



EDGA Board of Directors Meeting

January 4, 2026

Meeting commences: 8:00PM

Location: Online

Google Meet: Jan 4 EDGA Board Meeting

Video call link: <https://meet.google.com/ujn-yuiu-sqc>

Distribution/Attendees:

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

Item		Action Items
1	Call to Order	
	<ul style="list-style-type: none"> ● Meeting Start Time: 8:01 PM ● Previous Meeting Minutes 	<ul style="list-style-type: none"> ●
2	Motions & Priority Business	
	<ul style="list-style-type: none"> ● Permanent Meeting Schedule - Second Sunday of each month? <ul style="list-style-type: none"> ○ Motion by Brock to schedule meetings for the rest of the year on the second Sunday of every month at 8pm, seconded by Darryl. Motion passes. ● Bag tags <ul style="list-style-type: none"> ○ Greg to research commercial print costs ● Tundra Toss/Welcome Day ● Big Putt Championship <ul style="list-style-type: none"> ○ Motion by Brock to spend \$50 to register in the Alberta Big Putt Championship run by BR Disc Golf, seconded by Greg. Motion passes. ○ Spoke about baskets for putting league. Lindsey has a basket she can loan. Mark can borrow baskets from Dow centre in Fort Sask. Some league participants are offering their baskets. <p>Postponed Actions</p> <ul style="list-style-type: none"> ● <p>Completed actions</p> <ul style="list-style-type: none"> ● Training Camps <ul style="list-style-type: none"> ○ Price for this year's training camps at \$100/person. ● Payment Processing <ul style="list-style-type: none"> ○ Brock switched payment processing for the website from Stripe to Square and purchase one Square Reader ● 2026 Membership Cost <ul style="list-style-type: none"> ○ Remain at \$25/year including GST 	<ul style="list-style-type: none"> ●
	Organizational Updates	
	<ul style="list-style-type: none"> ● Kevin moving to Calgary - resigning position on the board. 	<ul style="list-style-type: none"> ● Brock to update EDGA board mailing list, email addresses, and drive access to include new Board members

3.	Sponsorship + Grants	Actions:
	<p>Tee Pad Sponsorship</p> <ul style="list-style-type: none"> ● Increased pricing for Rundle + Hermitage over Norwester to represent the addition of basket wraps ● Added pricing for priority holes at Rundle and Hermitage ● Will send to CoE for approval this week 	<ul style="list-style-type: none"> ● Brock to send agreement to City of Edmonton for review and approval.
	<p>Grants</p> <ul style="list-style-type: none"> ● Community Investment Operating Grant - Jan 14 ● Participaction Community Grant ● City of Edmonton Provincial Sport Event Grant <p>Postponed Actions:</p> <ul style="list-style-type: none"> ● Community Facility Enhancement Program notices are delayed until January ● Investigate becoming a member of the CoE Leisure Access Program. 	<ul style="list-style-type: none"> ●
Trail House		
	<ul style="list-style-type: none"> ● To Do: ● Trail House Key Lock Box <ul style="list-style-type: none"> ○ We have permission to install a lockbox ourselves ● Disc Defender <ul style="list-style-type: none"> ○ Entered all of the lost discs. About 10% response rate. Grace period ends Feb 17. ● Coat rack to be assembled ● Speaker system to set up ● Ice chipper, shovel, keurig ● Completed: 	<ul style="list-style-type: none"> ● If someone wants to build a disc return box that fits under the practice basket.
4.	Course Projects	Actions:
4.1	<p>Rundle Park Sign</p> <p>Will get a new sticker but must be applied during warm temps</p>	<ul style="list-style-type: none"> ●
4.2	<p>Norwester Park</p> <ul style="list-style-type: none"> ● No updates since November meeting 	<ul style="list-style-type: none"> ●
	<p>Hermitage Broken Collars</p> <ul style="list-style-type: none"> ● Can we get a Pipe Supply company to donate pipe to make these in exchange for hole sponsorship? 	<ul style="list-style-type: none"> ●

