

Minutes CLGA Ladies Executive
Monday September 21, 2015
Cottonwood Golf and Country Club

Call To Order:

Debbie Cook called the meeting to order at 7:18 pm and welcomed everyone to the meeting. Introduction of all guests provided.

Attendance:

Debbie Cook (President, Publicity Chair)
Margie Nicol (Past President)
Joanne Saunders (Vice President)
Carol Logan (Secretary)
Marian Zuk (Treasurer)
Monika Jansen (Tournament Liaison, Website Administrator)
Margo Clerkson (City Amateur Tournament Chair)
Wanda Nobert (Senior Ladies Amateur Tournament Chair)
Barb Gibson (Junior girls Amateur Tournament Chair)
Karen Saunders (Harriet Watson Tournament of Champions)
Cindy Beaudet (Riley's Match Play)

Regrets:

Cheryl Inkpen (Medalist Series)
Daniela Cote (Rileys Match Play)

Guests:

Bonny Morris Elbow Springs, Senior Amateur Chair 2016
Shannon Lefroy Carnmoney, Junior Amateur Chair 2016
Joanne Hruska Glencoe Club, Treasurer 2016
Cara Bonney Glencoe Club, Secretary 2016

Regrets:

Barb Alexander Glencoe Club, City Amateur Chair 2016

Changes/Additions to the Agenda:

Change Secretary listing from Margie Nicol to Carol Logan
Add Junior Amateur Chair report Barb Gibson

Adoption of Agenda

Moved by Cindy Beaudet, seconded by Joanne Saunders. Agenda adopted

Adoption of minutes from July 29, 2015

Moved by Margo Clerkson, seconded by Margie Nicol. Minutes adopted

Reports:

All reports have been posted on the website, reviewed and open for questions.

Past President: no questions

President: no questions

Vice President: no questions, CHAMPS windup 2015 to be discussed under New Business

Secretary: no questions

Treasurer: no questions

Amateur Chair: no questions. The tournament was very successful, with positive comments from all players and volunteers. Margo has included her final report in the handover to Joanne Saunders and Barb Alexander from the Glencoe club.

Senior Amateur Chair: no questions

Junior Amateur Chair: questions arose regarding the Junior Amateur budget.

:Barb reported that the CLGA subsidized \$25.00 per player, and that expenses were a little higher this year due to the increased lunch costs for club volunteers. More club volunteers were required due to the decrease of parent volunteers. Barb suggested that an increased amount be included in the volunteer budget for future.

:There is a PGA sanctioned junior tournament tour called the Maple Leaf tour. The CLGA was advised by Barb that future tournament dates not be in conflict of the Maple Leaf tournament dates.

:The Glencoe club has a calendar of all junior events. Cara will share this calendar with the CLGA

:For logistic purposes, the Junior boys tournament was combined this year with the Junior girls. This worked well but future committees must ensure that the hosting clubs are aware that they are 2 separate entities with different organizing committees.

Rileys Chair: no questions

Medalist Series Chair: no questions

Tournament of Champions Chair: no questions

5 year plan: Further discussion to be held under Old Business

Website Administrator: Monika's new email address for the CLGA is now: calgaryladiesgolfweb@gmail.com. Please do not use her personal email for CLGA business.

:Monika will also forward the user names and passwords for password protected sites within the CLGA website.

Publicity Chair: no questions

Old Business:

1.0 2016 Dues

Lengthy discussion regarding increasing the dues from \$1.00 per member to \$2.00 per member for 2016.

The balance forward from the 2013 budget was significant. As we are a non profit organization, we are not allowed to carry a large positive balance. Since 2013 the CLGA has invested in a number of initiatives and purchases:

:Topping off of the tournament equipment box: (walkie talkies, tee markers, caddy and volunteer bibs, table cloths, banners etc)

:Junior girls development camp

:A wish list still exists and will be addressed over the next few year:

(a) printer to print score cards at tournaments

(b) digital wireless camera

(c) new volunteer/caddy bibs (current bibs are very hot in warm weather. We will have 2 sets, one for cool weather and one for warm weather

(d) name tags for CLGA Executive members to be worn at Tournaments, AGM's etc.

