



Calgary Ladies Golf Association

2013 EXECUTIVE MEETING MINUTES Monday, September 23, 2013 Cottonwood Golf and County Club

Call to Order

Debbie Cook called the meeting to order at 6:00 PM.

Attendance:

Position	Name	Club
Past President	Margie Nicol	Redwood Meadows
President	Debbie Cook	Cottonwood
Treasurer	Marian Zuk	Cottonwood
Secretary	Sandy Moore	Cottonwood
Tournament Liaison	Monika Jansen	Silver Springs
Senior Ladies Tournament Chair	Wendy Morrell	Bearspaw
Medalist Series Chair	Cheryl Inkpen	Heritage Point
Harriet Watson Tournament Co-chair	Karen Saunders	Inglewood
Harriet Watson Tournament Co-chair	Kim Carrington	Willow Park
Riley's Match Play Co-Chair	Cindy Beaudet	Canyon Meadows
Riley's Match Play Co-Chair	Daniella Cote	Cottonwood
Website Administrator	Monika Jansen	Silver Springs
Five Year Plan	Kim Carrington	Willow Park
Publicity Chair	Debbie Cook	Cottonwood

Regrets:

Position	Name	Club
Vice President	Barb Atnikov	Priddis Greens
City Amateur Tournament Chair	Margot Clerkson	Cottonwood
Junior Girls Tournament Chair	Dianne Clark	Calgary Country Club

Additions to the Agenda:

- Monika Jansen Senior Ladies Tournament Chair
- Kim Carrington Carnmoney

Adoption of the Agenda

To adopt the Agenda as amended:

Motion: Cheryl Inkpen
Second: Monika Jansen
Motion Carried.

Adoption of the May 6, 2013 Executive Minutes

To adopt the May 6, 2013 Executive Minutes as presented:

Motion: Cheryl Inkpen
Second: Monika Jansen
Motion Carried.

Reports

Past President – Margie Nicol

I have contacted Glenbow about archiving files from past years. It was suggested that we digitizing some of these records. I will be going through all the binders to be archived.

Margie Nicol

President Report – 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

Vice-President's Report – 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

Treasurer's Report – Marian Zuk

1. Tournament Reports

- Ladies Amateur Closed Tournament – Cottonwood Golf & Country Club in June:
 - 74 players registered. Tournament was cancelled due to flooding and registrants were refunded their money through paypal. Paypal expenses will be 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 member 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 more expenses to come.

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

2. Current Financial Position

Overall CLGA financial position shows:

- Revenue of \$24,790.16 which is made up of Assessments of \$5029. Senior, Junior and Champion Tournaments revenue of \$12,820. and Champs Wind-up of \$6,938. Amateur was cancelled due to flooding.
- Total expenses of \$29,955.09 which is made up of General Expenses of \$6,967.04 and Tournament Expenses for Amateur, Senior, Junior, Tournament of Champions, & Champs wind-up of \$29,955.09. 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 included \$461.84 for trophy engraving & repairs and \$254.01 for stamps, envelopes, toner, report folders & copying.
- Net loss of (\$5,164.93), and we have not spent \$5,000. for Junior Development of Champions.
- Budget indicated a Net loss for the year of (\$8,656.00)

Our current bank balance as at Sept 16, 2013 is \$31,452.98 and cheques for \$21,714.91 need to be cleared. There will be more expenses for the Tournament of Champions, and the Fall meeting expense.

Bank Balance as of Sept 16, 2013 is \$9,957.07.

Submitted Sept 16, 2013 by:
Marian Zuk
Treasurer
Calgary Ladies Golf Association

BUDGET DISCUSSIONS:

- On the Junior Ladies Budget, it was decided to change the word 'Subsidy' to 'Sponsorship'. The CLGA is using some money to promote Junior Golf. Monika will make the change in the next posting.

- Kim would like the Executive to work on ideas to make the Junior Tournament seem less intimidating and more fun to encourage more participation. The 2014 Executive will work on this initiative.
- Marian said there is a \$5000 budget entry for Junior Ladies Scholarship Program, but it is never used. Kim is determined to use this funding toward a Mentorship Program for the Junior Girls. Marian will put this money under Junior Development Program and keep it in the budget.
- Daniella suggested we should be doing something to thank the host clubs following our CLGA tournaments. Kim does replica flags, that can be embroidered with a logo and would make a great thank you for host clubs. Monika will also work on Thank You notes from the CLGA.



