



EDGA Board of Directors Meeting

May 3, 2026

Meeting commences: 8:01PM

Location: Online

Google Meet: May 3 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
(x) MAL Communications	Greg Scratchley
(x) MAL Course Maint.	Ty Schell
() MAL Growth	Mark Thomson
(x) MAL Programming	Matt Dwyer
() 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: 8:01 PM ● Previous Meeting Minutes	●
2	Motions & Priority Business	
	● Purchase wood to make a disc drop box ● Witness for lease signing - Darryl will come along Postponed Actions ● Completed actions ○ Trail House Lease Renewal \$800 credit from overpayments in 25/26; \$108.19/month Aug-Dec 26; \$160.57/month Jan-July 27 ● Brock motions to renew lease for 26/27. Darryl seconds. Motion Passes ○ E-Vote for \$500 to commitment for AB Juniors in exchange for help at RCC. ■ Motion Passes	●
	Organizational Updates	
	●	●
3.	Sponsorship + Grants	Actions:
	Hole Sponsorship ● Still waiting on CoE wording ● PDGA Canada sent \$500 for Norwester	●
	Grants ● Community Investment Operating Grant - Jan 14 - Successful! \$802 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 ○ Zoe has designed a lost disc box for under the Rundle practice basket ● Heater appears to have been fixed. ● Still need to report new leak. ● Can the city run the eavestrough off the other (west) side of the building so the water runs onto the grass ● Replace burnt out light bulbs ● Window wraps - Winnie Lau may be willing to sponsor some window wraps if the City will allow it. ○ Will need measurements of all the windows that we want Completed: ●	
4.	Course Projects	Actions:
4.1	Rundle Park ● Construction on ponds in 2027 affecting 4(+) holes ● Turf repair meeting with CoE happening May 8 @ 9:30 ● 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	●
4.2	Norwester Park ● Have provided confirmation to O'Hanlon to schedule the work. ● Final Business Case document submitted to CoE. They are working on the updates to the Municipal Improvement Agreement for the park.	●
	Hermitage ● Current plan could affect holes access to 3-9. Only 5,7,8,9 are in the direct line of construction, but the path leading south out of the park is also part of the construction plan. ● 1 day excavation activity on May 12. Done by 5 PM. ● Major construction starting fall/winter. Detailed plan coming in the summer. ● 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	
	South Side Courses ● Need some people who can go visit potential locations and report back ○ Greg, Darryl, Matt	
	SCIENCE PARK!?!?!? ● Need to confirm with Sunridge that they are still interested, as their area is allowed for soil disturbance. Joey following up.	
	Miquelon Lake Provincial Park ● No new update	
5.	Calendar of Tournaments/Events	Actions:
	Tag Team Championship - April 25 - Recap ● COLD ● Caused some drop-outs ● Good learning experience for UDisc tournaments ● Need to send Innova the qualifier emails ● No complaints ● 1454 - Graham Food (~\$350)	
	She's Up First 2026 May 2 - Recap ● MUCH better weather ● Lots of positive feedback ● Pace of play was smooth ● Temp holes played well, Pink tees were good ● Just slightly in the green	●
	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 ○ Sister Alphonse (St Albert): June 15 (new since last month)	●
	Playing in My Shoes - May 24 ● Fort Sask is interested in combining efforts, so we'll probably go out there for the event.	

	Corporate Challenge - May 30 - Who might be able to help out? - Darryl, Matt	
	Special Olympics Sport Trial Day - June 20 - Orienteering, Disc Golf, Sport Ball, and Ultimate Frisbee - Trail House as event central - Need some volunteers to help take out groups of players	
	River City Cup - June 27/28 86/144 registrations \$500 sponsorship from Winnie Lau, \$250 sponsorship from Mike Brown. Wildman, Sea Change, and Spectrum Therapeutics have been approached as well. - Sponsorship socials post going out this week. - Player pack items mostly secured - Volunteering: Who from the board is potentially available to help out? - Darryl will be the official at Hermitage	
	Darryl TD Academy Tournament - Required part of academy - C-Tier; Waive all the fees, player packs, insurance, etc. - Something similar to the EDGA x Gander Takedown event maybe - Hoping for Wetaskiwin - Maybe colour rated event to make it different - Timing is restricted to a certain window; potentially weekend after Edmonton Open. Could always run a tournament on a weekday.	
	AHE Fundraiser - Aug 22 - MHF confirmed they are available that weekend - Probably going the 22nd - Skeleton event up on Disc Golf Scene	
6	EDGA Leagues	Actions:
	2026 Memberships 299 registered so far (10% down from same time last year) 2026 Leagues - Monday Doubles - 25 teams (Up) - Tuesday Roaming - 26 members (Down) - Wednesday Womens - 30 Members (Up) - Thursday Rundle - 83 members (Down)	
6.	Communications	Actions:

6.1.	Newsletter and Social Media (May) - Corporate Challenge May 30 - RCC Sponsorship Info - AHE Save the Date - Birdie Derby interest survey (should repost on facebook/discord; only got 5 responses)	•
6.2.	Website Zoe, Matt, Mark, Ty, Greg can all write a short bio to be added to the EDGA board page.	•
7	EDGA Swag	Actions:
	- Most of EDGA merch has been loaded into square. Square is working well for sales during EDGA leagues and events. - Design the next piece of EDGA Swag contest? - Another set of BR jerseys coming in 2026. - Proofs are in - 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 - Maybe just a general merch purchase? Discount for members to purchase/prepurchase?	•
8.	Financial Update	Actions:
	\$78,000~ 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 - Throwing up and down hills - Womens!	•

	○ Stretching/Warm Up Routine - Tristan? ○ Putting ● Larger ticket items that we can purchase for tournaments	
10.	Next Meeting	Actions:
	● June 14, 2026	●
11.	Adjournment	
	Darryl motions to end the meeting at 9:01 PM, Greg seconds. Motion passes	