

CLGA EXECUTIVE MEETING MINUTES
November 29th, 2023

Meeting Chair: Cindy Beaudet
Recording Secretary: Pat Peters

Directors in Attendance: President- Cindy Beaudet, Treasurer- Meaghan LeBlanc, Secretary- Pat Peters, Marketing -Wendy Ellacott, 5-year plan- Andrea Kosa, Junior Girls - Jocelyn Frankow, Carey-Ann Ramsay

1. Call to Order

The meeting was called to order at 12:04 pm by Cindy Beaudet.

2. MOTIONS tabled (4)

(A) - Revision proposed to bylaw allowing proxy votes by member clubs: a 'special resolution' of the bylaw is proposed that will be sent out to each of the 34 member clubs. It will be asking each club to vote in favor of allowing a proxy vote on CLGA matters. This will help deal with the problem of not having enough attendance at general meetings to vote on important items.

The clubs need to okay this change six weeks ahead of AGM in the spring. **Nancy Brooks will help Cindy draft the letter to be mailed out to member clubs in time to have it in place for the next AGM.

MOTION: Send a notice to all clubs asking them to allow one proxy vote per club.

Proposed by Andrea Koss
Seconded by Pat Peters

Motion passed.

(B) - Funding for a special celebration of Rileys event in recognition of its 40th anniversary.

MOTION: To provide a one-time monetary gift of \$500 to Rileys to fund a 40th anniversary project.

Proposed by Pat Peters
Seconded by Wendy Ellacott

Motion passed.

(C) - Revision proposed to bylaws to state that the club hosting the Calgary Ladies City Amateur will also be responsible for filling the VP position on the CLGA board. It has been difficult to find members to take on roles on the CLGA board. Many of the present board members are serving on the board well over the expected number of years for their position. Therefore, it is proposed that the ladies club of the club that is hosting the City Amateur will be responsible for filling the VP position on the board. It will be a three-year commitment moving from VP to President to Past President. This process will start with the Calgary Golf and Country Club who are hosting the 2025 City Amateur. **Cindy hopes to have a candidate that will fill the VP position for 2024 as that role remains unfilled.

In discussion it was suggested that in this way more clubs will be represented on the CLGA board, and thus more member clubs will be aware of all the CLGA provides. It was thought it was good to get something in writing so clubs are aware of this added responsibility for the City Amateur host club and transition to new board members will be assured. This procedure was used for many years up until a few years ago.

Other avenues to find a VP were discussed but as this issue needs immediate action it was agreed to give this approach a try.

**Andrea also suggested that a mail out should be done at some later date that provides each member club with what courses are hosting what and when, so the clubs appreciate that all member courses are sharing in hosting duties that help support golf and grow the game.

**Wendy also suggested that this new addition to the responsibilities of the host club of the Calgary Amateur be highlighted in a video that she is helping to put together to help ensure that clubs are well informed.

MOTION: Change the bylaw so Vice President position will be filled from lady's club members of the club hosting the Calgary City Amateur starting in 2025.

Proposed by Pat Peters
Seconded by Jocelyn Frankow

Motion passed.

(D) It is proposed that in fairness to the member clubs that a cap be set on amount each club will pay to the CLGA. In the past each club paid \$3/ladies' member. For clubs with larger memberships this meant they paid higher dues. The suggestion is that the requirement will be \$3/member to a MAXIMUM of \$1000.00 per club.

MOTION: The dues required of each club will be \$3.00 per lady's member to a maximum of \$1000.00 for each club.

Proposed by Andrea Kosa
Seconded by Wendy Ellacott

Motion passed.

3. Further discussion on budgets provided to different programs put on by the CLGA.

- Medalist requires \$300 (submitted by Wendy Ellacott)
- Champs \$500
- Ladies Amateur and Senior events will keep to budget from last year (submitted by Lee Misura)
- **Budget for Junior programs and 9-hole camp will be delayed until Maple Leaf Tour has found a venue for 2024. Cindy is trying very hard to get a club commitment by December.
 - Other funding provided under administration will be determined later. These include new tee markers for CLGA events and marketing giveaways (Wendy). The board is aware that the CLGA is probably in need of a new computer. Carey-Ann Ramsay is taking over computer work from Monika and they are still in the process of determining if new computer is necessary this year.
- **Monies available for tee markers and marketing etc. will be determined once Meaghan has a better picture of costs versus revenue in the coming year as a new computer, if needed, would be a priority.

4. Miscellaneous

- There was some discussion regarding the best way to gift to participants extra monies available for prizes at tournaments. Rather than larger, expensive items being bought from the pro shop it is recommended that extra monies be given out as gift cards limited to a value of around \$50.00. Suggestion was that this would be a better use of the funds.

- **Wendy Ellacott will investigate partnering some of our novice camps with Golf Canada events such as the She Plays Golf at the Glencoe Invitational this past year.
 - **Cindy and Andrea will talk with Cottonwood about the possibility of the club hosting a CLGA event soon.
 - Suggested that having a booth at the golf show is probably not a good use of marketing funds. As many golfers at these events are not members of the CLGA they are not then eligible to participate in CLGA sponsored events.
 - **Andrea will investigate allowing Zoom participation for spring meeting to help with attendance but in person attendance is encouraged first and foremost.
- The Spring meeting of the CLGA will take place first Thursday in May, May 9th, 2024.

Meeting adjourned at 1:12pm.