Calgary Ladies Golf Association

2013 Income Statement

Updated: September 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	1,450.00	1,500.00	\$ 50.00
Champs wind up	6,938.00	6,938.00	\$ -
Total Tournament Income	38,493.00	19,803.00	\$ (18,690.00)
TOTAL INCOME	\$ 43,493.00	\$ 24,835.16	\$ (18,657.84)
EXPENSES			
General Expenses			
Administration (supplies/print/copy/engrave/misc.)	\$ 600.00	\$ 715.85	\$ 115.85
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		\$ (950.00)
PayPal (Amateur,Senior,Rileys)	1,200.00	1,270.00	\$ 70.00
Service Thank You Gift	250.00		\$ (250.00)
Junior Ladies Scholarship Program	5,000.00		\$ (5,000.00)
Total General Expenses	\$ 11,840.00	\$ 6,967.04	\$ (4,872.96)
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	\$ 29,955.09	\$ (22,193.91)
NET INCOME / (LOSS)	\$ (8,656.00)	\$ (5,119.93)	\$ 3,536.07



Calgary Ladies Golf Association

2013 Senior Ladies Amateur Tournament Income Statement

Updated : September 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			\$ -
	Gift Certificates (prizes awarded)	\$ 3,120.00	\$ 2,830.00	\$ (290.00)
	Sponsored Event		\$ 500.00	\$ 500.00
	Publicity	\$ 30.00		\$ (30.00)
	Tee Gifts	\$ 1,050.00	\$ 1,000.00	\$ (50.00)
	Trophy Engraving	\$ 100.00	\$ 285.48	\$ 185.48
	Rules Officials		\$ 63.00	\$ 63.00
	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)



Calgary Ladies Golf Association

2013 Junior Ladies Tournament Income Statement

Updated: September 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)
Subsidy Member	\$ 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 Harriet Watson Tournament of Champions Income Statement

Updated September 20, 2013

	2013 Budget	2013 Actual	Variance
INCOME			
Tournament fees \$50 ea; Budget:30; Actual:)	\$ 1,500.00	\$ 1,500.00	\$ -
TOTAL INCOME	\$ 1,500.00	\$ 1,500.00	\$ -
EXPENSES			
General			
Tee Gifts (\$10/person)	300.00	400.00	
Prizes for low gross/runner up & low net	225.00	190.00	
Fruit and Snacks	60.00	54.57	
Misc - engraving, photos	15.00	15.00	
Total General Expenses	\$ 600.00	\$ 659.57	\$ -
Food and Beverage			
Banquet (\$30/person)	\$ 900.00	\$ 668.70	
Total Food and Beverage Expenses	\$ 900.00	\$ 668.70	\$ -
TOTAL EXPENSES	\$ 1,500.00	\$ 1,328.27	\$ -
NET INCOME / LOSS	\$ -	\$ 171.73	\$ -

City Amateur Report – Margot Clerkson

The Calgary Ladies Amateur was cancelled due to the flood.

Senior Ladies Tournament 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 and draw).

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

1. 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.
2. 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 Girls Tournament Report – 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 Bears paw
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.
2. It is a significant commitment of time and resources for any host club that requires a great deal of organization and coordination. A team approach is recommended to ensure the best possible outcome. The involvement and support of the host club's head professional and women's executive are critical to its success. So is the active participation of the CLGA.

3. The host club should arrange for volunteer walkers for each group, recruiting from its own membership. When this is not possible, the CLGA should be asked to call on its own members to fill any gaps. An orientation should be held for walkers to explain their roles and responsibilities, and a CLGA representative should be present to answer any questions.
4. Review and update the CLGA Handbook a.s.a.p. There are some glaring omissions (no walker's instruction sheet/sample; no reference to a maximum stroke per hole for the novice group). Establish clear, written guidelines for eligibility and rules of play. We believe there should be an age limit/range for both categories, and that all players should have established handicaps.

Chairperson: Dianne Clark
Email: diannerclark@gmail.com

Tel: 403-258-1424(R)

403-818-3045 (Cell)

DISCUSSION:

1. Prizes were a concern because of their high value. For example, draw prizes included golf bags & putters. This sets a precedent that many clubs may not be able to duplicate. Also, many of these prizes ended up being given to people who had already won prizes. Monika suggested we provide some prizes that would be given to all participants. Daniella suggested we could take some money and buy gift cards at the beginning of the year to be used at the executive's discretion for various events.
2. Deb is concerned that when we look at the golf industry as a whole, there are so many other organizations asking golf clubs to donate tee times for their events. We have to develop a strategy for the future so we maintain our excellent relationships with all the CLGA member clubs.
3. Monika will update the CLGA Handbook to include more information.

