



SPRING ANNUAL GENERAL MEETING
MAY 5, 2022
Canyon Meadows

CLGA President: Cindy Beaudet (President)

Recording Secretary: Kari Schwab

Executive Attendees: President Cindy Beaudet, Past President, Nancy Penner, Secretary, Kari Schwab, Director Marketing, Wendy Ellacott, Director, 5 Year Plan, Andrea Kosa, Director Junior Girls, Shannon Lefroy.

1. Call to order

The meeting was called to order at 7:02 pm by Cindy Beaudet who acted as Chairman of the meeting

2. Roll Call of member Clubs

- Kari Schwab (Secretary)

Club	Attendance	Club	Attendance
1 Bears paw	1	19 Maple Ridge	2
2 Calgary Golf & Country Club	1	20 Mickelson National	1
3 Canal at Delacour	1	21 Pinebrook	2
4 Canyon Meadows	3	22 Priddis	3
5 Carnmoney	3	23 Redwood Meadows	
6 Carstairs		24 Rivers Edge	1
7 Cochrane		25 Shaganappi	2
8 Cottonwood	1	26 Silver Springs	2
9 Country Hills	1	27 Sirocco	1
10 Earl Grey	1	28 Springbank Links	2
11 Elbow Springs		29 Strathmore golf club,	
12 Glencoe	1	30 The Winston	2
13 Hamptons	1	34 Turner Valley	
14 Heritage Pointe		31 Valley Ridge	2
15 Highwood	1	32 Willow Park	2
16 Inglewood	1	33 Wintergreen	
17 Lakeside	1	35 Woodside	
18 Lynx Ridge	2		

As we have achieved the 2/3 of member clubs represented, we have a quorum for this meeting.



3. President's Address - Cindy Beaudet

2022 Spring President Message

Good evening and welcome to Canyon Meadows and the 2022 Spring general meeting, it is my pleasure to see you all in person. Wow, what a great year we are about to have coming up for our members clubs and players. All though we had a quick spring some courses opened early in April, then the golf gods slammed on the brakes and the snow began to fall again. Let's pray that spring will continue, and the weather will get warmer. This year the CLGA will be hosing the City Amateur at The Earl Grey golf club. The Tournament chair Pam Macdonald and her team. I know that with Pam being the chair she will accept nothing but a great event. I would love to play but recovering from back surgery will probably get a no from my surgeon. The City Senior will be hosted by the Hamptons and the tournament chair Kathy Trofin. Wow, Kathy is a great organizer and I know she will deliver a great event. The Hampton's have had some tremendous renovations so let's get our entries in early for this one. This year we are again building clubs, with the addition of Strathmore golf club, we are now at 35member clubs. We have a lot of events, and we need to spread them out to all our member clubs. You maybe be asked to support an event in our rotation. In the past 2 years we signed up Mickelson National and Canal at Delacour, what a great track. We cannot keep going to clubs for events when other clubs are unable to support events. If your club is interested in hosting an event, please see Andrea Kosa and she will put it into the rotation. Right now, club memberships are full, and most clubs have waiting lists.

I'm getting lots of emails from ladies on how to join the CLGA and play in our events. So how do you join the CLGA? You must be a member of one of our 35 members clubs, which also includes the City of Calgary courses Maple Ridge and Shaganappi Point day ladies and business ladies. We are currently looking for More member clubs so if you know of a club within the Calgary city limits, please contact me. Lastly, I can't tell you enough how much I have enjoyed being your President and I have until the Fall AGM and then I will move to Past President.

I do hope you will all continue to call me Madam President, I do love the title. We are currently looking for tournament chairs and Vice President if you interested in getting involved, please come see myself or Nancy Books Have a Great Golf season and remember it's all about fun and fellowship.

4. Approval of previous minutes

Motion: It is proposed that the meeting minutes of the fall AGM meeting held October14, 2021 be approved as circulated.