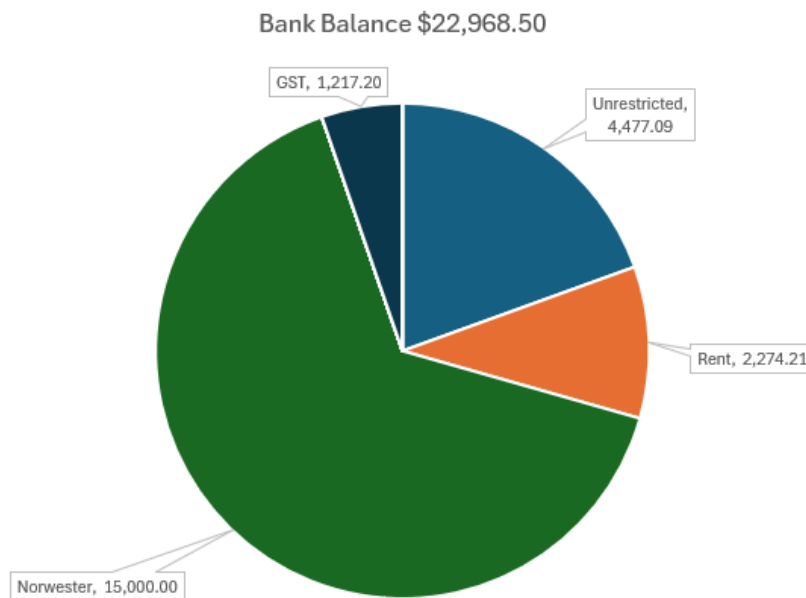
4.3	Rundle Rehabilitation <ul style="list-style-type: none"> ● Teepads: Have most of the questions answered about what to put, just need to fill out the community construction plan. Use the winter to figure out a plan and implement in 2026 	●
5.	Calendar of Tournaments/Events	Actions:
	Edmonton Brewery Tour <ul style="list-style-type: none"> ● Do we do this in 2026? <ul style="list-style-type: none"> ○ Look into Sea Change/Shiddy's new area if they get it set up. 	●
	Indoor/Winter Bookings <ul style="list-style-type: none"> ● Training Camps <ul style="list-style-type: none"> ○ Friday nights from 8:30-10 Jan 30 - March 20. Gabe Piska coaching again this year ● Women's clinic <ul style="list-style-type: none"> ○ April 4 - PDGA Canada has paid for 100% of the booking for the women's camp. Lindsey to reach out to Jana about teaching at the clinic ● Foote Field Bookings <ul style="list-style-type: none"> ○ Jason to pay for remainder this week ● 	●
	Tundra Toss/Welcome Day 2026 <ul style="list-style-type: none"> ● February 22 - Working with NADGT on electric handwarmers and possibly Innova on discs or hats. 	● Player packs. Local and winter related.
	School Clinics <ul style="list-style-type: none"> ● Brock talked with Janna Olson who is happy to help plan school clinics ● Spring - Virginia Park ● Special Olympics - looking for a mini league in June to take advantage of Participaction grant ● Spring - Center for Learning @ Home (4-5 weeks requested) ● Spring - ESMY (St.Albert) 	●
6	EDGA Leagues	Actions:
	2026 League Makeup <ul style="list-style-type: none"> ● Monday Dubs ● Tuesday Roaming? ● Wednesday Women's ● Wednesday PDGA? ● Thursday Rundle ● Can we talk to members about why they don't participate in certain activities 	●

	Putting League <ul style="list-style-type: none"> ○ Thursdays at Foote Field beginning Jan 29, going through to March 26. \$50/person for the league 	<ul style="list-style-type: none"> ●
	Winter League <ul style="list-style-type: none"> ● 16 signups 	<ul style="list-style-type: none"> ●
6.	Communications	Actions:
6.1.	Newsletter and Social Media (Jan) <ul style="list-style-type: none"> ● PDGA Discount code for 2026 ● Training camps and putting league save the date ● Tundra Toss Feb 22 ● 2026 Memberships available! 	<ul style="list-style-type: none"> ●
6.2.	Website <ul style="list-style-type: none"> ● Board needs to find additional people who can help maintain the website. ● 3 web pages missing/out of date <ul style="list-style-type: none"> ○ We don't have a page for Niska ○ Hermitage page needs updates ○ History of Edmonton Disc Golf page a few years behind on Tim's reign ○ Calendar of events updated 	<ul style="list-style-type: none"> ● Lindsey working on updating the course pages. Please review and let her know if anything is incorrect or missing.
7	EDGA Swag	Actions:
	<ul style="list-style-type: none"> ● Need a plan to sell current inventory of EDGA merch. <ul style="list-style-type: none"> ○ 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. ● Velcro - get pricing for those ● Bucket Hats ● Legacy Bag Tag - Matt 	<ul style="list-style-type: none"> ●
8.	Financial Update	Actions:

- \$22,968.50 in the bank as of today
- \$15,000 on hold for Norwester
- Roughly \$4,400 of unrestricted money

Upcoming Expenses:

- Trail House Lease
- 2026 Insurance
- Quarterly security invoices
- Lock Box
- Putting league payouts



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9.	New Business	Actions:
	<ul style="list-style-type: none"> ● DGAA - Darryl new Edmonton Zone Coordinator <ul style="list-style-type: none"> ○ Looking to be more active ○ Membership will be free ○ Will be asking for name, email, and city of residence ○ Working towards the Provincial Sport Organization ○ Add opt-out for DGAA to 2026 membership registration. 	<ul style="list-style-type: none"> ● Add opt-out for DGAA to 2026 membership registration.
10.	Next Meeting	Actions:
	<ul style="list-style-type: none"> ● February 8th @ 8:00pm 	<ul style="list-style-type: none"> ●
11.	Adjournment	
	<p>Mark motions to end the meeting at 8:56 PM, Darryl seconds. Motion XXXX</p>	

