



EDGA Board of Directors Meeting

April 12, 2026

Meeting commences: 8:00PM

Location: Online

Google Meet: April 12 2026 EDGA Board Meeting

Video call link: <https://meet.google.com/bjt-fcye-ivj>

Distribution/Attendees:

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

Item		Action Items
1	Call to Order	
	● Meeting Start Time: 8:00 PM ● Previous Meeting Minutes	●
2	Motions & Priority Business	
	● 2026 Memberships ○ 226 registered so far. ● Trail House Lease Renewal ○ \$800 credit from overpayments in 25/26 ○ \$108.19 payment Aug-Dec 26 ○ \$160.57 Jan-July 27 ■ Brock motions to renew lease for 26/27. Darryl seconds. Motion Passes ● AB Juniors Summer Jobs Support ○ Potentially asking for \$500 ○ Hiring 2 positions for the summer ○ Based in Calgary during the week ○ Willing to travel up on weekends to assist with tournaments events here if we contribute ○ Waiting on word from Canada Job Grant funding ○ Motion to donate if Job Grant funding comes through Postponed Actions ● Completed actions ○	●
	Organizational Updates	
	●	●
3.	Sponsorship + Grants	Actions:
	Hole Sponsorship ● Still waiting on CoE wording ● PDGA Canada sent \$500	●

	Grants • Community Investment Operating Grant - Jan 14 - Applied - Waiting • Participaction Community Grant - Applied - Denied Postponed Actions: •	•
	Trail House	
	• Trail House Key Lock Box ○ We have permission to install a lockbox ourselves. Not a pressing matter as we have 4 keys and unique security codes • Disc Defender ○ Discs are categorized and for sale. Added to Square. Sold 18 used discs at garage sale. • Brock to have meeting with maintenance company. Will have an idea about improvements or lease costs changing. ○ Electrical outlet the alarm was plugged into needs to be repaired. Was repaired promptly. ○ Can the city run the eavestrough off the other (west) side of the building so the water runs onto the grass and not the path in front of our door. Completed: •	• If someone wants to build a disc return box that fits under the practice basket. Community callout. Put in the newsletter/FB. Zoe to sketch up design
4.	Course Projects	Actions:
4.1	Rundle Park • Curtis applied a sticker during the February warm spell.	•
4.2	Norwester Park • O'Hanlon has provided us a final costing including the adjustments to the tee pads, addition of a bench pad, and potentially assisting us with pulling the collars. Work tentatively scheduled to start the week after RCC. • Final Business Case document submitted to CoE. They are working on the updates to the Municipal Improvement Agreement for the park.	•

	Hermitage ● Still waiting on an update for the Transmission Reinforcement Project. ● Broken Collars - Emailed CoE to get the process started for this season. ○ Can we get a pipe supply company to donate pipe to make these in exchange for hole sponsorship? ○ May have leftover collars from Norwester when we replace baskets	●
4.3	Rundle Rehabilitation ● Have pictures of current conditions. Working with sport liaison to submit turf requests to 311 ● Teepads: Have most of the questions answered about what to put, just need to fill out the community construction plan. ● Waiting on Course sponsorships to see how much money we have to use ● Rundle Ponds Project - Starting 2027, Info meeting on Apr 24	●
	South Side Courses ● Brock connected with Allard(?) neighbourhood rep and suggested Blackmud Creek. Need to visit behind Gateway Toyota. ● Heritage Valley Park - Look into specifics. Not an option likely because of walking paths. ● If we have parks we are targeting for a course we should reach out to the community league to try and set up a pop up course and get community buy in to kickstart a project.	
	SCIENCE PARK!?!?!?!? ● Curtis from DV put us in touch with the Chief of Staff for the Minister of Parks last year when we didn't know what was going on. ● They reached back out a couple weeks ago to say that there had been new movement on the park and we can likely move forward with the project ● Certain areas are still not allowed for soil disturbance, but we can put in portable baskets and weigh them down somehow in those areas. ● Need to confirm with Sunridge that they are still interested, as their area is allowed for soil disturbance.	

	Miquelon Lake Provincial Park - Rep from the park reached out to get some info about building a course inside the park - Gave him some basic info and connected him with Brendan from BR to hopefully get that process rolling as the weather improves. - Probably beginner 9 hole to start so campers can enjoy the course.	
5.	Calendar of Tournaments/Events	Actions:
	Indoor/Winter Bookings - Training Camps - Completed - need to rethink for 2027 - Foote Field booking is in August - Women's Clinic Recap - April 4 - PDGA Canada has paid for 100% of the booking for the women's camp. 42 participants	- Summer Women's Clinic?
	She's Up First 2026 May 2 - Registration Full 80/80 - EDGA handling money for this because of sponsorship specifics.	
	School Clinics - Have got back requested dates from 3 schools, 1 pathfinder group - Planned dates, just waiting on volunteer confirmations: - Pathfinders: May 9 - Virginia Park: May 22 - ESMY (St. Albert): May 26 + 28 - Rundle Park (Homeschoolers): June 1	
	Tag Team Championship - April 25 64/72 spots filled - Still determining prizing	
	Playing in My Shoes - May 24 - Same as last year - Fort Sask is also doing one. - Brock to reach out to Ft Sask to maybe combine efforts	
	Corporate Challenge - May 30 Volunteer orientation on April 29 at NAIT	
	River City Cup - June 27/28 5/144 registrations - General Registration opens April 17	
	AHE Fundraiser - Aug 22/23 MHF confirmed they are available that weekend	

	Probably going the 22nd	
6	EDGA Leagues	Actions:
	2026 Leagues- Start week of April 13 (Ends week of Sept 21) - Monday Doubles - 21 teams - Tuesday Roaming - 14 members - Wednesday Womens - 20 Members - Thursday Rundle - 44 members	
	Putting League - Wrapped up March 26 - Completed - made a small profit after all was said and done. - Lots of confusion between BR competition and EDGA competition. - Didn't have as many registrations as last year, but that was offset by the lowered cost of the rental. - Should look at potential format changes for next year	Look into new putting League Venues for 2027. Upgrade scoresheet for putting league
6.	Communications	Actions:
6.1.	Newsletter and Social Media (April) 2026 Memberships & League Registration - Wally May 9 Clinic at Hermitage - RCC Registration Info - Special Olympics League - She's Up First blurb - Tag Team Championship Registration - Birdie Derby interest survey	
6.2.	Website	
7	EDGA Swag	Actions:
	- Most of EDGA merch has been loaded into square - 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. - Towel - Mark working on a design. Need more information on pricing/material to make an informed decision on purchasing - Velcro - get pricing for those - Bucket Hats - possible for RCC	

8.	Financial Update	Actions:
	• \$61,789.75 in the in the bank as of today • GST Paid • \$43,000 on hold for Norwester • Roughly \$xxxx of unrestricted money Upcoming Expenses: • Trail House Lease • Quarterly security invoices • Lock Box • RCC Tournament expenses	•
9.	New Business	Actions:
	• Clinic Talk - Do some in the summer •	•
10.	Next Meeting	Actions:
	• May 3rd	• Send doodle out for time for a possible in person meeting
11.	Adjournment	
	Lindsey motions to end the meeting at 8:58 PM, Ty seconds. Motion passes	