

CLGA FALL ANNUAL GENERAL MEETING

October 8, 2020 at 7:00pm

Canyon Meadows Golf and Country Club

12501-14<sup>th</sup> Street SW

**1. Welcome and introduction of 2020 CLGA Executive**

Meeting was called to order at 7:10 pm. Cindy Beaudet welcomed all representatives of member clubs.

**Executive present were:** Cindy Beaudet (President), Nancy Penner (Past President), Nancy Brooks (Vice-President), Beverly Arnburg (Secretary), Anne Christopoulos (Treasurer), Wendy Ellacott (Marketing/Communications Director), Louanne Jackson (Tournament/Events Director), Andrea Kosa (5-year Plan Director), Shannon Lefroy (Junior Development Director).

**2. Roll Call of Member Clubs**

BEARSPAW COUNTRY CLUB-1  
CALGARY GOLF & COUNTRY CLUB-1  
CANYON MEADOWS-5  
CARMONEY-2  
CARSTAIRS-0  
COCHRANE-0  
COTTONWOOD-1  
COUNTRY HILLS-0  
EARL GREY-1  
ELBOW SPRINGS-0  
GLENCOE GOLF & COUNTRY CLUB-2  
HAMPTONS-1  
HERITAGE POINTE-0  
HIGHWOOD GOLF CLUB-1  
INGLEWOOD GOLF & CURLING CLUB-0  
LAKESIDE GREENS-2  
LYNX RIDGE-0  
MAPLE RIDGE-1  
PINEBROOK-1  
PRIDDIS GREENS-1  
REDWOOD MEADOWS-1  
RIVER SPIRIT (no longer a member)  
RIVER'S EDGE-1  
SHAGANAPPI POINT-1  
SILVER SPRINGS-2

SIROCCO-1  
SPRINGBANK LINKS-0  
TURNER VALLEY-1  
VALLEY RIDGE-1  
WILLOW PARK-1  
THE WINSTON-1  
WINTERGREEN-0  
WOODSIDE-0

As more than 2/3 of member clubs were represented, there was a quorum for this meeting.

### **3. President's Address and Report-Cindy Beaudet**

What an honour and privilege to be here with you tonight. This was my first year as President of the CLGA. What a year. While one of my roles is President of the Calgary Ladies Golf Association, I have also been the Co-chair of the Rileys Best Ball Ladies Classic for the past 10 years.

What a disappointing year. We led off by postponing all events. Since we did not run any events, we decided to have the current board positions run through 2021. Luckily, to date all previous tournaments for the 2021 season have been rescheduled within the same time period and clubs.

We were unable to meet our object of hosting and organizing competitive golf for players at our member courses this year. However, all golfers were happy to play golf at all. I anticipate that that all events will run in the 2021 season.

While there were many restrictions on tee times, facilities and play, at least we were able to enjoy a few rounds of golf with fun and fellowship-some more than others. I suspect that most clubs experienced high level of play and a shortage of tee times. It was the best escape in the very troubled environment we continue to experience.

We have had some members move on from the board & committees, I'm pleased to say all positions have been filled. Growing the game and continuing to support our events and programs must come from within our membership. If you're interested in seeking a position on the board, please drop me a note or come see one of us personally. We will continue to send out board position opportunities through our CLGA web site.

The CLGA is a very unique organization. If you look to play in a "City Amateur" in Vancouver, Toronto, Montreal or any other major city in Canada you will be sadly disappointed. All events are zone tournaments and are run by their provincial organizations. There is no such event as the Toronto Ladies City Amateur. That's why it is of great importance to continue to grow the sport, the players and build stronger events which, without a doubt, we continue to do. We appreciate your continued support.

I'd like to thank Nancy Penner for helping me with my duties as President. As well I'd like to thank everyone who has answered their phone when I have called. I sometimes think my number should be blocked. As I say you can run but you can't hide, I will track you down.

#### 4. Election of Directors

In the Notice of this Meeting, a slate of Directors was presented, as follows:

| <b>Name</b>        | <b>Member Club</b>       | <b>Current Executive Position</b> |
|--------------------|--------------------------|-----------------------------------|
| Cindy Beaudet      | Canyon Meadows G&CC      | President                         |
| Nancy Brooks       | Carmoney G&CC            | Vice-President                    |
| Anne Christopoulos | Canyon Meadows G&CC      | Treasurer                         |
| Beverly Arnburg    | Canyon Meadows G&CC      | Secretary                         |
| Louanne Jackson    | Silver Springs Golf Club | Tournament/Events                 |
| Andrea Kosa        | Glencoe G&CC             | 5 Year Planner                    |
| Shannon Lefroy     | Carmoney G&CC            | Junior Development                |
| Wendy Ellacott     | Bearspaw Golf Club       | Marketing/Communications          |
| Nancy Penner       | Canyon Meadows G&CC      | Past President                    |

An email was also sent to all Member Clubs asking if any of their lady playing members were interested in serving as a Director for the forthcoming year. As no further nominations were received, I will ask for a motion that the 9 ladies named above be elected as Directors for the forthcoming year. Moved by Barb Stretch (Canyon Meadows), seconded by Carla Cook (Priddis), that the slate of Directors as nominated, be approved. Unanimously approved.

#### 5. Election of two representatives of Member Clubs to examine books and record of the CLGA

In accordance with the By-Laws of the CLGA, we are required at each Fall General Meeting to elect two representatives to annually review the books, accounts and records of the CLGA and submit them to the membership at the Spring General Meeting. The two nominees that are proposed for the 2020/2021 year are:

| <b>Name</b>  | <b>Member Club</b> |
|--------------|--------------------|
| Karen Minton | Carmoney G&CC      |
| Linda Porter | Lakeside Golf Club |

May I have a motion that the individuals as set out as nominees in the Notice of Meeting be elected to review the books, accounts and records for the forthcoming year. Moved by Barb Stretch (Canyon Meadows), seconded by Sandi Vandenbrink (Calgary Golf & Country Club) that Karen Minton and Linda Porter be elected as such representatives. Unanimously Approved.

