



Calgary Ladies Golf Association

2013 FALL GENERAL MEETING MINUTES TUESDAY, OCTOBER 15, 2013 COTTONWOOD GOLF AND COUNTRY CLUB

1. CALL TO ORDER

The President, Debbie Cook, called the meeting to order at 7:02 PM.

2. WELCOME

Debbie welcomed the member club representatives and reminded them to be sure they have signed the sign-in sheet and picked up their club folder.

3. EXECUTIVE INTRODUCTIONS AND WEBSITE UPDATE

Debbie Cook introduced the 2013 CLGA Executive.

4. ADOPTION OF THE AGENDA

Joanne Weiss, of Canyon Meadows, moved that the Agenda be adopted as presented.
Margo Clerkson, of Cottonwood seconded the motion.
Motion Carried.

5. ADOPTION OF THE SPRING GENERAL MEETING MINUTES

As requested, everyone was asked to access and read the Spring General Meeting Minutes on the CLGA Website prior to the meeting so they are in a position to adopt or amend the minutes.

Lorna Earl, of Redwood Meadows, moved that the minutes be approved.
Sonja Thompson, of Silver Springs seconded the motion.
Motion Carried.

6. ROLL CALL

Bearspaw	1	Hamptons		River's Edge	1
Calgary Elks	2	Heritage Pointe	2	Shaganappi	2
Calgary Golf & CC	4	Highwood Golf & CC	3	Silver Springs	2
Canyon Meadows	3	Inglewood	2	Sirocco	
Carnmoney		Lakeside Greens	2	Springbank Links	
Cochrane		Lynx Ridge	2	Turner Valley	
Cottonwood	5	Maple Ridge	2	Valley Ridge	2
Country Hills	1	Pinebrook	2	Willow Park	2
Earl Grey	3	Priddis Greens	5	Wintergreen	2
Elbow Springs	1	Redwood Meadows	3	Woodside	
Glencoe		River Spirit	2		

A total of 56 Individuals representing 24 clubs were in attendance.

7. EXECUTIVE REPORTS

President – Debbie Cook

Wow, what a year, coping with the worst disaster in Canadian history and trying to run a Golf Association.

The weather once again wreaked havoc with our events scheduled for May and June, with the worse being the cancellation of the Ladies Amateur for the first time in 84 years due to the flooding experienced at Cottonwood. After consultation with Priddis (host of the 2014 Amateur) a decision was made that Cottonwood will be hosting the Amateur in 2015.

We have welcomed 3 new Clubs into our organization this year, Highwood Golf & Country Club, Sirocco Golf Club and The Hamptons Golf Club.

I was fortunate to be able to help with the organization of the Junior Girls' Amateur hosted by the Calgary Golf & Country Club. It was an awesome tournament and it was fun both starting and scoring the tournament. I also attended the Tournament of Champions at River Spirit as a caddy and chauffeur for our Ladies Club Champion, Jaden Baustad (14 years old), hence the chauffeur part. And finally, ran the CHAMPS Wind-Up at Elbow Springs where 120 of our lady members enjoyed a great day of golf and camaraderie.

My condolences to those who are members of Clubs affected by the flooding, but I hope you got some golf in and things will be back to normal next season.

Respectfully submitted,
Debbie Cook

Debbie explained the changes, due to the flood for the 2014/2015 CLGA Executives:

- Debbie will return as Vice President so she can move to President in 2015 when Cottonwood will host the Calgary Ladies Amateur.
- Margie has agreed to return for a second term as Past President.
- Margot has committed to return as the Ladies Amateur Committee Chair in 2015.
- Marian will return as Treasurer and Sandy will return as Secretary in 2015.

Deb also welcomed 3 new golf clubs to the CLGA:

- Highwood in High River
- Sirocco
- Hamptons

Past President – Margie Nicol

The past few months have been spent culling binders and files for sending to the Glenbow for archiving. As of June, they were not receiving any further documents until they had their basement cleaned up. They did suggest that we consider digitizing our documents in the future to alleviate the paper work. This will be brought up at the Executive meeting.

Worked two days at the Junior Golf Tournament at the Calgary Golf & Country Club.

Margie also thanked the Management and Staff of Cottonwood for opening their doors for the CLGA General Meeting when they are closed for the season. She also thanked the 2013 CLGA Executive who have certainly had their challenges and we appreciate the work that they do. Margie welcomed the ladies from Priddis and thanked them for volunteering for the 2014 season.