Proposed by **Susan Archibald Pinebrook**
All in Favor
No discussion

Seconded by **Linda Porter Lakeside**
Motion **Passed**



5. Directors Reports

Tournament Director Report

-Louanne Jackson

We are excited this year to once again be able to run our Amateur Tournaments at 2 exciting courses in the city. The Ladies City Amateur runs June 20-22 at Earl Grey and registration is now open. Pam McDonald is the Tournament Chair for this event. The cost for the event is \$180 and this includes 3 rounds of golf, 2 lunches, snacks, and a final banquet dinner after the final round. Practise rounds are available for \$140 up to two days in advance of the event. 47 Players have already registered, and registration closes June 6. We believe this event is going to be oversold, so if we have more than 96 registrations, the lowest 96 handicapped players will be accepted into the tournament. The Ladies Senior Amateur will be held at The Hamptons this year on August 9 and 10. This event is open to ladies 50 and older and includes a Super Senior division for ladies 65+. The cost for this event is \$145 and includes 2 rounds of golf, lunch on day 1, snacks, and the tournament banquet on day 2. Practise rounds will be available for \$70 during weekdays and \$90 on weekends. Carts will be an additional \$25. Registration is now open, and we are accepting the lowest 96 handicap competitors. Registration closes July 26. Please display the posters at your clubs and encourage ladies at your club to play. All handicaps are welcome!



5 Year plan report

– Andrea Kosa

CLGA EVENTS: This winter we worked on improving our communication and planning strategies with Management and Staff at our CLGA Member Clubs. We decided that we would gather information via an emailed Survey which had two roles: 1. Update all the new and moving GM and Staff at our CLGA Member Clubs with the Tournaments and Series that we run and what specifically the ASK is for the club when its hosting comes up in the rotation. 2. To improve communication around booking the events and possible times where it would be better for both our players and the club hosting. Although the return response was only around 35%, the feedback we received was insightful and valuable. We are hopeful that we will be able offer more options and opportunities for CLGA players who want to participate.

As we are all navigating the world today with what “we want” and what “our clubs can offer” we have noticed some changes in participation in CHAMPS. While some clubs have decided to take leave from competing in CHAMPS we have new clubs wanting to join in. I want to let you know we are committed to advocating for all our competitions and players. If your club has decided to not join CHAMPS this season, and things change the next season, we will work in whatever ways we can to create playing opportunities for CLGA players.

2022 is booked, into the planning phase, and soon will be into the competition! THANK YOU to the clubs below for all your efforts. A special THANK YOU to the tournament organizers at our host clubs – your involvement in this great game is appreciated and very important to women’s golf.

Calgary City Ladies: Earl Grey June 20-22 2022

Calgary Senior Ladies: Hamptons Golf Clun August 9-10 2022

Calgary Junior Girls: Carstairs Golf Club in conjunction with MJT July 18-19 2022

Tournament of Champions: Redwood Meadows September 12, 2022

CHAMPS WindUP: Inglewood September 15 2022

I have also been working on 2023 – dated not confirmed at this time but looking forward to these great clubs!

Calgary City Ladies: Pinebrook

Calgary Senior Ladies: Woodside

Calgary Junior Girls: Carstairs Golf Club in conjunction with MJT**

Tournament of Champions: Country Hills

CHAMPS WindUP: Carnmoney

Please feel free to contact me with any hosting leads! The 5 year plan on the website is being updated regularly as well – check out if your club is due to host in the future.



Vice President Report

- Nancy Brooks

2022 Spring AGM Report for the Vice President I have the role of Vice President of the CLGA. Since the fall AGM, I have worked with Louanne Jackson (our Tournament Director) to review and update the job descriptions documents for the City Amateur and the Senior City Amateur tournaments. I have secured rules officials for these tournaments through Alberta Golf. I assisted Monika Jansen (our Web Administrator) in making sure that our CLGA documents are properly stored on our new website. I have also assisted other board members on various projects and our CHAMPS Coordinator, Karen Lavoie, in organizing our CHAMPS program for this year. Moving forward, the CLGA is always looking to fill positions on our board of directors, so if you have any interest at all please see me or Cindy and we can discuss future opportunities. This year, we will have at least one opening on the board; it will be to take over the role of Vice President.

Respectfully yours,
Nancy Brooks, Vice President.



Director of Marketing and Communications report

- Wendy Ellacott

In a second year as a director, the marketing and communications focus will be on creating greater awareness of the organization with the goal of increasing participation in tournaments and events.

