



EDGA Board of Directors Meeting

July 12, 2026

Meeting commences: 8:00PM

Location: Online

Google Meet Link: <https://meet.google.com/bjt-fcye-ivj>

Distribution/Attendees:

(x) President	Brock Ciochetti
(x) Vice President	Darryl Williams
(x) Treasurer	Jason Miller
(x) Secretary	Graham Troughton
() MAL Communications	<i>Vacant</i>
(x) MAL Course Maint.	Ty Schell
(x) 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: 8:00 PM ● Previous Meeting Minutes	●
2	Motions & Priority Business	
	● Graham Troughton motions EDGA donate 3 new discs to kickstart a disc swap for July 25, 10-4pm new member sign up/bag tag pickup/disc swap event at the Trail house. Mark Seconds. Motion Passes ● Brock motions to donate a Disc for Greg. Graham Seconds. Motion Passes. Postponed Actions ● Completed actions ○ Brock Motions to become a member of ECC for one 2026/27(?) Greg Scratchely Seconds. Motion Passes	●
	Organizational Updates	
	● Greg Scratchely stepped down from his communications position on the board. Darryl stepped up to send out newsletters and fill the gap. Brock switching over communications accounts. ● Course agreements with CoE to renew in 2029 because of hole sponsorships agreement. Should make it easier for us to provide info to sponsors on how long they are sponsoring hole for as we know when courses will renew.Updated Norwester agreement to mirror Rundle/Hermitage agreements.	●
3.	Sponsorship + Grants	Actions:
	Hole Sponsorship ● Got draft of new CoE wording on June 14. Once sponsorship agreement is approved by CoE we can start looking for hole/course sponsors. ● PDGA Canada has given us \$500 for Norwester Hole Sponsoship	●

	Grants • Jason has the \$802 from the CIOG! What are the stipulations around spending? • Sport Edmonton has money for grants, Brock has applied for \$5000 grant from Sport Edmonton. Should hear back in August Postponed Actions: •	•
	Trail House	
	• • Recently Done: Treated for ants, shelving installed, • EDGA To Do: Lock box, Clean windows, replace light bulbs, lost disc box, window coverings • Supplies To Buy: Broom/dustpan, • City To Do: fix pane in the entrance door, run eavestrough off the west side onto the grass to prevent icy doorway, double doors don't open completely Completed: •	• Need ladder to replace bulbs, Brock to follow up on window coverings • Send email to city re: door problems
4.	Course Projects	Actions:
4.1	Rundle Park • Nothing new •	•
4.2	Norwester Park • Tee pad install in progress. Slow due to the weather. • New Baskets have arrived and are at CoE yard at Rundle ○ Need teepads finished before baskets go in. Need to finish an insurance item before installing basket collars and building elevated tee pads. Wildman can sell us the turf to cover wood pads. Need road crush, quickrete, treated lumber, and vehicles that can handle the weight. ○ Invoice from CoE for the bench. Need a vehicle to transport. ○ Determine City's preferred method for installing tee pad signs and big board. ○ Waiting on CoE grant for money for this project	•

	Hermitage - No updates on power line project, they just asked a few clarifying questions. - Broken Collars - 311 case was submitted. Need to verify damaged holes at Hermitage	
	South Side Courses - Need people to visit potential locations and report back. - Gateway Park. Good amount of trees, lots of space, no paths. Possibly 'noisy' Hwy 2. Would be a shorter course. 9 holes. No par 4's. - Submit a "Community led Construction Plan". Just a google form to get the ball rolling. Maybe determine a day to set a pop up course. - Matt to spearhead a September "Lets Play Gateway Day"	
	Sunridge Brock proposed to meet with Sunridge Friday 10am to walk proposed course layout. Will post in Slack for others to attend	
	Miquelon Lake Provincial Park No new update	
5.	Calendar of Tournaments/Events	Actions:
	Tag Team Championship Financial Recap	Jason, Brock, Darryl to sort out money and ensure it gets to EDGA
	She's Up First 2026 May 2 - Recap Financial Recap	
	School Clinics - Next Up: - Strathcona Boys & Girls Clubs: July 14 and 28	Brock has a request from Concordia College on the 21.
	River City Cup - June 27/28 Recap - Waiting on an invoice from Signtific - One Player pack item did not arrive. Waiting on company to sort it out. - Club made over \$1000 - How did the DG Alberta Volunteers work out? - We wouldnt have had spotters at Hermitage without them. Length of work term is shorter than originally understood so won't be present for AHE.	
	Darryl TD Academy Tournament - October 10	

	• 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 • 16/84 Registered • Innova Replay event	
	Rundles Revenge Tims Tourney - Sept 27 • 16/72 registered • EDGA disc for player pack • Trailhouse	
6	EDGA Leagues	Actions:
	2026 Memberships • 361 registered 2026 Leagues • Monday Doubles - 25 teams • Tuesday Roaming - 34 members • Wednesday Womens - 31 Members • Thursday Rundle - 94 members Special Olympics League July-Aug • Brock running it. 3 signups. Participants having fun. A lot of Saturdays to committ	•
6.	Communications	Actions:
6.1.	Newsletter and Social Media (June) • RCC Recap - include tournament sponsor shoutouts • EDGA July 25 bag tag pickup/disc swap • Darryl's Event • AHE Registration/Innova Replay format • Rundles Revenge •	•
6.2.	Website •	•
7	EDGA Swag	Actions:

	• Square terminal required a factory reset. Seems to be working now • New load of EDGA stamped discs arrived, inventoried, and loaded into square	• Load leftover RCC SWAG inventoried and loaded into square •
8.	Financial Update	Actions:
	• Unrestricted balance: 18,271 • Putting League Payout sent out today • Have RCC to finish up. • Have to reconcile Square and Paypal deposits	•
9.	New Business	Actions:
		•
10.	Next Meeting	Actions:
	• August 9, 2026	•
11.	Adjournment	
	Mark motions to end the meeting at 8:51 PM, Lindsey seconds. Motion passes	