Vice-President – Barb Atnikov

The CHAMPS season was successfully completed on Aug. 26th. Twenty-four clubs competed. Our season was affected by the weather and of 144 scheduled games, 12 were cancelled and one was defaulted. All the participating clubs banded together to support those affected by the floods.

The CHAMPS Rules and Regulations were updated prior to the opening games and posted on our website.

Next year the number of participating clubs will be expanded to all wishing to participate and the draw will be done by computer. This will ensure that all clubs get an equal number of home and away games.

This year's winners are:

"A" Champion	Calgary G&CC
"A" 1 st Runner Up	Country Hills
"A" 2 nd Runner Up	Calgary Elks
"B" Champion	Country Hills
"B" 1 st Runner Up	Lakeside
"B" 2 nd Runner Up	Calgary Elks

Submitted by:
Barb Atnikov

Barb also thanked Deb saying we are so lucky to have her leading this organization. She's done a great job.

Treasurer – Marian Zuk

1. Tournament Reports

Ladies Amateur Closed Tournament – Cottonwood Golf & Country Club in June:

- 74 players registered. 56 players registered by Jun 1st at our early bird special of \$160 and 18 registered at \$175. Tournament was cancelled due to flooding and refunds were issued through paypal. Paypal expenses are higher due to refunds.
- Expenses of \$1,731.35 charged for Tee gifts. Trophy expenses of \$215.09 were charged to General Administration.
- Net loss of (\$1,731.35) for the City Amateur Tournament

Senior Ladies Amateur Tournament – Bears paw Country Club in August

- 81 players played.
- Revenue of \$10,265.00 which includes 81 players @ \$120, and \$45 in banquet tickets and a Corporate Contribution of \$500.00.
- Expenses of \$10,180.87. Net Income of \$84.13.
- Budget indicated \$410 Net Income, so Net Income was lower than budgeted by \$325.87.

Junior Ladies Amateur Tournament – Calgary Golf & Country Club in August

- 35 members registered at \$45.00 and one non-member at \$70.00, and CLGA subsidy of \$850.00 for total revenue of \$2,495.00. One member cancelled, no refund was issued.
- Expenses were \$2,637.83
- Net loss (\$142.83), and budget was for loss of (\$276.00)

Tournament of Champions – River Spirit in early September

- 30 clubs paid
- Revenue was \$1500, which includes 30 clubs @ \$50.
- Luncheon Expenses to River Spirit were \$668.70, and \$660. For tee gifts & prizes.

Champs Wind-up – Funds were collected, deposited, and same funds will be disbursed.

2. Current Financial Position

Overall CLGA financial position shows:

- Revenue of \$24,885.16 which is made up of Assessments of \$5029. Senior, Junior and Champion Tournaments revenue of \$12,865. and Champs Wind-up of \$6,988. Amateur was cancelled due to flooding.
- Total expenses of \$30,486.55 which are made up of General Expenses of \$7,498.50 and Tournament Expenses for Amateur, Senior, Junior, Tournament of Champions, & Champs wind-up of \$22,988.05. Large expenditures in General expenses included new CLGA markers which cost \$2,599.80, new laptop cost \$1,260.21 and walkie/talkies 146.98. Administration costs of \$747.31 included \$461.84 for trophy engraving & repairs and \$254.01 for stamps, envelopes, toner, report folders & copying and \$31.46 for storage bin for CLGA markers.
- Net loss of (\$5,601.39). The \$5,000. Budgeted for Junior Girls Development has not been spent, and the CLGA is working on a program that will benefit junior girl golfers.
- Budget indicated a Net loss for the year of (\$8,656.00). +3,054.613

Our current bank balance as at Sept 23, 2013 is \$31,452.98 and cheques written for \$22,855.13 need to be cleared. There will be more expenses for the Fall Meeting. Bank Balance as of Sept 23, 2013 is \$8,597.85

Submitted Sept 23, 2013 by:
Marian Zuk
Treasurer, Calgary Ladies Golf Association