(e) Executive team shirts; the CGA has team shirts which easily identifies them at their tournaments

Rationale for the increase:

There has been some difficulty getting clubs to host CLGA sanctioned events due to the loss of revenue. In the event that the CLGA is required to subsidize a per player fee to hosting clubs some of the monies will be used to assist with increased costs. As we are experiencing difficulty filling our events, we do not feel that raising the entry fee is the answer, so the extra funds will enable the CLGA to subsidize the tournaments by paying the fee per player charged by the host club. Golf Canada, the AGA and the CGA charge significant annual dues to their members with little benefit to each member

It was suggested by some that the increase be to \$5.00 per member

The CLGA does not require a large balance, simply enough money to be functional

It is probably better to do a gradual increase rather than a one time large increase

The amount will be reviewed annually in compliance with our Bylaw

2.2

Motion by Joanne Saunders in accordance with Bylaw 2.2 that the CLGA raise the annual assessment fee from \$1.00 to \$2.00 per member for 2016 with an optional \$1.00 increase for 2017 if required.

Motion seconded by Debbie Cook.

Motion passed unanimously.

2.0 5 Year Plan

Lengthy discussion was held regarding the role of the 5 year plan representative on the CLGA executive. Debbie reported that the position is too involved to be included in the role of the President or other executive members. It was suggested that a single individual be assigned the task of Tournament Liaison and 5 year plan. This would be of benefit in building relationships and connections with the clubs, consistency of approach, as well as familiarity with the processes of obtaining host clubs for tournament events. Other points discussed:

: A focus group met in July regarding the future of womens' golf, with recommendations that an overall plan is required for future tournaments and events in order that clubs are not bombarded with requests to host. Included in this discussion was the concept of hosting clubs requesting a subsidy fee per player to cover costs and lost revenue.

: Debbie Cook and Tiffany Gordon are meeting with the AGA and CGA on October 28 to collaboratively establish a 5 year tournament plan listing all clubs hosting tournament events.

Debbie has agreed to fill this position. This decision was very well received with positive feedback from all in attendance.

New Business:

1.0 Review 2016 hosting responsibilities

Ladies City Amateur	Glencoe Club	June 21, 22, 23
Senior Ladies Amateur	Elbow Springs	August 3, 4
Junior Ladies Amateur	Carnmoney	August 15, 16
CHAMPS windup	Silver Springs	September 15
T of C	Springbank Links	September 6

2.0 CHAMPS windup 2015

:Joanne Saunders spoke to the CHAMPS windup at the ELKS club for 1015. The weather was uncooperative with much rain, wind and cold temperatures. The course was not closed and carts were allowed so a decision was made to play 9

holes of golf with dinner following. Several ladies declined to play due to the weather with a few ladies requesting reimbursement for the entry fee.

:The Elks club provided all the power carts free of charge, as well as charges for breakfast and dinner were lower than expected as the club did not charge for the ladies who did not play.

:The CLGA is very appreciative of this gesture and any monies remaining in the CHAMPS budget for 2015 will be forwarded to the Elks Club for their junior program.

Other Business:

The Beads of Courage has been very well received and the children at the ACH are very thankful to receive any beads that they receive.

There needs to be some mechanism established to ensure that the beads are collected in a timely manner and that the children receive their beads.

A meeting will be held over the winter months with the representative of the Beads of Courage and the CLGA to determine the logistics.

Next Meeting:

Fall AGM

Cottonwood Golf and Country Club

October 5, 2015 7.00 PM

Meeting adjourned 8:54 PM

Respectfully submitted

Carol Logan, Secretary

CLGA 2015