



EDGA Board of Directors Meeting

Sept 13,, 2026

Meeting commences: 6:00PM

Location: Trailhouse/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>
() 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: 6:02 PM ● Previous Meeting Minutes	●
2	Motions & Priority Business	
	● Property Tax Exemption ○ Brock applied couple weeks ago, no response yet ● AHE Fundraiser Recap ○ Raised 4501.06, most ever!! Cheque delivered ● Norwester Update ○ Wood pads done, turf on Wednesday morning. Signs mid-September ○ COE follow up to come ● Norwester Grand Opening ○ Mayor is coming on Saturday Sept 19. 10-10:30 ○ Bring out discs, used discs, tag round after grand opening. Need some EDGA reps for media. ● Wildman Free Day (?) October 10 - Brock to confirm dates Postponed Actions ● Completed actions ○	●
	Updates	
	● Venue for AGM - Polyrythm, Irrational brewing, trailhouse, volunteer appreciation event ○ Tentatively November 15, 6/7-8/9PM, Jason to look into venues. ● Completed Actions ○	●
3.	Sponsorship + Grants	Actions:
	Hole Sponsorship ● Ready to submit PDGA Canada as first hole sponsor for Norwester, just waiting for some time to do it	●

	Grants ● Sport Accelerator grant was successful Have received \$2500.. Get full amount after Provincials is completed. ○ 10 hour event planning, bring a photographer (waiting on costs), event sponsorship program opportunity. ○ Postponed Actions: Completed Actions: ● Jason has deposited \$802 from the CIOG Just used to cover operational expenses. ● Deposited Norwester Grant cheque from CoE	●
	Trail House	
	● Recently Done: ● EDGA To Do: Lock box, Clean windows, replace light bulbs, lost disc box, window coverings - a winter project ● Supplies To Buy: Broom/dustpan combo, thermometer ● 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: ●	●
4.	Course Projects	Actions:
4.1	Rundle Park ● Hole 11 sign repair	●
4.2	Norwester Park ● See Priority Business	●
	Hermitage ● No Updates since last meeting ● Power Line Project ○ Construction to start December ending in mid-May ○ Dec - Apr: Walking path from train bridge up to Hole 7 area under construction ○ Apr - May: Construction in Hole 7 fairway/Hole 8 tee area	●

	○ Proposed alternative holes to EPCOR are 7 tees to hole 11 long basket. Move hole 8 tee pads closer to hole 8 basket (EPCOR will move existing or build new ones for us) ● Hole 17 basket concrete is loose in the ground. ● Broken Collars - 311 case was submitted. Hole 17 has been cut down to the ground. Hole 3 is still raised. Couldn't find 1 or 4 alt locations that were also damaged.	
	South Side Courses ● Cool Spot in Hazeldean on drainage to Mill Creek. Needs investigating. ● Gateway Park - Try it day Sept 20 ○ UDisc layout to be put up tomorrow ○ Survey: https://docs.google.com/forms/d/e/1FAIpQLSf5h0GYOTjBZafFVbhWnKwuWBI3JbudHReRGYWjiUZxm alGjA/viewform?usp=header ○ First 9 basket/18 tee pad layout draft: https://drive.google.com/file/d/1UarTRsTfy1j3COQ29VrBP69xdaejBNFd/view?usp=drive link ○ Submit a "Community led Construction Plan". Just a google form to get the ball rolling. - Started, plan to submit end of month	●
	Sunridge ● Update: Province working on issuing the permit. Once we get the permit we can go ahead and install. Can we beat the snow?? ● Yearly agreements from May 1st to Oct 31st	
5.	Calendar of Tournaments/Events	Actions:
	Tag Team Championship	●
	She's Up First	●
	School Clinics ● Next Up: Brock invited to Concordia to do DG with 2 of their teaching courses. ● Completed:	●

	River City Cup 2027 • A tier submission this week - Need \$3000 in added cash to qualify. Have had community members reach out and say they'd help. Brock doesn't think this will be a problem. • There are basket requirements • Can look into getting USDGC qualifier status • Brock motions to sponsor RCC 2027 for up to \$3000 to fulfill the PDGA requirements for an A Tier Tournament. Darryl Seconds. Motion Passes.	
	Darryl TD Academy Tournament • Darryl unsure how this will proceed. Looking into next year.	
	AHE Fundraiser Recap - Aug 22 • 70 Players packs ordered • Innova Replay event • Most money raised since our first time doing this tournament	
	Synergy Tournament Recap - Sept 11 • Cancelled due to low enrollment. Looking to do it May 27 next year.	
	Rundles Revenge Tims Tourney - Sept 27 • 34/72 registered • EDGA disc for player pack •	
	Glow Dubs • Cancelled	
	Space Race - October 24 • Matt to start by contacting MVP, Disc republic, and opening registration on DGS	
6	EDGA Leagues	Actions:
	2026 Memberships • 373 registered 2026 Leagues Ending Soon • Monday Doubles - 27 teams • Tuesday Roaming - 34 members • Wednesday Womens - 31 Members • Thursday Rundle - 94 members Special Olympics League •	•
6.	Communications	Actions:

6.1.	Newsletter and Social Media (September) • AHE Recap • Norwester Grand Opening Sept 19 • Gateway Try it Day Sept 20 • Rundles Revenge Sept 27 • Leagues Ending • Space Race Oct 24 • Provincials - call out for volunteers • World Championships - Rob Sharpe	•
6.2.	Website •	•
7	EDGA Swag	Actions:
	•	• Load leftover RCC SWAG inventoried and load into square •
8.	Financial Update	Actions:
	• Property Tax - No Update • As of today balance: \$21,722 • RCC is Done • Hospital Tourney money donated • Portable Baskets (See priority business) Needing Update on: • Reconcile Square and Paypal deposits	•
9.	New Business	Actions:
	DGAA all club meeting. Anyone is welcome to attend via this link https://meet.google.com/ybw-dzvr-jci?hs=224 Tuesday Sep 15, 2026 · 7:30pm – 8:30pm Link to agenda https://docs.google.com/presentation/d/1WJhync3XdlrAlcZYiGfxEh4t1ePcKeoZo6JAlolLHJ0/edit?slide=id.g3fa8435fb30_0_0#slide=id.g3fa8435fb30_0_0	•
10.	Next Meeting	Actions:
	• October 11	•
11.	Adjournment	
	Mark motions to end the meeting at 6:56 PM, Lindsey seconds. Motion passes	