Calgary Ladies Golf Association

2013 Income Statement

Updated: Sept 16, 2013

INCOME	2013 Budget	2013 Actual	Variance
Assessments and Other			
Assessment (5000 X \$1) Actual \$5,029.00 x 1	\$ 5,000.00	\$ 5,029.00	\$ 29.00
Donation to City Amateur			\$ -
Donation to Senior Tournament			\$ -
Donation to CLGA			\$ -
Interest		3.16	\$ 3.16
Total Assessments and Other	\$ 5,000.00	\$ 5,032.16	\$ 32.16
Tournaments			
City Amateur (96 @ \$175) cancelled due to flood	\$ 16,800.00	\$ -	\$ (16,800.00)
Senior Ladies (96 @ \$120) Actual 81 x \$120.00	11,520.00	9,720.00	\$ (1,800.00)
Junior Ladies (30 @ \$45) Actual 35 x \$45= 1 x \$70.	1,785.00	1,645.00	\$ (140.00)
Tournament of Champions (29 @ \$50) Actual 30 x \$50.00	1,500.00	1,500.00	\$ -
Champs wind up	6,988.00	6,988.00	\$ -
Total Tournament Income	38,593.00	19,853.00	\$ (18,740.00)
TOTAL INCOME	\$ 43,593.00	\$ 24,885.16	\$ (18,707.84)
EXPENSES			
General Expenses			
Administration (supplies/print/copy/engrave/misc.)	\$ 600.00	\$ 747.31	\$ 147.31
Laptop & Walkie/talkie		1,428.18	\$ 1,428.18
New CLGA Tee Markers & Banner	2,500.00	2,599.80	\$ 99.80
Web hosting	140.00	138.84	\$ (1.16)
Spring meetings (Executive and Member)	1,200.00	814.37	\$ (385.63)
Fall meetings (Executive and Member)	950.00	500.00	\$ (450.00)
PayPal (Amateur, Senior, Rileys)	1,200.00	1,270.00	\$ 70.00
Service Thank You Gift	250.00		\$ (250.00)
Junior Girls Development Program	5,000.00		\$ (5,000.00)
Total General Expenses	\$ 11,840.00	\$ 7,498.50	\$ (4,341.50)
Tournaments			
City Amateur	\$ 16,550.00	\$ 1,731.35	\$ (14,818.65)
Senior Ladies	11,110.00	10,180.87	\$ (929.13)
Junior Ladies	2,936.00	2,637.83	\$ (298.17)
Junior Ladies Championship ring	275.00		\$ (275.00)
Tournament of Champions	1,500.00	1,500.00	\$ -
Tournament overruns	1,000.00		\$ (1,000.00)
Champs Wind up	6,938.00	6,938.00	\$ -
Total Tournament Expenses	\$ 40,309.00	\$ 22,988.05	\$ (17,320.95)
TOTAL EXPENDITURES	\$ 52,149.00	\$ 30,486.55	\$ (21,662.45)
NET INCOME / (LOSS)	\$ (8,556.00)	\$ (5,601.39)	\$ 2,954.61



Calgary Ladies Golf Association

Bank Statement Reconciliation

Bank Balance - Sept 13, 2013	\$31,452.98
ck#572 - Bears paw	-\$9,542.50
ck#573 - Monika Janson	-\$309.72
ck#574 - Cottonwood	-\$1,731.35
ck#575 - Calgary Golf & CC	-\$1,299.59
ck#576 - River Spirit	-\$668.70
ck#577 - Recognition & Executive Awards	-\$105.00
ck#578 - Calgary Golf & CC	-\$1,120.05
Elbow Springs Champs Wind up	-\$6,988.00
Deposits from Champs wind up	\$319.00
ck#579 - Sheila Watson/City Junior	-\$218.19
ck#580 - Karen Saunders/Tourn of Champs	-\$54.57
More Expenses Tourn of Champs	-\$605.00
ck#581 - Monika Janson/Storage Bin/CLGA markers	-\$31.46
Expense for Executive Dinner Meeting	-\$500.00
Bank Balance Sept 23, 2013	\$8,597.85



