



EDGA Board of Directors Meeting

June 14, 2026

Meeting commences: 8:06PM

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
() 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
(x) Member-At-Large	Lindsey Monderman
() Member-At-Large	Zoe Lorez-Boser
() Member-At-Large	<i>Vacant</i>

Item		Action Items
1	Call to Order	
	• Meeting Start Time: 8:07 PM • Previous Meeting Minutes	•
2	Motions & Priority Business	
	• Edmonton Chamber of Commerce Membership - \$450/year for membership - Board members get benefits of being member of ECC - Lindsey asks some good questions. Can we track the benefit of EDGA becoming a member? What is the membership timeline, when does it renew? - Brock Motions to become a member of ECC for one 2026/27(?) Greg Scratchely Seconds. Motion Passes 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 ■ Jr's will be present at RCC to volunteer	•
	Organizational Updates	
	•	•
3.	Sponsorship + Grants	Actions:
	Hole Sponsorship • Got draft of new CoE wording on June 14. Brock signed off on new maintenance agreements for courses. All course agreements will renew in 2029. Once sponsorship agreement is approved by CoE we can start looking for hole/course sponsors • PDGA Canada sent \$500 for Norwester	•

	Grants - Community Investment Operating Grant - Jan 14 - Successful! \$802 but they sent it to Tim.... Brock and Jason to beat it out of Tim ;) Brock to check grant portal to correct the address - Sport Edmonton has money for grants, Brock has applied for \$5000 grant from Sport Edmonton. Should hear back in August 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 - Lost and Found Discs - Zoe has designed a lost disc box for under the Rundle practice basket - Heater appears to have been fixed. - Leaks reported during heavy rain of last week - 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 - Clean tape off of windows - Window wraps - Winnie Lau may be willing to sponsor some window wraps if the City will allow it. - In contact with Greg's contact, need to get measurements this week. Completed:	
4.	Course Projects	Actions:
4.1	Rundle Park - Nothing new - Waiting on Course sponsorships to see how much money we have to use	
4.2	Norwester Park - The last document to be signed is out for circulation with CoE stakeholders. Waiting for it to get to us. - Tee pad painting went very quick	

	● Walkthrough with CoE and O'Hanlon on Friday AM. Waiting for document to be signed for CoE before ordering baskets from Innova. ● Might need to replace concrete for baskets depending on if the locks fit on current collars. Could possibly get new locks instead of changing concrete ● Curtis is working on designs for new signs ● Install could start on the 29th..	
	Hermitage ● No updates on power line project, they just asked a few clarifying questions. ● Broken Collars - 311 case was submitted.	●
	South Side Courses ● Need some people who can go visit potential locations and report back ● Matt and Darryl recap on Minchau and Twin Brooks. Walking paths that overlap. ● Gateway Park. Good amount of trees, lots of space, no paths. Possibly 'noisy' because of its proximity to Calgary Trail. Would have to be a shorter course. Nine holes. Probably no par 4's. Could be windy.	
	Science Park ● Sunridge is very interested in getting disc golf installed alongside many other summer activities. ● Once Sunridge approves of the design, GoA still needs to review and approve it as well. ● Have a contact with the Nordic Ski Club as well who has a biathlon facility in the north-east section of the land that they might be willing to let us use as well ● Baskets will need to be in sprinkler boxes ● Their intent is to make the course free for the public to use and recoup costs through rentals, kids camps, concession, events ● Should have a formal agreement signed so the EDGA can protect its investment.	
	Miquelon Lake Provincial Park ● No new update	
5.	Calendar of Tournaments/Events	Actions:
	Tag Team Championship	

	Financial Recap - Made money. Will have Darryl get us final numbers	
	She's Up First 2026 May 2 - Recap Financial Recap - Broke even.	
	School Clinics - Have got back requested dates from 3 schools, 1 pathfinder group - Planned dates, just waiting on volunteer confirmations: - Pathfinders: Done - Virginia Park: Done - ESMY (St. Albert): Cancelled for Track and Field - Rundle Park (Homeschoolers): Rained out - Sister Alphonse (St Albert): June 15 (new since last month) - Strathcona Boys & Girls Clubs: July 14 and 21	
	Playing in My Shoes - May 24 Not well attended. Only 3 people tried out the event and maybe only spoke to 10 the entire 3 hours	
	Corporate Challenge - May 30 60 teams competed - Sold a decent amount of discs & memberships	
	Special Olympics Sport Trial Day - June 20 - Disc Golf and Ultimate Frisbee - Trail House was too far from where Ultimate could be played, so baseball diamond 3 has been rented out (Down by hole 10). - Need some volunteers to help take out groups of players (Maybe a 6 hole loop: 10-12, 7-9) - Matt to hold down the fort at the trailhouse for the garage sale. Brock will be down at the baseball diamond. Lindsey on location as well	
	River City Cup - June 27/28 119/144 registrations - All player pack items have been ordered 7 on-course volunteers so far - Volunteering: Who from the board is potentially available to help out? Graham at Rundle. Greg filming. - Darryl will be the official at Hermitage	
	Darryl TD Academy Tournament - July 4 in Wetaskiwin(?) - Required part of academy - C-Tier; Waive all the fees, player packs, insurance, etc. - Something similar to the EDGA x Gander Takedown event maybe	

	• 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 • 6/84 Registrations so far • Innova Replay event	
	Tims Tourney • Make Rundle hard • Give out an EDGA disc for player pack	
6	EDGA Leagues	Actions:
	2026 Memberships • 348 registered 2026 Leagues • Monday Doubles - 25 teams • Tuesday Roaming - 34 members • Wednesday Womens - 30 Members • Thursday Rundle - 92 members Special Olympics League July-Aug • Brock will be there on Saturdays to help run at Hermitage • \$65 for popcorn putter, EDGA disc, EDGA membership	•
6.	Communications	Actions:
6.1.	Newsletter and Social Media (June) • RCC Last Chance • Darryl's Event • AHE Registration/Innova Replay format •	•
6.2.	Website •	•
7	EDGA Swag	Actions:
	• Most of EDGA merch has been loaded into square. Square is working well for sales during EDGA leagues and events. • BR Jerseys? • 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:																
	<table><tr><td>Total Cash Balance</td><td>76,401</td></tr><tr><td>League Payouts</td><td>9,379</td></tr><tr><td>League Prizes</td><td>1,826</td></tr><tr><td>League Ace Pots</td><td>1,180</td></tr><tr><td>Motioned</td><td>-</td></tr><tr><td>GST</td><td>1,271</td></tr><tr><td>Norwester</td><td>43,000</td></tr><tr><td>Unrestricted</td><td>19,745</td></tr></table> Upcoming Expenses: • Trail House Lease • Quarterly security invoices • Lock Box • RCC Tournament expenses	Total Cash Balance	76,401	League Payouts	9,379	League Prizes	1,826	League Ace Pots	1,180	Motioned	-	GST	1,271	Norwester	43,000	Unrestricted	19,745	•
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9.	New Business	Actions:																
	• Clinic Talk - Someone will need to spearhead these ○ 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:																
	• July 12, 2026	•																
11.	Adjournment																	
	Jason motions to end the meeting at 9:01 PM, Brock seconds. Motion passes																	