



**CALGARY LADIES GOLF ASSOCIATION
2010 SPRING GENERAL MEETING MINUTES
MONDAY, MAY 2, 2011
SILVER SPRINGS GOLF AND COUNTRY CLUB**

1. CALL TO ORDER

Marny Dabbs called the meeting to order at 8:00 PM.

2. WELCOME

Marny welcomed the member club representatives and advised that this year we are making a real push to use the web-site and electronic formats as a way to keep in touch with everyone. To that end, she indicated that the executive would be introduced throughout the meeting using the web-site as the backdrop to their reports.

3. ADOPTION OF THE AGENDA

Joyce Chapman (Calgary Golf & Country Club) moved that the agenda be adopted. Tif Wylie (Silver Springs Golf & Country Club) seconded the motion. Motion Carried.

4. ADOPTION OF THE FALL GENERAL MEETING MINUTES

Marny Dabbs indicated that the attendance numbers listed for the Fall General Meeting were mixed up for Silver Springs and Shaw-Nee slopes. She requested that the minutes be revised to reflect this.

Gale Powers (Maple Ridge Golf Club) moved that the minutes be approved as amended. Margaret Hill (Springbank Links Golf Course) seconded the motion. Motion Carried.

5. ROLL CALL

Bearspaw	4	Glencoe	2	River Spirit	1
Calgary Elks	2	Heritage Pointe	1	River's Edge	1
Calgary Golf & CC	1	Inglewood	2	Shaganappi	1
Canyon Meadows	4	Lakeside Greens	2	Shaw-Nee Slopes	1
Carnmoney	2	Lynx Ridge	3	Silver Springs	6
Cochrane	0	Maple Ridge	3	Springbank Links	1
Confederation Park	0	McCall Lake	1	Valley Ridge	3
Cottonwood	3	McCall Business	1	Willow Park	4
Country Hills	1	Pinebrook	3	Wintergreen	1
Earl Grey	4	Priddis Greens	0	Woodside	3
Elbow Springs	2	Redwood Meadows	3		

A total of 66 individuals representing 29 clubs and were in attendance.

6. INTRODUCTION OF NEW, UPDATED WEBSITE – EXECUTIVE INTRODUCTIONS

Marny Dabbs began by thanking each member of the executive for their work with Monika Jansen to create a place for easy access to all the relevant information. For the meeting Marny advised that instead of reading each of the Executive Reports in great detail, the meeting would be designed to have the Executives review the various components of the revised web-site. Following this introduction, the web-site was presented in some detail.

Club representatives are encouraged to have their members, Pro Shop Staff and Club Managers become familiar with our web-site so that they can easily answer questions, sign up for tournaments and stay up to date on events in our Association.

It was suggested and agreed that where possible the historical information will include the club which the champion represented. As well, the rules for CHAMPS will be added.

A discussion regarding privacy concerns related to Club listings resulted in agreement that individuals are responsible to advise Heather Scream (secretary) if they don't want their information published. Otherwise, it will remain on the site as currently presented.

To close this section off a round of applause was given to Monika Jansen (Web-site Administrator) to thank her for her efforts in this latest evolution of the web-site.

7. ALBERTA GOLF ASSOCIATION – DONALD STEWART

Don started by thanking Marny Dabbs and the CLGA for inviting him to attend the meeting. Key points covered:

- The tournament schedule is now posted and has been listed on the CLGA web-site
- AGA membership cards have been provided to Club Managers. They can be activated on line and the process should be easier this year
- A new program "National Golf in Schools" was presented. It is designed to teach physical literacy skills to students in grades 1 – 6 by getting golf clubs into the hands of students. Schools can use the package which includes both equipment and a program outlined to teach students. Don indicated that a program to adopt schools is being implemented as well. Donations are encouraged.