Calgary Ladies Golf Association

2013 Junior Ladies Tournament

Income Statement

Updated: Sept 16, 2013

	2013 Budget	2013 Actual	Variance
INCOME			
Tournament fees Budget (35 @ \$45) Actual 35 x \$45.00	\$ 1,575.00	\$ 1,575.00	\$ -
Non member fees Budget (3 @ \$70) Actual 1 x \$70.00	\$ 210.00	\$ 70.00	\$ (140.00)
CLGA Subsidy	\$ 875.00	\$ 850.00	\$ (25.00)
TOTAL INCOME	\$ 2,660.00	\$ 2,495.00	\$ (165.00)
EXPENSES			
General			
Gift certificates (2 flights + 1 novice flight)	\$ 990.00	\$ 950.00	\$ (40.00)
Photos/Tent Cards	\$ 140.00	\$ 100.33	\$ (39.67)
Tee gift			\$ -
Keeper trophies	\$ 210.00	117.85	\$ (92.15)
Total General Expenses	\$ 1,340.00	\$ 1,168.18	\$ (171.82)
Food and Beverage			
Food Day 1 Budget (\$15.75 x 38) Actual \$15.00 x 35 + GST & Tip	\$ 598.50	\$ 551.25	\$ (47.25)
Food Day 2 Budget (\$26.25 x 38) Actual \$24.99 x 35 + GST & Tip	\$ 997.50	\$ 918.40	\$ (79.10)
Total Food and Beverage Expenses	\$ 1,596.00	\$ 1,469.65	\$ (126.35)
TOTAL EXPENSES	\$ 2,936.00	\$ 2,637.83	\$ (298.17)
NET INCOME / LOSS	-\$276.00	\$ (142.83)	\$ 133.17



Calgary Ladies Golf Association

2013 Senior Ladies Amateur Tournament

Income Statement

Updated : Sept 16, 2013

	2013 Budget	2013 Actual	Variance
INCOME			
Tournament fees Budget (96 @ \$120) Actual 81 x \$120.00	\$ 11,520.00	\$ 9,720.00	\$ (1,800.00)
Banquet Tickets		\$ 45.00	\$ 45.00
Corporate Contribution		\$ 500.00	\$ 500.00
TOTAL INCOME	\$ 11,520.00	\$ 10,265.00	\$ (1,255.00)
EXPENSES			
General			
Administration (supplies, printing)	\$ 30.00	\$ 30.37	\$ 0.37
Draw Prizes/Decorations		\$ 285.48	\$ 285.48
Gift Certificates (prizes awarded)	\$ 3,120.00	\$ 2,830.00	\$ (290.00)
Sponsored Event - Draw Prizes		\$ 500.00	\$ 500.00
Publicity	\$ 30.00		\$ (30.00)
Tee Gifts	\$ 1,050.00	\$ 1,000.00	\$ (50.00)
Trophy Engraving	\$ 100.00	\$ 63.00	\$ (37.00)
Rules Officials			\$ -
Course set-up			\$ -
Total General Expenses	\$ 4,330.00	\$ 4,708.85	\$ 378.85
Food and Beverage			
Volunteer Orientation Night	\$ 80.00	62.17	\$ (17.83)
On-course snacks at 1 and 10 (\$11.00ea)	\$ 1,140.00	1,039.50	\$ (100.50)
Banquet Budget (\$48.00ea) Actual \$40.00 ea	\$ 5,000.00	4,223.94	\$ (776.06)
Complimentary drink tickets (\$5.00)			\$ -
Lunch for executive/rules/volunteers	\$ 560.00	146.41	\$ (413.59)
Committee wrap up lunch (\$48.00)			\$ -
Total Food and Beverage Expenses	\$ 6,780.00	\$ 5,472.02	\$ (1,307.98)
TOTAL EXPENSES	\$ 11,110.00	\$ 10,180.87	\$ (929.13)
NET INCOME / LOSS	\$ 410.00	\$ 84.13	\$ (325.87)

Amateur Report – Margot Clerkson

As you know, the flood hit four days before Cottonwood was to host the Calgary Ladies Closed Amateur, so it was impossible to hold it here and any other venues were booked. I want to thank my committee because even though we didn't get to show our stuff, they worked incredibly hard to put everything in place & I'm very proud of the work they did. I'm looking forward to Priddis hosting next year and offer any help they need to get ready for their tournament. We'll be ready to go for 2015.

Senior Ladies Report – Wendy Morrell

46th Annual CLGA Senior Championship
Final Tournament Report - Bearspaw Country Club
August 13, 14

Entries 81 entries received, deadline was extended from Aug 2 to Aug 6, which resulted in a significant number of additional entries.

Fee \$120.00 included 2 rounds of golf, tee gift, tournament dinner, prizes (skill & draw).

Practice Rounds Available over a 4 day period Aug 6-9 at the usual guest fee of \$114.00 incl GST.

Carts \$20.00 per rider. We allowed only shared rider carts to be reserved as the size of our fleet does not allow for single rider carts. The Club was prepared to bring in rental fleet carts at a cost of \$50 per cart, based on reservations this was not necessary.

Course Set-up Combo tees were chosen, course length 5429 yds, 71.1/133. The new CLGA tee markers were used. Pin placements were done in advance by a Tournament Rules Official and submitted to the Head Tournament Rules Official prior to the event.

Weather Two sunny warm days.

