

CLGA Executive Meeting Minutes February 29th, 2024

Members in attendance President Cindy Beaudet, Treasure Meaghan Leblanc,
Zoom attendance.

Director Marketing, Wendy Ellacott, Assistant tournament director, Carey Anne Ramsay, Director of tournaments, Lee Misura, 5-year Planner, Andrea Kosa, Junior Director, Jocelyn Frankow, Secretary, Pat Peters.

President, Cindy Beaudet calls the meeting to order 7:02 pm Thursday February 29th, 2024.

1. Approve the minutes for the November 2023 executive meeting. We most directors were unable to open the document, so Cindy will turn the document to a Word and then a PDF and send out to all directors and ask them to send me an approval for the minutes. Cindy will send to Monika and Carey Ann to post on our web site.
2. The Spring AGM Meeting has been booked for Canyon Meadows Golf Club Thursday May 9, 2024, 7:00 pm. The board will send out a notice 4 weeks in advance of the meeting to advise all member clubs for the meeting and to confirm their attendance.
3. Champs update, Andrea Kosa, who explained that some clubs would like later in the day times so business ladies can also play. This can be somewhat difficult due to more requested later day tee times. Champs will also host clubs closer to encourage clubs and lady members play. Andrea also mentioned that we do not have a host for the Champs wind up, which was supposed to be at Carnmoney who has pulled out of Champs. Andrea has a couple of clubs to approach for the fall windup but is waiting until clubs are back at work.
4. Junior update, Jocelyn Frankow. We do not have a novice camp, or 9-hole tournament booked at YYC future golf. The board is contemplating weather with so many junior camps and some that are free with the city that we are competing with that maybe we forgo the novice events. Jocelyn will contact YYC Golf and see what might be available on a weekend in May or September. If we go for May, we may be able to piggyback on advertising with Golf Canada and "she plays golf" hosted throughout the city. Jocelyn will have an update by the end of March 8th, 2024, to the board.
5. Director of Marketing Wendy Ellacott. We were presented with a couple of different options regarding participation with the CP women's open and Golf Canada at Early Grey this summer. Suggestions of buying a host tent and selling ticket or the CLGA be a host of a hole. Currently most clubs are taking on the role with their own members of manning a hole for the tournament. Unfortunately, the CLGA does not have a budget to buy a host tent. Directors are not interested in taking the responsibility of selling tickets.

6. Wendy also asked if we could partner with "She Plays Golf" and Golf Canada. If we can get a novice event for May, we could possibly work with Golf Canada with the junior girls.
7. Wendy's last items were the tee markers, the board approved the purchase of 48 makers and posts from Rileys. We will have them put in the cue as soon as possible. The size 8x5.5 cost for 48 tee markers \$803.04 plus GST. We need a minimum of 36 for 2 on each tee. Wendy also got a quote for 6x8 markers for \$806.40 to also include the tee stakes and double sided. We will need to buy a bag just for the signs, so they don't get damaged. A motion was put forth for approval of the signs purchase, all members approved.
8. Tournament rules officials for the City Amateur and the City Seniors will need to be booked through Alberta golf. Carrey Anne will contact Steve Wiggington to book. 2-officials for each tournament.
9. 5-year plan update Andrea Kosa, not much to update except we need a host for the 2024 Champs Wind-up. We are in a holding pattern to book courses 2 years out. Currently for 2024 we have the Calgary Golf & Country Club for the City Amateur and Priddis Greens for the City Seniors.
10. Meaghan Leblanc has the players numbers form Alberta golf and will send out invoices accordingly. We will open all tournament registration by April 1st, 2024. We will ask Monika to set up the payments and entry for each tournament.
11. President Cindy Beaudet did an update on the bi law change. All directors have a copy and will send a note if they see any changes required. I have highlighted the two changes to the bi laws in yellow. Once all directors have approved, Cindy will send to Service Alberta for approval.

No other new business, meeting adjourned 8:03 pm.