8. NEW BUSINESS

Junior Development Report – Kim Carrington – see attached notes

- Year after year, the number of junior girls participating in golf programs and competitions has been dropping in Calgary and across Canada. Within Calgary, Kim will be working with the golf professionals to find ways to get more junior girls involved. The first major initiative will be a mentoring program.
- Camps will be offered in May and August, divided by age and ability. The goal is to increase the number of participants in the Junior Girls City Championships.
- The budget for Junior Girls development has been set for approximately \$5,900. Kim has requested that the CLGA contribute \$5,000 toward this total. The balance will be made up by donations and potential camp charges. These details are still being finalized.

Treasurer's Report – Sally Lewis (see attached)

- Sally indicated that as a not-for-profit organization we cannot continue to carry forward large balances each year. Instead, we should strive to break even each year.
- The funds raised from the \$1/member charged are to be used, in part, to support the Junior Girls Tournament. Additionally, the funds requested by Kim for the development work have been budgeted for 2011.

Pat Macleod (Canyon Meadows Golf & Country Club) moved that the budget be approved as presented. Janice Hodgins (Country Hills Golf Club) seconded the motion. Motion Carried.

Confirmed Tournaments for 2012 and 2013

Marny Dabbs confirmed the following tournaments. Other plans are being confirmed according to the 5-Year plan.

Year	Event	Course
2011	City Amateur Seniors Juniors	Silver Springs River Spirit Woodside
2012	City Amateur Seniors Juniors	Redwood Meadows Earl Grey Pinebrook
2013	City Amateur Seniors Juniors	Cottonwood

9. BY-LAWS – MARNY DABBS

Marny introduced the topic by indicated that the By-laws have been reviewed over the last several months by the CLGA executive. While we are ‘pretty darn close’ to presenting them to the full membership for ratification at the Fall General Meeting, there are still a few changes required. The plan is to have the proposed By-Laws in the hands of the membership at least 3 weeks prior to the Fall General meeting so that they can be reviewed with your executives before the fall meeting. Marny indicated that currently the “Standing Rules” are a part of the By-Laws that govern the CLGA. What that means is that if they are not required or need to be changed, they need to be updated through a General Meeting of the members of the CLGA. So Marny proposed that they be removed from the By-Laws.

Gale Powers (Maple Ridge Golf Club) moved that the Rules Chair role be removed from the slate of Executive positions that govern the Calgary Ladies Golf Association. Janice Hodgins (Country Hills Golf Club) seconded the motion. Motion Carried.

Tif Wylie (Silver Springs Golf & Country Club) moved that \$.50 from each member fee be contributed to the Junior Development initiatives as well as the Junior Amateur Tournament. Kim Carrington (Willow Park Golf & Country Club) seconded the motion. Motion Carried.

Cindy Beaudet (Canyon Meadows Golf & Country Club) moved that the annual budget be presented at the Spring General Meeting of the Calgary Ladies Golf Association. Pat Slessor (Canyon Meadows Golf & Country Club) seconded the motion. Motion Carried.

Marny closed this agenda item with a high level review of the existing By-Laws and the proposed changes. She reiterated that the proposed By-Laws will be sent out in advance of the Fall General Meeting.

10. FUTURE MEETINGS

The Fall Executive Meeting will be held October 3, 2011 at Silver Springs

The Fall General Meeting will be held October 17, 2011 at Silver Springs

11. ADJOURNMENT

Gale Powers (Maple Ridge Golf Club) moved that the meeting be adjourned. Shannon Jones (Willow Park Golf & Country Club) seconded the motion. Motion Carried.