Winners

Tournament Champion	Marilyn O'Connor	Elks	Score 159
Runner Up	Barb Parker	Heritage Pointe	Score 160
Low Net	Linda Mader	Priddis Greens	Net Score 145

Recommendations

Pin placements would have been better left in the hands of the Course Superintendent who has expert local knowledge of the greens, the course, pin rotations, etc.

Recommend that the Draw continue to be made up with golfers golfing in groups with their flight. Golfers were put in groups of three, with the occasional twosome (depending on the size of the flight and handicap range) in order to achieve this. A situation arose in the Championship/Flight One flights where after day 1, the golfer in second place was from Flight One, as well, the golfer in fourth place was from Flight One. The decision was made to have these golfers golf in the final two groups, as befits their standing. After the tournament, another golfer from Flight One objected to having been placed in a twosome with a Championship Flight golfer and not with her closest competition from Flight One. This could possibly have been avoided with the luxury of a little more time to review the draw sheet.

Respectfully Submitted
Wendy Morrell
Tournament Chair Bearspaw
403-477-1619
Morrell4935@shaw.ca

Junior Tournament – Dianne Clark

TOURNAMENT REPORT INFORMATION

Tournament Name: Calgary Junior Girls Open 2013
Tournament Date: Thursday, August 22 & Friday, August 23
Host Course: Calgary Golf & Country Club
Participants: 36 entries received Index Range: -0.02 to 42.3
35 participants on Day 1, 34 on Day 2 Index Range: 0.07 to 39.9
Entry Fee: \$45/member clubs (35) \$70/non-member (1)
Practice Rounds: 8 rounds @ \$77
4 were not charged because their fathers work in the golf industry
Total Revenue: \$308.00
Course Set-up: Length: 5,458 yards Par: 71 Slope: 123 Rating: 70.6
Weather: Excellent!
Duration of Play: Day 1: 4 hours, 30 minutes Day 2: 4 hours, 45 minutes

Winners (Gross/Net):

Shelby Unger	Overall Champion	146/140	Pinebrook
Celine Copeland	Overall Low Net	180/144	Willow Park
Jaden Baustad	14 & Under Champion	169/147	Cottonwood
Sydney Thomas	Novice LG	125	Calgary Elks
Sabrina Garrison	1st Flight LG	150/148	Country Hills
Bria Jansen	Runner Up 1st Flight	158/150	River Spirit
Tess O'Hara	Low Net	175/147	Glencoe
Melanie Murchison	2nd Flight LG)	190/152	Bearspaw
Danielle Campbell	Runner Up 2nd Flight	204/166	CG&CC
Samantha Copeland	LN 2nd Flight	241/153	Willow Park
Mackenzie Baustad	Novice Runner Up	133	Cottonwood

Issues:

- The dress code was not observed by several players. Action was taken discreetly on the second day with repeat offenders.
- A few spectators were "chatty" around tee boxes and greens, distracting some of the players, and one parent questioned/undermined the judgment of one of the walkers.

Recommendations:

1. The CLGA needs to contribute more to the cost of this event. Increase the entry fee, your operating budget, or both. There are hidden costs absorbed by the organizing club, including pro shop resource and staff use, as well as volunteer meals/lunches on tournament days. This factor may account, in part, for the difficulty in finding venues. This is your tournament and, ideally, you should be responsible for all expenses other than green fees which are gifted by the host club.

Riley's Best Ball Report – Cindy Beaudet/Daniela Cote

Rileys Best Balls Ladies Classic Report

This years Rileys Best Ball was another great success for us as well as our sponsor. We opened the entry draw on March 1 2013 and immediately received our first entry.

As always our maximum entry is 48 teams 96 plays. We were able to hold our entry fee to \$90.00 per team. This included a Rileys Head Cover, thank you very much Kim Carrington for all your efforts in sourcing these for us. As well our annual draw - cocktail party at the Calgary Golf & Country Club, our sponsor Mr. Wade Sparks hosted this event. Finally Championship Sunday at Canyon Meadows Golf & Country Club. Both events were very much enjoyed.

Glencoe led the number of teams again this year with 10 entries followed by Country Hills and Canyon Meadows each with 6 entries.

We follow up the end of the tournament with Championship Sunday June 23 at Canyon Meadows Golf & country club. Also a great day for golf warm and sunny course was in great shape and Canyon Meadows did a wonderful job to make it a great day for all.