I would like to thank all of the people who have agreed to stand for election to positions within the CLGA.

## 6. Reports of Executive

### *Nancy Penner-Past President*

Nancy reported that the Association became a society in October, 2019, although government confirmation was not received until early 2020. Member clubs of the unincorporated association do not automatically become members of the society. As a result, each member club is requested to sign the Confirmation of Membership form that was handed out and return it, completing all updated contact information, as soon as possible.

### *Nancy Brooks-Vice-President*

Nancy confirmed that Carnmoney G&CC is still prepared to host the 2021 Ladies Amateur and that the two ladies who had planned to be co-tournament chairs for 2020, will continue in that role for the 2021 tournament.

### *Anne Christopoulos-Treasurer*

Anne reported that the financial position is basically the same as last year, as there was almost no spending in 2020 and the CLGA did not invoice for any fees in 2020. The Account Balance is \$13,089.05 and was \$12,953.01 at the end of October, 2019.

### *Andrea Kosa-5 Year Planner*

Andrea provided a tournament update - All club who were supposed to host tournaments in 2020 have agreed to push back one year.

City Amateur June 21-23, 2021 Carnmoney  
City Seniors August 9-10, 2021 Sirocco Golf Club  
City Juniors July 19-20, 2021 Elbow Springs Golf and Country Club  
Tournament of Champions Wintergreen September 2021 (exact date to be determined)  
Champs at Springbank Links (not confirmed)

Rileys registration will occur in early March

Earl Grey has confirmed City Amateur for 2022.

Andrea has contacted the Hamptons regarding hosting the City Seniors for 2022.

Highwood Golf Club has contacted Andrea, as they are interested in hosting an event. Andrea will look at the schedule to see where they will fit.

Andrea would like all clubs to encourage their General Managers and Head Pros to look at their schedules for available times that they would be able to host tournaments in the future, as it's a wonderful opportunity to play golf!!!

### *Wendy Ellacott-Marketing and Communications*

The CLGA continues to evolve, and Wendy would like your help to spread the word on women's golf opportunities in Calgary. Wendy would like all members to follow the CLGA on *Twitter* and *Instagram* to get the word out to everyone about upcoming tournaments/events with the CLGA. She also asked that members subscribe to the newsletter.

### *Shannon Lefroy-Junior Development*

On July 19-20,2021, the City Juniors will be held at Elbow Springs Golf Course. The dates for junior camps are still to be determined and we are hoping they will be held at Canyon Meadows Golf Course. If COVID continues into 2021, golf is a great opportunity to get your children and grandchildren into the sport of golf.

If you have any questions in regards to Junior Development please feel free to contact Shannon Lefroy at [shannon.Lefroy@gmail.com](mailto:shannon.Lefroy@gmail.com)

### *Louanne Jackson-Tournaments and Events*

Cindy welcomed Louanne Jackson to her new position as Tournament & Events Director. Louanne is from Silver Springs Golf Course, she has assisted with City Amateur and Seniors Events, and would like to give back to CLGA. Louanne has just started in this position, so has nothing to report at this time.

## **7. Approve Financial Statements for 2019**

The financial statements for 2019 as presented by the Treasurer were reviewed by Karen Minton and Linda Porter and all was in order.

Motion to approve the 2019 financial statements by Barb Stretch (Canyon Meadows), Seconded by Anne Madge (Lakeside). All in favour

## **8. Approve Minutes of Fall Annual and Special Meeting held October 10, 2019**

The Minutes of the 2019 Fall Meeting have been posted on the website. Moved by Kathy Trofin (Hamptons) that the reading of the Minutes be waived and that the Minutes be approved. Seconded by Pamela MacDonald (Earl Grey). All in favour.

## **9. Old Business**

There was no old business to come before the Meeting.

## **10. New Business**

The representative from Priddis Greens Golf Course says she was asked by her membership to inquire why all events for the CLGA were canceled for 2020 in April, before the Priddis Course had even opened.

Cindy explained that in early April we were unsure how COVID pandemic was going to affect us. The golf courses were not open yet and we were still not sure if they were going to open. Golf Canada had canceled all events. British Columbia had also canceled events. Alberta Golf was late to post anything in regards to tournament play. Initially, most courses in Calgary and area had advised that they would not be allowing guests to play. Tee times were at a premium all season. Golf and our tournaments within the CLGA are highly social and the social part was missing this year, due to COVID. It was not an easy decision to cancel the events for 2020, but we felt it was the right decision at the time. We are hopeful that we will be able to safely host our scheduled events in 2021.

Sandy Vandenbrink from Calgary Golf and Country Club was in agreement with the Board's decision to cancel all CLGA events for 2020. We would be putting people and hosting clubs at risk. Also, if the tournaments are not full, then it is hard for the host club to break even. We want member clubs to want to continue hosting our events into the future.

#### *Other new business*

There will be a web designer position becoming available with the CLGA. If you are interested please contact Cindy Beaudet (President).

Next year the Treasurer and Secretary positions will also be coming available. We encourage all that are interested to apply.

Medalist will be run by Wendy Ellacott and Marcia Nattress next year (2021).

#### **11. Motion to adjourn the Meeting**

Moved by Louise Crampton (Sirocco), seconded by Wendy Morrison (Redwood Meadows) that the meeting be adjourned. All in favour.

The meeting was adjourned at 8:05 pm.