Calgary Ladies Golf Association 2011 BUDGET - Proposed

INCOME		2011 Budget	2010 Actual
	Assessment (5200 X \$1)	\$ 5,200.00	\$ 5,198.50
	Interest	3.00	2.67
Tournaments			
	City Amateur (96 @ \$160)	15,360.00	15,360.00
	Senior Ladies (96 @ \$110)	10,560.00	5,280.00
	Junior Ladies (40 @ \$40)	1,600.00	1,310.00
Other	Tournament of Champions (30 @ \$50)	1,500.00	1,450.00
	Donation to City Amateur		1,000.00
	Donation to Tournament of Champions		100.00
TOTAL INCOME		\$ 34,223.00	\$ 29,701.17
EXPENSES		2011 Budget	2010 Actual
General Expenditures			
	Administration (supplies/print/copy/engrave/misc.)	\$ 600.00	\$ 2,114.14
	Web hosting	250.00	
	Spring meeting	300.00	
	Fall meeting	800.00	
Tournaments			
	City Amateur	15,360.00	16,360.00
	Junior Ladies	1,600.00	3,505.95
	Junior Ladies championship ring	300.00	
	Junior Ladies development program - seed capital	5,000.00	
	Junior Ladies tournament subsidy - \$25 per person	1,000.00	
	Senior Ladies	10,560.00	6,740.43
	Tournament of Champions	1,500.00	1,672.23
	Tournament overruns	1,053.00	
Other			
	PayPal	900.00	
TOTAL EXPENDITURES		\$ 39,223.00	\$ 30,392.75
NET INCOME / (LOSS)		\$ (5,000.00)	\$ (691.58)

Junior Girls Development Proposal

Proposal to member clubs:

1. **CLGA will host 2 camps in the 2011 season run by CPGA professionals supported by some of our elite women Amateurs such as Marilyn O'Connor, Diane Williams, Meagan Leblanc, Andrea Kosa Cheryl Newman, Daniela Cote, Kim Carrington. & Junior City Champion Sydney McDonald.**
 - Each camp for different age groups - **12 and under and 13 and over**
 - PGA of Alberta Professionals from each club to invite and bring their young ladies who meet the age group, professionals will stay to teach to ensure adequate student teacher ratios 6-1.
 - Camps for the younger kids will have some fun events (non golf) to keep interest up and putting fun back into the day (concern was younger kids need fun to keep them interested)
 - Location of camps to be determined, Tiffany Gordon did offer Cottonwood for one camp. Judy Forshner offered Glencoe Camp as well.
 - Cost of camp to be kept to nominal amount maybe to cover lunch, hoping to have venue donated
 - Camps to be scheduled for May and June (before clubs get too busy with membership events)
 - We would like to offer the kids who attend camps a tee-shirt (funds required) and hat (donated by G&G) to every girl who attends
 - "New logo" to be introduced for Calgary Junior Golf for approval, new logo to give Calgary Junior Golf an Identity.

2. **Golf Mentorship nights**
 - Girls will be invited to come and play with a PGA professional or an elite amateur on scheduled Monday evenings in May and June
 - Alternate shot format played over 4-6 holes
 - "Bring a Friend Night" allows girls who would like to play come out and try it, can send girls out in 8'somes to allow as many as possible to come
 - Girls will learn on course etiquette, rules and get some helpful tips from their captain
 - Judy Forshner of the Glencoe could possibly host a few of these nights or using some of our city course obligations to give up a few tee times, any club could open up a Golf Mentorship night.
 - Snacks and laughs after while discussing the evening
 - Guest speakers to come and give talks about the benefit of golf and or sports in general, Karen Lee Gartner, local PGA of Alberta female professionals and or women who work in the golf industry to inform the girls as to the opportunities golf can give them.



3. **Commitment from the PGA of Alberta** to have their girls attend the city juniors for either 9 hole or 18 hole event, and to attend and support their girls at the event.

Funds required for 2011 would cover the cost of shirts and supplies to run camps, small tee gifts or snacks for the golf mentorship nights. An honorarium gift to be given to any club professionals who donate their time to these events, restaurant gift cards movie passes etc. Total amount to be determined, will not exceed \$7000.

2011 Committed Partners for the Mentorship Program

Glencoe Golf & Country Club

Cottonwood Golf Club

2011 Industry Partners in Golf Products

Gogie Headwear

Daphne Animal Head Covers