"> ● Do we do this in 2026. New EDGA council will decide 	●
		<p>2025 EDGA Space Race Recap</p> <ul style="list-style-type: none"> ● 83/84 registrants showed up ● Beauty night, fun had by all who showed up except by the one guy who can only throw innova ● \$1200ish profit for EDGA. Mike to transfer money to EDGA soon. 	●
		<p>Indoor/Winter Bookings</p> <ul style="list-style-type: none"> ● Training Camps - Friday nights from 830-10 Jan 30 - March 20 ● Women's clinic date of April 4 - PDGA Canada has paid for 100% of the booking for the women's camp ● Deposit Paid. Remainder due in Jan ● Need to confirm if Gabe is available, maybe Kristen Swirles 	● Lindsey to reach out to Jana about teaching at the clinic
		<p>Tundra Toss/Welcome Day 2026</p> <ul style="list-style-type: none"> ● February 22 	
		<p>School Clinics</p> <ul style="list-style-type: none"> ● Spring - Virginia Park 	

		<ul style="list-style-type: none"> ● Special Olympics - looking for a mini league in the spring. New EDGA board needs to determine volunteer availability ● Spring - Center for Learning @ Home (4-5 weeks requested) ● Spring - ESMY (St.Albert) 	
6		EDGA Leagues	●
		Fall Niska League <ul style="list-style-type: none"> ● 12 registrations ● Saturdays @ 12 ● \$20, weekly payouts ● UDisc Handicap League 	
		Putting League <ul style="list-style-type: none"> ● Cattail Happy to host again in 2026. Cost of \$100/hour ● 10 weeks (2 hours/night) ● This means \$85/person to break even based on last year's numbers (70% increase over last year). Just 8 weeks would only be a 33% increase. ● January 14 - March ● Travis Patten approached us at Space Race about renting the gym where he works, so we're following up on that 	
		Winter League <ul style="list-style-type: none"> ● Dec 6 - Feb 21 ● Split between Rundle and Hermitage ● 12pm start 	
6.		Communications	Actions:
6.1.		Newsletter and Social Media (Nov) <ul style="list-style-type: none"> ● AGM - board/volunteer recruitment <ul style="list-style-type: none"> ○ Include RSVP form for people to self nominate for a board position and to get general attendance ● Leagues Ending stats/recap ● Fall League ● Winter League ● Training camps and putting league save the date 	●
6.2.		Website <ul style="list-style-type: none"> ● Board needs to find someone in addition to Brock who can help maintain the website. Graham is meeting with Brock on Nov 9 ● 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 	<ul style="list-style-type: none"> ● Open invite to trailhouse Nov 9 to learn about the website

		○ Calendar of events updated	
7		EDGA Swag	Actions:
7.1.		<ul style="list-style-type: none"> ● Need a plan to sell stuff. ● Design the next piece of EDGA Swag contest? ● Legacy Bag Tag - Matt and Kevin working on something. 	<ul style="list-style-type: none"> ● Reach out to print machine to see what we can do to sell more merch ● Another set of BR jerseys coming in 2026
8.		Financial Update	Actions:
		<ul style="list-style-type: none"> ● \$23,244.79 in the bank as of today ● \$15000 on hold for Norwester <p>Previous Months Expenses:</p> <ul style="list-style-type: none"> ● Big Boards <p>Upcoming Expenses:</p> <ul style="list-style-type: none"> ● Trail House security, lease. ● Remainder of Foote Field ● 2026 Insurance ● Lock Box ● Used Baskets from FB marketplace 	
9.		New Business	
		<ul style="list-style-type: none"> ● ● ● 	<ul style="list-style-type: none"> ●
10.		Next Meeting	

		<ul style="list-style-type: none"> • After AGM. Dec 7?? Outgoing board members should attend to transition. 	<ul style="list-style-type: none"> • •
11.		Adjournment	
		Darryl motions to end the meeting at 8:47 PM, Kevin seconds. Motion Passes	