



CLGA EXECUTIVE MEETING MINUTES
January 12, 2023 7:00 pm
Canyon Meadows

Meeting Chair: Past President Cindy Beaudet

Recording Secretary: Kari Schwab

Directors in attendance: Past President Cindy Beaudet, Vice President Heather Pragnell, Treasurer, Meaghan Leblanc, Secretary, Kari Schwab, Director Marketing, Wendy Ellacott, Director Tournaments, Lee Misura, 5 Year plan, Andrea Kosa, Director Junior Girls, Jocelyn Frankow.

1. Call to Order

The meeting was called to order at 7:16 pm by Cindy Beaudet who acted as Chairman of the meeting.

2. Board Changes

- The CLGA has received the resignation of Nancy Brooks for the position of CLGA President.

Motion: It is proposed that the CLGA's past president Cindy Beaudet as well as the current Vice President Heather Pragnell be appointed as co-presidents of the CLGA for the interim.

Proposed by **Kari Schwab**
All in Favor
No discussion

Seconded by **Andrea Kosa**
Motion **Passed**

- Due to this resignation, changes to the banking signing authority on the CLGA accounts are no longer needed.

3. Approval of Minutes of Executive Meeting held November 28, 2022.

Motion: It is proposed that the meeting minutes of the executive meeting held November 28, 2022 be approved as circulated.

Proposed by **Heather Pragnell**
All in Favor
No discussion

Seconded by **Lee Misura**
Motion **Passed**

4. MJT Junior Tournament

- Registration is open and has been accepting registrations.
- \$59 Reimbursement cheques to be disbursed by CLGA after the event to simplify the registration process.

ACTION ITEM:

- Trophy language to be coordinated with the prize allocations for the tournament to ensure all prizes are awarded.



5. Junior Camp

- For those who are not eligible or ready to play in the CLGA championship
 - To be held at Futures golf
 - Booked for Thursday July 13, 2023 at 9:00 am
 - Registration to be at 8:30 am

ACTION ITEMS:

- Trophy language to be coordinated with the prize allocations for the tournament to ensure all prizes are awarded.
- All information to be provided to Wendy for marketing correspondence creation ASAP.

6. CHAMPS

- Education on what CHAMPS is, is needed.
 - CHAMPS is recreational based, no stress, non competitive, easy golf
 - Anyone can play
- What clubs are confirmed for 2023?
 - In: Glencoe, Turner Valley
 - Out: Canyon, Priddis,
 - Have not heard: Silver Springs, Winston,
- Format of Windup
 - To be as is
- Host for Windup
 - Turner Valley

ACTION ITEMS:

- Cindy to send list of clubs participating in Champs Karen for participation follow up
- CLGA Marking Email to be created and approved at next meeting
 - Theme of email to be “If you are looking for more events to play in, here is what is available to you.”
 - Information to be given on the handicap cut off for each event.



7. City Amateur and Senior Amateur – Lee Misura.

- Host for Senior is Willow Park Golf and Country Club
 - Cost recommended is \$170 for the Senior Amateur.
- Host of Amateur Is Pinebrook for City Amateur
 - Lee to meet with Debbie/ Shelly this week
 - Cost recommended is \$190 for the City Amateur.
- Sign up for both events to open April 1, 2023.

ACTION ITEMS:

- Trophy language to be coordinated with the prize allocations for the tournament to ensure all prizes are awarded.
- All information to be provided to Wendy for marketing correspondence creation ASAP.
 - Practice round information needed including prices
- Tournament budgets to be confirmed and approved at next meeting.

8. Trophies

- Cardel Recreation Complex checking with their sports clubs to see if they have space.

9. New Business

- Tournament of Champions has a new chair Janine Englehardt
- Updated contact list for CLGA Board to be created
 - ACTION ITEM: Kari to create and distribute.
- Schedule CLGA Presentation at each club
 - ACTION ITEM: Cindy to facilitate sign up list of CLGA member clubs for meeting participation.
 - ACTION ITEM: Kari to create outreach email introducing the education initiative.
 - ACTION ITEM: Wendy to create CLGA member club presentation for board to approve at next meeting.
- Next meeting: March 23, 2023 at 7 pm at Canyon Meadows

10. Motion to Adjourn Meeting

Motion: **It is proposed that the meeting be adjourned at 8:47 pm.**

Proposed by **Kari Schwab**

Seconded by **Meaghan Leblanc**

Motion **Passed**

No discussion