The results ended up with the following winners:

<i>Championship Flight Winners</i>	<i>Andrea Kosa & Jana Johnson</i>	<i>Glencoe</i>
Championship Runner Up	Lyndsay McMillan & Allison Warkentin	Glencoe
Consolation Winner	Cara Bonny-Barr & Judy Forshner	Glencoe
<i>1st Flight Winners</i>	<i>Candice McKay & Kali Gordon</i>	<i>Turner Valley</i>
1st Flight Runner Up	Jolene Wood & Marcia Nattress	Bearspaw
1st Flight Consolation Winner	Cindy Beaudet & Anne Christopoulos	Canyon Meadows
<i>2nd Flight Winners</i>	<i>Joanne Saunders & Terry McNaughton</i>	<i>Glencoe</i>
2nd Flight Runner Up	Helen Okihiro & Sandy McBean	Earl Grey
2nd Flight Consolation Winner	Karen Saunders & Elaine MacDonald	Maple Ridge

Next year 2014 will be the 30th Anniversary for the Rileys Best Ball Ladies Classic and we do have something very special planed for the opening Cocktail party, please stay tuned for this announcement.

As always we cannot run the tournament without the players and we would like to thank all the players for participating in this event.

Cindy Beaudet Co- Chair
Daniela Cote Co- Chair

5 Year Plan – Kim Carrington

The 5 Year Plan has slowed down a little bit for a few reasons. Alberta Golf celebrated their 30th year anniversary this year, so understandably that was a very strong focus for them. They are also going through a transition into a new committee.

The reason we have a 5 year plan is that we try to organize our tournaments so that the same clubs are not hosting all our events and also so there are no conflicts with the many other tournaments that take place each year. Monika and Kim are going sit down and organize our 5 year plan going into the next few years. Kim will then be part of an Alberta Golf meeting to bid for the golf courses where the CLGA would like to host our events.

Monika wanted everyone to know that the 5 year plan is on the website. It is really our “wish list” until the golf courses are confirmed.

DISCUSSION: Jan Gildent from Pinebrook says they didn't realize they were earmarked to host the Senior Ladies. Deb says she usually contacts the clubs in January and then phones again in November. Jan says at Pinebrook, the Board makes the decisions in October, so it would be best to contact Pinebrook in early fall, two years in advance. Ashley Proceviat, from Canyon Meadows, says the same holds true for their club. They have the next two years planned, so would need a lot of advance notice.

Lee Misura confirmed with Deb that, as members of the CLGA, it is a commitment of clubs to host these events. She suggested that the golf club's Ladies Executive should be made aware of upcoming CLGA events because they can do a lot to make sure the tournament happens.

Barb Atnikov says she feels the best plan would be to phone the clubs and send out the letters in September/October, two years in advance. Sandy suggested this be added to the President's Job Description so it will happen every year going forward.

Publicity/Media Chair – Debbie Cook

This year has been a challenge to say the least, with cancelled events, etc.

A Press Release was sent out just prior to the Amateur, and then the cancellation notice was sent out when that decision was reached. Information was also sent out to the Media following the Riley's finals.

The Calgary Herald covered the Senior Amateur, but only through the info sent to them both prior to and during the tournament (verbatim).

Glenn Campbell of CTV has become a strong supporter for our events and he will continue to cover whenever he can. Cameras were on-site during the second day of the Junior Amateur and he covered both days during his Sports segment of the Evening News. However, coverage of the Juniors by the Calgary Herald was non-existent and more work has to be done to get them onsite.

Respectfully submitted,
Debbie Cook

Medalist Series Report – Cheryl Inkpen

This year the Medalist's events were played at the golf courses listed below. We were very fortunate this year in that the weather permitted us to play all 6 events.

Thanks to the 41 ladies that participated over the 6 events this year and it was great to have 7 new participants. The winner of the Medalist for 2013 with the low 3 gross scores is Hanneke St. Clair of the Willowpark Golf Course. Diane Williams of Canyon Meadows was second and Marilyn O'Connor of Country Hills was third. Other category and event winners were as follows:

	<u>1st</u>	<u>2nd</u>
Up and Down for Par	Lauren Rouse	Tracye Osler
Greens in Regulation	Hanneke St. Clair	Diane Williams
Fairways Hit	Hanneke St. Clair	Barb Atnikov
<u>Individual Event Winners</u>	<u>Low Gross</u>	
River's Edge	Tiffany Wylie	
River Spirit	Kim Carrington	
Bearspaw	Cheryl Newman	
Calgary Golf & Country Club	Razina Visram	
Silver Springs	Karen Saunders	
Lynx Ridge	Cheryl Inkpen/Ava Broderick	

We anticipate next year's events to be scheduled at Lakeside Greens, Willowpark, Redwood Meadows, Inglewood, Country Hills and Cottonwood. The schedule with dates will be available April 2014.

