

CLGA BORD MEETING AGENDA

October 24, 2018 at 7:15pm

Canyon Meadows Golf and Country Club

12501-14th Street SW

Attendance : Nancy Penner (President), Diane Jones (Tournament and Events Director and Past Treasurer), Anne Christopoulos (Treasurer), Cindy Beaudet (Vice-President), Monique Morrison (Past President), Shannon Lafroy (Junior Development) Beverly Arnborg (Secretary)

By Invitation: Susan Anderson (Tournament Chair for City Amateur 2019)

Called to order : 1915 hours

- 1. Update on 2019 City Amateur.** Susan Anderson has met with Matt Freeman (Head Pro at Canyon Meadows). He is hoping for a very successful tournament in June 2019 (June 24, 25 and 26). Matt had suggested no crossovers with the tee times. Discussion within the Board, concerns with weather conditions, potential to be unfair weather conditions for all players. Susan and Nancy will talk to Matt, suggest we have crossovers, this will help speed up play and get us off the course in a timely manner. Tee Times will be 9 minute intervals and 3-somes.

Registration is \$170 per player. Susan had proposed to increase the fee to \$175, the decision was to keep it at \$170. Registration includes 2 lunches and a banquet dinner, door prizes.

Rules Officials are paid by the CLGA. Who will be the Rules Officials? Some discussion that some of the Rules Officials will come from Canyon Meadows Pro Shop. Cindy, as Vice-President, to engage Rules Officials.

Scoring - New Program – Diane advised that Monika Jansen, the Web Administrator purchased a new scoring/draw program called Ninox and recommends that it be used for CLGA tournaments.

- 2. Proposed new fee structure for member clubs.** Currently the CLGA acquires its funds for its annual Operating Budget through assessing the dues to all members of member clubs. (\$2/member). Cindy Beaudet has proposed we increase the membership fee by \$ 1.00 per lady playing golfer of each CLGA member, as there will be some upcoming expenditures in 2019 (eg. laptop). Unanimous vote in favour of this proposal. Treasurer (Anne Christopoulos) will send a Notice of the increase to all CLGA member clubs by the end of this year (2018).

There was a discussion about allowing golfers, who are not members of member clubs, to play in CLGA tournaments. This will be discussed further in 2019, with a possible vote by members at the spring meeting.

- 3. Search for individuals to fill two vacant positions on the Board. (1) Communication Person (2) 5 year Planner .** Vote was taken for Communication Person - unanimous vote for Monique Morrison. Still in need of a person for 5-year planner.
- 4. Proposal to develop a communications strategy that will assure lady playing members of the CLGA member clubs receive timely information about the CLGA and its annual tournaments.** Discussion around best media for communication for CLGA: Instagram, Facebook, Twitter, CLGA website, emails. Monique to try to sort out which media works best. Nancy will assist Monique with drafting communications, as required.
- 5. Proposal for a change in prize payout structure for the City Amateur & Senior Amateur.** Diane Jones proposed to give the committees of each tournament 3 options for prize payout (excluding Championship and Overall Low Net) and they can decide which one to use, based on the number of registered participants and based on the budget.
- 6. Discussion of payout of the \$852.87 profit that the Senior Amateur made this year.**

Winston Golf Club was requesting the \$852.87 profit that the Senior Amateur made this year for their tournament should be sent back to the Club to be used for their Junior Program. There was discussion by the Board. The decision was not to give the funds to the Winston, rather to keep it in the CLGA reserve due to concerns about the CLGA status as a non-profit. Letter to be sent by Diane to the Winston to advise.

- 7. Discussion of the 2019 budget for income and expenses that will be forth coming in the new year.**

A few expenses are anticipated in the coming year, (new laptop, web programs).

The CLGA fiscal year is currently January - December 31 of each year. Discussion around changing these dates to November 1 to October 31. This is a bylaw discussion, to be addressed at the spring members' meeting.

- 8. Fix dates for the meetings that will be held in 2019.** Nancy will email dates to everyone for 2019, Mondays or Thursdays seem to work best for everyone.

Meeting adjourned at 2100 hours.