



EDGA Board of Directors Meeting

December 7, 2025

Meeting commences: 8:00PM

Location: Online

Google Meet: Dec 7 EDGA Board Meeting

Video call link: <https://meet.google.com/tjj-gqmc-zwh>

Distribution/Attendees:

(x) President	Brock Ciochetti
(x) Vice President	Darryl Williams
(x) Secretary	Graham Troughton
(x) Treasurer	Jason Miller
() MAL Communications	Greg Scratchley
() MAL Course Maint.	Ty Schell
(x) MAL Growth	Mark Thomson
(x) MAL Programming	Matt Dwyer
(x) Member-At-Large	Kevin Pattison
(x) Member-At-Large	Lindsey Monderman
() Member-At-Large	Zoe Lorez-Boser

Item		Action Items
1	Call to Order	
	<ul style="list-style-type: none"> ● Meeting Start Time: 8:02 PM ● Previous Meeting Minutes 	<ul style="list-style-type: none"> ●
2	Motions & Priority Business	
	<ul style="list-style-type: none"> ● Putting League <ul style="list-style-type: none"> ○ Thursdays at Foote Field beginning Jan 29, going through to March 26. Track rental is \$37/hour ○ \$50/person for the league ○ Motion: Brock motions to book Foote Field Track for the available weeks between Jan 29 and March 26. \$50/person Mike Carey Seconds. Motion Passes. ● Foote Field <ul style="list-style-type: none"> ○ Brock motions to set the price for this year's training camps at \$100/person. Graham seconds. Motion Passes ● Payment Processing <ul style="list-style-type: none"> ○ Brock motions to switch payment processing for the website from Stripe to Square and purchase one Square Reader (2nd Gen) for \$72.45. Mike Carey Seconds. Motion Passes ● 2026 Membership Cost <ul style="list-style-type: none"> ○ Remain at \$25/year including GST <p>Postponed Actions</p> <ul style="list-style-type: none"> ● <p>Completed actions</p> <ul style="list-style-type: none"> ● 	<ul style="list-style-type: none"> ● Brock to book Foote Field Track
	Organizational Updates	
	<ul style="list-style-type: none"> ● New Board Members! ● 	<ul style="list-style-type: none"> ● Brock to update EDGA board mailing list, email addresses, and drive access to include new Board members
3.	Sponsorship + Grants	Actions:

	<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"> ● Formalize in kind donations in lieu of cash sponsorship. ● Share sponsorship contract document with new Board. Board comment on the document with their ideas.
	<p>Grants</p> <ul style="list-style-type: none"> ● Government of Alberta <ul style="list-style-type: none"> ○ Community Facility Enhancement Program notices are delayed until January <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"> ●
Trail House		
	<ul style="list-style-type: none"> ● To Do: <ul style="list-style-type: none"> ○ Get ice chippers. Met with Property Manager on Friday for inspection. Side door does not open all the way with the ice/snow. City of Edmonton staff cleared the snow in front of the Trail House on Saturday. ● Trail House Key Lock Box <ul style="list-style-type: none"> ○ We have permission to install a lockbox ourselves ● Disc Defender <ul style="list-style-type: none"> ○ Entered all of the lost discs. About 10% response rate. Grace period ends Feb 17. ● Completed: 	<ul style="list-style-type: none"> ● Mark to bring an ice chipper ● Mike Carey has someone to install a lock box. ● If someone wants to build a disc return box that fits under the practice basket.
4.	Course Projects	Actions:
4.1	<p>Rundle Park & Hermitage Signs</p> <ul style="list-style-type: none"> ● Need to follow up with Curtis about sign misprint for Rundle 	<ul style="list-style-type: none"> ●
4.2	<p>Norwester Park</p> <ul style="list-style-type: none"> ● No updates since November meeting 	<ul style="list-style-type: none"> ●

	Hermitage Broken Collars <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. Can we get a Pipe Supply company to donate pipe to make these in exchange for hole sponsorship? 	●
4.3	Rundle Rehabilitation <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:
	Edmonton Brewery Tour <ul style="list-style-type: none"> ● Do we do this in 2026? New EDGA council will decide 	●
	Indoor/Winter Bookings <ul style="list-style-type: none"> ● Training Camps <ul style="list-style-type: none"> ○ Friday nights from 8:30-10 Jan 30 - March 20. Gabe Piska coaching again this year ● Women's clinic <ul style="list-style-type: none"> ○ April 4 - PDGA Canada has paid for 100% of the booking for the women's camp. Lindsey to reach out to Jana about teaching at the clinic ● Foote Field Bookings <ul style="list-style-type: none"> ○ Deposit Paid. Remainder due in Jan ● 	●
	Tundra Toss/Welcome Day 2026 <ul style="list-style-type: none"> ● February 22 - Very low cost. We can forgo player packs entirely if we choose. 	● Player packs. Local and winter related.
	School Clinics <ul style="list-style-type: none"> ● Brock talked with Jana Olsen who is happy to help plan school clinics ● Spring - Virginia Park ● 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	Actions:
	Fall Niska League Recap <ul style="list-style-type: none"> ● Darryl won 	●

	Putting League <ul style="list-style-type: none"> ● Details in Priority business 	●
	Winter League <ul style="list-style-type: none"> ● Started yesterday Dec 6 ● 14 signups ● Might need to adjust tiering ● Split between Rundle and Hermitage ● 12pm start 	●
6.	Communications	Actions:
6.1.	Newsletter and Social Media (Dec) <ul style="list-style-type: none"> ● Introduce new Board ● Winter League ● PDGA Discount code for 2026 ● Training camps and putting league save the date ● Tundra Toss save the date ● 2026 Memberships available Jan 1 	●
6.2.	Website <ul style="list-style-type: none"> ● Board needs to find additional people who can help maintain the website. Graham and Lindsey met 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 ○ Calendar of events updated 	●
7	EDGA Swag	Actions:
	<ul style="list-style-type: none"> ● 2026 Bag Tags ● Need a plan to sell current inventory of EDGA merch. <ul style="list-style-type: none"> ○ Reach out to Print Machine for 2024 recap. Link to EDGA store ○ Design the next piece of EDGA Swag contest? ● Another set of BR jerseys coming in 2026. ● Legacy Bag Tag - Matt and Kevin 	●
8.	Financial Update	Actions:

	<ul style="list-style-type: none"> ● \$22,872.95 in the bank as of today ● \$15000 on hold for Norwester ● Roughly \$3000 of unrestricted money <p>Previous Months Expenses:</p> <ul style="list-style-type: none"> ● Trail House Security System <p>Upcoming Expenses:</p> <ul style="list-style-type: none"> ● Trail House Lease ● Remainder of Foote Field (January) ● 2026 Insurance ● Lock Box ● 	<ul style="list-style-type: none"> ●
9.	New Business	Actions:
	<ul style="list-style-type: none"> ● 	<ul style="list-style-type: none"> ●
10.	Next Meeting	Actions:
	<ul style="list-style-type: none"> ● Sunday or Monday: Jan 4/5 	<ul style="list-style-type: none"> ●
11.	Adjournment	
	Mike Carey motions to end the meeting at 9:02 PM, Kevin seconds. Motion Passes	