Respectfully submitted by:

Cheryl Inkpen

Chair of the Medalist Series

Kim Carrington wanted to add that this Medalist Series began as a way to have a series of events to compete in and is such a great way for ladies to be involved for the low price of \$20 for the year. There are private clubs, semi-private and public golf courses involved in hosting these games and the Medalist Series is probably the best value offered. Kim would like everyone to take this back to their clubs and tell them they are welcome to play in this series.

Website Report – Monika Jansen

There have been over 100,000 hits to site, now at 100660 hits as of Sept 14/13.

All entries for all tournaments were done through pay pal, no mail in entries.

Tournament of Champions entries are now online. Click on the "Special Events" - Tournament of Champions" page and enter the Club champs (or substitute) information.

Entering the Club Contact information for the club list will be available online.

Monika Jansen

Sandy commented that Monika has made some great improvements to the website that will be real time savers for the secretaries in the future. It is very user friendly for all the CLGA Members.

8. **ALBERTA GOLF ASSOCIATION** was unable to send anyone to the CLGA General Meeting, but will be sure to have someone available for next years meeting.

9. **NEW BUSINESS**

- **Changing CHAMPS format**

Computerization: In the past, the schedule has been done manually and it has been difficult to plan so that all the clubs have home and away games evenly. The host club is supplying lunches, so it can be an unfair additional cost. Monika, with the help of Margot Clerkson, has computerized the schedule so that home and away will now be more even and fair. It will still go through a three year rotation, so that you've played all the courses within CHAMPS. Highwood and Hamptons will also be included for 2014 season.

Regionalization: Gwen Davies, from Priddis, asked if anything has been done to regionalize the golf clubs to be played. We are at 24 clubs now, so she's wondering if there has been any discussion on splitting CHAMPS into 12 clubs in the north and 12 clubs in the south of Calgary. It was discussed that sometimes ladies join CHAMPS because they want to play a variety of clubs. Gwen says their ladies club is not interested in traveling so much. Canyon Meadows and the Country Club have had trouble getting their ladies to travel, as well.

Links Ridge has ladies who want to play all over the city and has no trouble getting substitutions if ladies are unavailable. They are all for keeping CHAMPS the same.

Colleen Gehrke from Highwood suggested we think outside the box and asked if the games could be moved to later tee times. Jan Grey, from Bearspaw, says they understand the travel issues and try to accommodate their CHAMPS hostings by having a 10:00 tee time and providing a box lunch. Daniella asked if they arranged that with their pro shop and Colleen confirmed that's how they arranged it.

Barb Atnikov (CHAMPS Coordinator) says CHAMPS can be hosted any day of the week and there's no problem moving the tee times. As is, they have to be incorporated into the host club schedule. Timing has always been flexible. Deb says when she sends out the CHAMPS notice next year, she will suggest they discuss adjusting the tee times to a later time. As well, be aware the new schedule is starting from square one, so there may be some duplication in the first year and then it will rotate through the clubs.

Debbie says this executive knows CHAMPS involves the most women. It has 560 women participating and includes all levels of players and all golf clubs. If your having a lot of trouble fielding your teams for CHAMPS, maybe it's time for your organization to look internally and ask if you're benefiting from CHAMPS and is it worth participating?

Helen, from Redwood Meadows asked if the initial schedule for CHAMPS goes to the VP of the Ladies Executive or to the pro only. Debbie says it goes out to both. Daniella reminds everyone that it's very important to get your information updated on the website. If the information isn't there, you could miss some of the emails you should be getting. Deb says most clubs have elected their executive by now, so should go to the website & update their information before January.

Cancellations: When asked about cancellation rules, Barb said she rewrote the CHAMPS rules and regulations, but sometimes there's a certain amount of common sense that should go into this. She will go over the rules and regulations again.

Hosting lunches: Lorna Earl, from Redwood Meadows, wonders how critical lunch is. Is having a drink afterward enough. Gwen from Canyon Meadows says they had "party appetizers". Barb said some clubs were concerned because they didn't receive as much of a lunch as they supplied when they hosted. It was her hope that everyone would do their best; the lunch supplied is supposed to be around \$15. Deb said that at some clubs, the ladies club pays and at others the club pays. Sandy Debolt, from Country Hills, says their club takes pride in supplying a really nice meal. If they went to another club and got a box lunch, they'd feel like they didn't get to experience that club's food. It has to be equitable.