Riley's Report – Cindy Beudet/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:

<u>Championship Flight Winners</u>	<u>Andrea Kosa & Jana Johnson</u>	<u>Glencoe</u>
Championship Runner Up	Lyndsay McMillan & Allison Warkentin	Glencoe
Consolation Winner	Cara Bonny-Barr & Judy Forshner	Glencoe
<u>1st Flight Winners</u>	<u>Candice McKay & Kali Gordon</u>	<u>Turner Valley</u>
1st Flight Runner Up	Jolene Wood & Marcia Nattress	Bearspaw
1st Flight Consolation Winner	Cindy Beudet & Anne Christopoulos	Canyon Meadows
<u>2nd Flight Winners</u>	<u>Joanne Saunders & Terry McNaughton</u>	<u>Glencoe</u>
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 planned 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

Tournament of Champions Report – Karen Saunders

The Tournament of Champions was held on September 9th at River Spirit Golf Course.

There were 26 golfers. Five golf courses did not participate. A request was made by one of the golf courses to have their \$50 entry fee carried over to 2104. After some discussion with Marian Zuk and Deb Cook a decision was made to not refund or carry over entry fees. As prizes and tee gifts are ordered well in advance of the tournament it makes budgeting very challenging if the total budget is not set. For the five courses that did not attend we have tee gifts for their club champions. We will have some hats left over – my suggestion to give them to some of the junior club champions.

The 26 golfers had a wonderful day, luncheon was excellent and tee gifts and prizes were well received.

A special thank you to Kim Carrington who organized the prizes and the tee gifts and her generous donation of Fusion bands. Thank you also to Hanneke St. Clair for her help throughout the day.

We are still waiting final invoices so a tentative budget is attached.

Submitted by Karen Saunders
September 20, 2013

DISCUSSION – Monika suggested we have an online form for the clubs with information about the Tournament of Champions. Kim suggested we send a letter with a CLGA certificate to each member club prior to their Club C's. This certificate would then be presented to the Club Champion after the tournament saying she now has the opportunity to participate in the Tournament of Champions. This would create more knowledge and excitement for this event.

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:

Up and Down for Par	<u>1st</u> Lauren Rouse	<u>2nd</u> Tracye Osler
Greens in Regulation	Hanneke St. Clair	Diane Williams
Fairways Hit	Hanneke St. Clair	Barb Atnikov

Individual Event Winners

River's Edge
River Spirit
Bears paw
Calgary Golf & Country Club
Silver Springs
Lynx Ridge

Low Gross

Tiffany Wylie
Kim Carrington
Cheryl Newman
Razina Visram
Karen Saunders
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

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.

Would like to change the way club list is done as it constantly changes. Can we do online? We could announce at the meeting to fill in form for club reps online?

Tournament Liaison Report – Monika Jansen

6 walkie talkies were purchased, recommend purchase another 3 pack for a total of 9 Tee markers look awesome, a dolly bin was purchased to store and transport in.

Senior Tournament issue as to keep players in flight tee times, even though they are in contention to win. I will look into different scenarios using 2013 senior results and come up with a recommendation for spring meeting.

A new trophy was made into Novice trophy for the Junior Tournament, the old plate with previous winners will be attached to the bottom of new trophy.

Guideline binders need to be updated. Monika Jansen

DISCUSSION: Flighting became an issue at the Senior Ladies Tournament. If someone in the first or second flight is playing very well: do you move them up a flight, go by score or keep them in the same flight? There are mixed feelings about this issue. Monika will look into this with stats from past tournaments. A decision will have to be made for all the CLGA tournaments early next year.

Publicity/Media (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 onside.

Respectfully submitted,
Debbie Cook

Business Arising from the Spring Executive Minutes:

CHAMPS Membership

When Highwood joined the CLGA, they didn't realize they wouldn't be able to play in CHAMPS the first year, so they went back to their membership to discuss and decided to join. Because Monika has developed an electronic schedule, there are now no limitations on the number of clubs who can participate.

Deb says we have to be sure the golf clubs that join the CLGA have the numbers to support the CLGA programs. Hamptons has 83 members and Sirocco has 47 members, so they have the numbers, but neither club had Women's Executives this year. They both plan to have executives in place for the 2014 season.

