

CLGA EXECUTIVE MEETING MINUTES

April 17th, 2024

Meeting Chair: Cindy Beaudet

Recording Secretary: Pat Peters

Directors in Attendance: President-Cindy Beaudet, Vice President-Kathy Trofin, Treasurer-Meaghan LeBlanc, Secretary-Pat Peters, Marketing-Wendy Ellacott, Carey-Ann Ramsay, Monika Janson, (Andrea Kosa-5 year planning -Zoom attendance)

1.Call to Order

The meeting was called to order at 7pm by Cindy Beaudet

2. Approval of Minutes for Feb. 29th,2024 meeting

Motion to approve minutes approved by Wendy Ellacott

Seconded by Kathy Trofin

3. Proxy update – discussion on how best to implement as it's use has been officially written into the CLGA bylaws.

There was considerable discussion on how to best implement the use of the proxy vote needed in cases where the member club is not in attendance at upcoming CLGA meetings. The next AGM meeting is coming up May 9, 2024.

It was decided that Wendy Ellacott and Kathy Trofin would approach courses that have not been in attendance at CLGA meetings for the last several years and be sure that we can utilize their proxy vote option. The Clubs they contact will be asked to submit their consent to name someone sure to be at the meeting (such as a board member) to vote on issues at the meeting in their stead. The form to allow for the use of the proxy vote has been composed by Carey-Ann and will be sent via email. It can be viewed, signed and submitted online.

Also any club that has RSVP'd that they will not be in attendance will be asked to submit the form naming an attending member to vote in their stead. About a week before the AGM meeting is to take place, Wendy and Kathy will be advised of which courses have not replied or have said they are not coming and they will contact these clubs to be sure that a proxy vote option is in place.

As 2/3 voting approval is needed to act on issues important to the CLGA the proxy vote is an important tool to help ensure that the CLGA meetings will have the means to access the required votes to get business done.

Motion presented that states Wendy Ellacott and Kathy Trofin can approach clubs that will not have representative in attendance at the spring CLGA meeting and have these clubs fill out and submit form that gives CLGA a means to exercise their proxy vote option.

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Motion approved by Meaghan LeBlanc

Seconded by Pat Peters

4. CHAMPS update

Champs schedule has been set for 2024 season

Windup event will be hosted by Turner Valley

5. Junior update

YYC has been bought out and the new management is increasing significantly the cost to junior girls if they were to host a camp for them as in the past. The cost makes this option not feasible and it is thought that any private company will not offer an affordable option for providing a camp or clinics to junior girls. Therefore Wendy and Jocelyn have been looking at other options.

One suggestion is to approach a golf club/ teaching pro and see if they might be able to provide a clinic for junior girls at a reasonable cost that would be subsidized by the CLGA. Wendy has approached an instructor that is working at Bearspaw . He has clinics that he provides for members and non members at Bearspaw and perhaps he could offer something to the junior girls of Calgary that might be a good fit. Wendy and Jocelyn will see what they can find out.

Of note there are fewer participating juniors now as so many other programs are offered to them through their own clubs etc.

6. Marketing update

Up to date on website – will be refreshing soon

-next email will remind members of the two amateur events coming up as well as CHAMPS event and the Medalist.

Posters

need 35 posters for the upcoming amateur and senior amateur event. Wendy will get these made up through Rileys. They will be handed out at the AGM. Clubs not in attendance will come to pick them up rather than mailing them out.

Member Identity Video

First draft should be sent out to us soon. It is hoped that it will be done in time to share at the AGM meeting. Member clubs will also get copies and the video will be shown at tournaments and events.

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Media coverage as provided by Kevin Smith from Alberta Golf will probably be more evident this year. For him to provide coverage it is important to have live scoring available through golf genius at the tournaments. It was decided that such coverage will be important for the final two groups on the final day.

Posters – only need to send out posters for the Calgary Ladies Amateur and the Senior Ladies Amateur as the junior event is full and doesn't need the publicity.

7. Tournament Updates:

All going very well with Priddis and Glencoe. Meeting with Priddis next week.

Two rules officials are in place for the amateur and still need to find a second official for the senior amateur.

Discussion around several important points with regards to running these tournaments.

It is important that in the course set up that each day there are six forward pins, six middle pins and six back pins.

Information to the competitors must be very clear on the use or not of the drop zones.

The tee markers for the CLGA will be set up and it would be best to have the regular course markers for the course moved to the side so there is no confusion regarding where those in the tournament are to tee up.

Pace of play needs to be respected so would like a volunteer on certain holes telling players if they are on time, under time and warned if over time. Also have desired pace indicated on score cards.

****Will need 2 extra volunteers to manage live scoring for the last two groups on the final day of play. This has not been outlined in the information given to the tournament chairs of hosting courses. Wendy said she would let Paulette Lawrick (tournament chair) and/or Lynne Cronkwright (draw chair) at Priddis know about the extra volunteers needed.**

In terms of budget it is felt that the daily snacks at tournaments should not be provided. The money is not there for the snacks if we have a full field and if provided it seems so much goes to waste. Also no liquor to the participants is to be provided by the CLGA in the dinner provided...not only from a budget concern but also the CLGA wants to be responsible regarding drinking and driving.

8. Financial Update

Meaghan provided summary sheets for budget numbers for the last few years. With a cap on the amount that member clubs need pay to the CLGA for membership starting 2024 we have a reduced

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income to work with. Although initial projections suggest that we will be over budget this year by about \$2000 that is unlikely for several reasons. Namely we will not need the new computer this year. Also the expense for subsidizing junior events is probably around \$1000 less than projected on the summary for 2024 as considerably fewer than 40 juniors participate in CLGA subsidized events. It was noted that if we do start to see numbers of 40 or more juniors taking part in CLGA events that we subsidize then we should consider just running our own event which would be self funded. So, in fact, the budget numbers look good for 2024.

Clubs appear to be paying their dues in a timely manner for the most part. Some discussion on what to do about clubs that wait until almost year end to pay their dues. These clubs still expect their membership to be able to take part in CLGA events even though they are not up to date on dues owing. Should it be that lady members cannot participate in CLGA events unless their club dues are paid by June 1st? It was decided that Meaghan would contact any clubs that have not paid dues by June 1st and decide at that point what, if any, restrictions on play to its members could be enforced.

9. Call to Adjourn

Motion to adjourn meeting at 8:21

Motion approved by Wendy Ellacott

Seconded by Kathy Trofin

Miscellaneous

Water Valley interested in joining CLGA. Increased revenue and having more courses available to host CLGA events make new members attractive. Member courses must be located within an 80km. perimeter of Calgary. This restriction probably excludes Water Valley. Wendy will refer Water Valley interests on to Cindy.

Monika is finding a way to update the contact lists for member clubs while respecting privacy of their contact information at the same time. She is exploring a site called Contact Manager.

Cindy is in discussions with a fellow from Alberta Golf that could help to provide more information on the history of winners of the various tournaments put on by CLGA going back to the beginning of these events.