This year, myself and our web administrator will continue to use all the new tools that were developed last year in a rebrand to aid us in this goal. Primarily the website and e-blasts are the main messaging vehicles we use to provide detailed information about upcoming events but this year, we're going to take it closer to home by creating pdfs that we hope general managers will pass along to their ladies and junior girls via internal email.

You have been provided a copy of the first pdf we hope to send out that is a general membership booklet that outlines everything a member can participate in. We hear quite often that some people say "they never heard of x" ie. Medalist or what it is. We are hoping that if everyone sees what is offered, if they have any questions, they will come to you for answers!

In your representative package this year, you will also find copies of three event posters and a calendar of events that lists all of our activities at a glance. These items will also be available for download to desktop or print, roam our website. Please feel free to add them to any of your internal member newsletters.

From a visual perspective, we have added new caddie bibs with our new logo to complement the new website and e-blast look.

We encourage all members to sign up for our newsletter via e-blasts or on our website and also to follow us on social media, Twitter and Instagram, to get regular updates on events and winners.

Respectfully submitted,

Wendy Ellacott
Communications Chair
CLGA



CLGA Junior Development Report Spring 2022

-Shannon Lefroy

Junior Development, for the CLGA, will look a little different for the 2022 season. We have typically had a junior golf camp and a junior girls city club championship, as our two commitments to junior golf development for girls. We felt that although we were continuously growing the numbers each year, it was in small increments and so it was decided we would go in a completely different direction, in order to see if we could attract more junior girls.

This year we have joined up with the MJT – Maple Leaf Junior Tour, run by Trent Matson. This is to give the more competitive junior players the opportunity to get points for the CLGA tournament, that will go towards qualifications for teams and for scholarships for Canadian and International schools. The dates will be July 18th and 19th and we already have a full field for this event. We are looking forward to the feedback from this event and what the girls feel were the benefits of having the tournament, in conjunction with an already very established tour. For the following golf season, it should be noted that sign up deadline for this event will be mid-January 2023. Please check back on our website for details.

In addition to changing up our junior girls' championship, we have a full day of fun for the novice players too. There will be a junior camp in the morning and a 9-hole round of golf for this year's event. The day camp and golf will be held on July 7th, 2022 at the Golffuture YYC facility and they can accommodate many players, so we are hopeful to get many more girls signing up for this event, than we have had in the past.

Both events will be self-sustaining as far as budgets are concerned, but we have additional allocated funds from the main CLGA budget to subsidize the 2-day event in Carstairs. For any players that signed up after we announced on our website and via email, our alignment with the MJT tour, they will receive a reimbursement once they have completed their two rounds. This commitment will be re-evaluated year to year to see if it's warranted to subsidize this event or if the dollar amount needs to change.

I am happy to answer any questions or concerns you may have regarding the updated junior program.

My contact details are on the website and I hope you will reach out if you need any clarification.

Thank you,

Shannon Lefroy

Junior Development CLGA



6. 2022 Treasurers Report and Approval of 2022 CLGA Budget

2022 Treasurers Report

– Nancy Brooks for Meghan Leblanc

2021 financials have been approved and are on the website for review.

The 2022 budget is based on the 2021 financials, not much different than in previous years.

Our tournaments are self-sustaining, expenses are kept as low as possible. The CLGA is on track to be in a net income position by the end of the year.

Motion: It is proposed that the 2022 CLGA budget be approved as circulated.

Proposed by: **Holly Gene Country hills**

All in Favor

No discussion

Seconded by **Jan Champion Linx Ridge**

Motion Passed

7. Medalist Series- Mini Event Series

Wendy Ellacott

A series of 6 little mini tournaments that happen throughout the golf season.

This series is for the lower handicap players at clubs with a handicap index of 12 or less.

This is a fun event for the low handicaps at our clubs.

Simply sign up a week in advance of each event. The Lowest 24 handicaps of those who apply to play are accepted to play.

Fun little mini team tournament. \$5.00 deuce pot.

There is an update medalist page on the website. Fully compliment of events this year listed on the website.

Fun competitive event.

8. Any New Business from the floor

Questions from the floor:

Cart Path only at Hamptons? Stay tuned it depends on the weather.

9. 7:40 Meeting adjourned.