New Business

- a) Course set-up for Amateurs - Establish guidelines for yardage expectations, friendly pins (6 red, 6 white, 6 blue) and feeder pins. The Superintendent would set up the course with these guidelines.
- b) Do we need to be concerned about not filling our tournaments? Daniella says it's a sign of the times and an aging population. The location of the course is also a factor. People plan what tournaments they're going to plan in each season. We hope people tell others about the great CLGA tournaments they've played in. There's no need to over analyze it. Kim feels we should concentrate on making the events a great experience and lots of fun. That's what people remember. Monika feels we're missing the higher handicap players. We need to make these tournaments more appealing to those players.
- c) Opening up Registration for the Ladies and Senior Amateurs, giving priority to members of the CLGA (similar to what we have done with the Junior Amateur). It was discussed that, since we aren't filling our tournaments at this point, non-members could be allowed to enter at an increased price. CLGA members would always be given priority.
- d) Membership criteria, given the situation with McCall Lake closing and the Fox Hollow experience. For the very small group from McCall who can no longer play in the CLGA events, Silverwing Golf Course would be an option. Fox Hollow has more than 900 women playing in their leagues, but only a small percentage would compete in our events, so they decided not to join. Deb has also suggested they could join Woodside. The Elks and Maple Ridge were also suggested. Kim wondered about not having our tournaments "closed". Similar to the Junior tournament, the CLGA members would be first to be accepted, but non-members could augment the tournament, as well. In the meantime, the CLGA can guide these players with suggestions of other CLGA member courses they can join.

- e) Status of the 5-year plan

At this point, Debbie has been working on the following tournament locations:

Pinebrook	2014 Senior Ladies		
Priddis	2014 Ladies Amateur	Cottonwood	2015 Ladies Amateur
Maple Ridge	2014 Junior Girls		
Cottonwood	2014 Tournament of Champions		
No club yet	2014 CHAMPS Wind-up		

DISCUSSION: Every fall, Kim sits with Alberta Golf Association to bid for the golf courses. They make sure the courses are divided up evenly (A courses, B courses, C courses) and vote at the end of the meeting. The last meeting was ~ 1 1/2 years ago and a 5 year plan was established. The theory is that every 7 years, a golf course hosts a tournament. In some cases, the plan can change due to flood or other reasons. A five year plan will be done again in November of this year. The CLGA will now have to put a plan in place for the next 5 years. Kim suggested we send an email to the golf courses asking them what events they would like to host. After discussion, it was decided to approach Valley Ridge to host the 2014 CHAMPS Wind-up. The Medalist would be a good starting point for Carnmoney.

- f) Historical documentation – digitizing. It was suggested by the Glenbow that rather than having boxes of binders in storage, digitizing might be a better solution. Margie will look into this, find out about costing and get back to the Executive. Deb also knows some records people and will talk with them. It was agreed Executive Meeting Minutes would not be included in the archived files. It was also suggested that this roll that could be covered by a new Executive Member.
- g) Carnmoney – Kim says that Carnmoney, a member of the CLGA, has not been hosting any events. In their minds, they are the true host of the Alberta Open. One of their members went to management wondering why they are not hosting a CLGA event. When Carnmoney management called Kim about this issue, it was decided that there had been a miscommunication between Alberta Golf and Carnmoney. In the initial membership conversation, it was said that if they hosted the Alberta Open, they would never have to host another Alberta event again. Carnmoney went to their board with this information and the board signed off on it. They have been approached by the Alberta Golf Association, the Alberta Professional Golf Association and the CLGA and the club says no because they don't think they have to host another event again.

Alberta Golf recently sent an letter to Carnmoney stating there was a major miscommunication. Carnmoney agreed and is now prepared to host the Alberta Open every second year. Then every other year they will host one or two of the APGA, Men's and CLGA events. They would like to start with the smaller events, so Kim asked them to pencil in a CLGA event for 2014, possibly a Medalist event or a Junior event. Kim will meet with them again this fall. Deb suggested they host the 2014 Medalist since Cottonwood already has the 2014 Tournament of Champions. Possibly, they could host no events in 2015 and host the 2016 Senior Ladies.

- h) Deb advised there has already been a transfer of information from the Cottonwood to the Priddis Ladies Amateur Committee.
- i) Wendy wanted to acknowledge Cindy's company, Destination Seniors Downsizing, for their generous Sponsorship to the Senior Ladies Tournament. The company made a donation of draw prizes for the tournament. Cindy wondered if it would be possible to get the result of all the "scratch & win" tickets that were given out.
- j) Monika wondered if the city clubs should be put together in one section of the CLGA Club List. It was agreed that this would eliminate confusion. Sandy will edit the Club List.

Adjournment

Daniella moved the meeting be adjourned at 9:50 pm