Barbara, Calgary Elks, wonders if this is really a problem? She wonders if we're trying to fix something that really isn't broken. She has really enjoyed every club she's had the privilege to go to. She's met a lot of people through CHAMPS.

CHAMPS Scoring: Monika wanted to discuss the fact that when you take your handicap off the person you're playing in the group, it says you're playing against that group. But it's actually a city-wide tournament, so you're actually playing everyone in the city that day. If you're a 14 handicap, you should get 14 strokes. You're collecting points. It was agreed it would simplify the scoring quite a bit. Karen Saunders believes this could make it a less competitive within the group and a more friendly game of golf. It would possibly be less intimidating for ladies who haven't played before. Deb says it's been played as Match Play since the 1960's, but there's no reason we can't change it if everyone is in agreement.

Gail Daniels, of River Spirit, wondered how this would impact the A & B player teams. Barb says there will be no difference, it's just about having two teams. Daniella said A & B players were meant to include not only the lower handicaps range, but also the higher handicap players. Kim says doing it this way, it makes it a level play for everyone.

Lee Misura, Priddis Greens, moves we move the points to full handicap for everybody
Di Vosburgh, Links Ridge, seconded.
Vote was taken, majority in favor. Motion passed.

- **Tournament dates and venues for 2014**

- Senior Amateur August 6 &7 Pinebrook
- City Ladies Amateur June 24, 25, 26 Priddis Greens
- Tournament of Champions September 8 Cottonwood
- Junior Ladies TBA
- CHAMPS Wind-up November
- Rileys TBA

- **Priddis Greens Ladies Amateur:** Lee Misura wanted to ask this group for their opinion about the courses for the Ladies Amateur. Priddis is fortunate to have 36 holes and in talking with Ron, they debated using two courses. Tuesday – The Raven, Wednesday – The Hawk, Thursday – a crossover. There would be no crossover on the first two days. From their standpoint, it would make it easier for the maintenance people. It would also allow for 8 am tee times and give people time to get out there when it's a little warmer. How does everyone feel about that? Would they prefer to use both courses or just use one course.

Danielle thinks it would be fantastic. They do it on some tour events, so it's nothing too new. Why wouldn't it be great to play two golf courses? It's a very generous offer.

Opinions are mixed. Some feel they'd rather play one golf course in a three day tournament. Others are excited about the opportunity to play two courses for the tournament.

Lee asked if there would need to be two practice rounds. Some felt that one would likely be fine, others preferred two. Lee said practice rounds will be at Twilight costs. It would be up to the player, but they would have to book their own practice round(s).

Karen Saunders says if it makes it easier for the course to be ready we want that and it's a great opportunity to play both courses, which could increase our registration numbers. Kim thinks this would be a very unique opportunity that hasn't happened for this tournament before. It might open up the opportunity for other courses to do the same. Lee added that people don't get the opportunity to play The Hawk in a tournament.

The general feeling was that Priddis should use both courses for the Ladies Amateur.

Yardage and Tee Placements: Ashley Proevesiate, of Canyon Meadows doesn't like playing golf courses that have holes where you can't make the fairway from the tee. Karen, Kim and Daniella agreed this is an issue and will be working with the course Superintendents to ensure that the yardage and pin placements are more playable.

Jan Grey wanted to clarify that Bearspaw pin placements for the Senior Ladies were not put in place by the pro shop.

- **Proposed Executive for 2014** – Aside from the core group of the CLGA Ladies Executive, Barb Atnikov, 2014 President introduced her new Executive Members for next season:

Calgary Ladies Amateur	Lee Misura
Treasurer	Gwen Davies
Secretary	Helen Chaput

10. FUTURE MEETINGS

Spring Executive Meeting	- TBD	Priddis Greens
Spring General Meeting	- TBD	Priddis Greens

Margi reminded Barb that we are required to have 21 days between the Executive Meeting and the General Meeting. This gives time for Motions to be brought forward. Barb's concern with an early Executive Meeting is that it's difficult for some people to be back in Calgary in time. Barb proposes an Executive Meeting the third week of April and the General Meeting in early May. Dates will be confirmed and posted on the website.

11. ADJOURNMENT

- Lee Misura, of Priddis Greens, moved that the meeting be adjourned at 8:46 pm.