

CALGARY LADIES GOLF ASSOCIATION  
SPRING EXECUTIVE MEETING  
MONDAY, July 25, 2016 - GLENCOE GOLF & COUNTRY CLUB - 6:30 PM

AGENDA

1. Call to Order and welcome at 6:33pm
2. Attendance: Joanne Saunders, Debbie Cook, Cara Bonney-Barr, Monika Jansen, Cindy Beudet, Shannon Lefroy, Sylvie Dugas, Cheryl Inkpen, Joanne Hruska, Bonnie Morris, Karen Saunders, Margie Nicol

Regrets: Barb Alexander, Daniela Cote

3. Adoption of Minutes from April 25, 2016 Spring Executive Meeting Moved by Karen Saunders and seconded by Sylvie Dugas

4. Reports

**Past President (Debbie Cook)**

Report - no report.

**President (Joanne Saunders)**

Report - I do not have too much to report. I was approached by Phil Berube from Golf Alberta in June asking the CLGA for some help. Their registration numbers for the Ladies Amateur and the Senior Ladies Amateur was very low and he asked if we could mention these 2 tournaments somehow in our emails sent out to our membership.

Monika came up with an outstanding addition to her mass email and they were very pleased with the email.

Attended the Junior Camp for the afternoon and was most impressed with the whole thing. The young girls I talked to loved the whole day. Thank you, Debbie for all your work and for being there the whole day. That was a long day.

**Vice President (Sylvie Dugas)**

Report - The proposed dates for the City Amateur next year at Country Hills Golf Club are June 26th, 27th, and 28th. These dates are confirmed now. Our tournament Chair is Holly- Jean Kadonaga and she has been attending this year's tournament meetings with Barb Alexander.

Lauren Brescacin is our Junior Golf Program Director at the club and was available to assist with the Junior Girls Camp on July 7th at the Glencoe Club.

The positions of Treasurer and Secretary for the CLGA 2017 year will be Julie Arnott and Carolyn Dahl respectfully.

I will make every effort to be available to assist with the Senior Ladies Amateur, City Amateur, and Junior Girls Open this year – please reach out to me any time.

**Secretary ( Cara Bonney) - no report**

**Treasurer (Joanne Hruska)**

Report - Still waiting on a few clubs to pay their assessment dues.

### **Amateur Chair (Barb Alexander)**

Report - The 87th Annual Calgary Ladies Amateur Golf Tournament was held at The Glencoe Golf & Country Club on June 21st, 22nd, and 23rd. The tournament was held on the Lakes / Slopes rotation. Ninety-five players entered, however, 3 had to withdraw before play started and one player was disqualified after day one, so 91 players completed all 3 days. We had 8 flights with 10-12 players in each flight. Practice rounds were available to all players at a cost of \$57 + GST. The entry fee for the tournament was \$170 + GST.

We had groups of 3 playing a crossover starting at 8:00 day one and three and 9:00 on day two. All 3 days play took 5 hours to complete. Day 1 and 2 the tee times were 8 minutes apart. Delays were causing backups on a couple of holes so day 3 we changed to 8 minutes alternating with 9 minute tee times. This did not change the total time of 5 hours for the rounds, but it did flow better.

Glencoe member Andrea Kosa was the tournament champion with scores of 73-73-75 over the 3 days. Runner up was Meaghan Leblanc from Bearspaw and overall low net was Gaylene Donald from Silver Springs G&CC. All results are available on the website. The weather cooperated all 3 days with warm sunny conditions. The first tee gift was the Beads of Courage and was well received by participants. A buffet lunch was available after play on day 1 and 2 for all players. Extra tickets were sold for \$20 for caddies / guests. Snacks were offered on the 1st and 10th tees all 3 days. The closing banquet was held right after play finished and again extra tickets were available at a cost of \$40. Complimentary prosecco was served behind the 18th green as the leaders were coming in.

My sincere thanks go out to my entire committee who made the event run so smoothly and made my job so much easier. Head Professional Judy Forshner as well as the entire pro shop staff and outdoor services crew are to be thanked as well for all of their help and support. Kudos go to Kerry Watkins, Shawn Major and the entire maintenance crew for the excellent course conditions. Finally, thanks to all the volunteers who made everyone's job much easier.

### **Senior Amateur Chair (Bonnie Morris)**

Report - no report.

Addition - disappointed with only 63 ladies registered. Closed with 74 people. Budget needs to be adjusted given the number. All appears to be in order at this point.

### **Junior Amateur Chair (Shannon Lefroy)**

Report - no report.

Addition - last year they had at Wintergreen competed with the MJT tournament ultimate discussion so they wouldn't crossover. Conflicts now with a McLennon Ross tournament. She sat down with some clubs to generate interest. Issues with scheduling between the tours we have the challenges. Shannon asked for thoughts.

Joanne S noted Phil Buruti (Director of Golf Alberta) asked Joanne for help in recruiting players so suggested asking for a return of favour.

Questions - look at shorter yardage. Comment that our City events are significantly longer than what Juniors play in other events.

Have we considered looking at the Calgary High School Athletic Association to recruit. They have tons of sponsorship.

**Riley's Match Play (Cindy Beaudet)**

Report - Cindy meeting with Wade next week for wrap up. In related discussion the concept of re-branding/re-invigorating events.

**C.H.A.M.P.S. Chair ( Margie Nicol)**

Report - no report. Meeting with Silver Springs to address costs. Then will send out forms for registration. 4 clubs don't seem to want to send in scores. Margie working on resolving that.

**Tournament of Champions (Karen Saunders)**

Report - No report. Asked Monika to send a reminder to the Club Presidents to get their info in.

**Medalist Series (Cheryl Inkpen)**

Report - no report

**5-Year Plan (Debbie Cook)**

Report - Working out plan for 2018 Amateur host. Men reduced 1 day to seniors and to 2 days to men's am. Tabled for the next meeting.

**Website Tournament Liaison (Monika Jensen)**

Report - no report

**Publicity (Debbie Cook)**

Report - will be working with Bonnie for the Senior Amateur tournament.

5. Old Business

- Medalist Series

Joanne S received email from Cheryl. Received an email from Diane Williams to Ed Plum from Earl Grey. They thought Medalist was a snips group. Some GM's felt they were going along with the main stream and we didn't get our message out. Event modeled after the Sweeney Cup - 70 years old. Suggestion to go back to the drawing board and develop the event better; need for re-branding and also needs to be promoted better. Cheryl noted there is a reciprocal end to it. Question where the focus is on it - is it \$\$ or is it about being elitist. There is a thought that we should promote the event more to make this a better known CLGA event and in doing so it may be better accepted.

Joanne S asked Cheryl how to go forward with some background development and bring something back to the Fall exec meeting.

- CHAMPS – request for money for wind-up

Request for money, \$250/\$300 for the Champs qualifiers at the windup. Not in the budget as everything is self funded. Last year's event was full. Request denied for an additional fee to cover excess.

- Honorarium for Website Liaison

Cindy asked for discussion about this and a related tax issue - discussion about whether it's an honorarium versus a consulting fee which may address tax issues. Motion by Cindy B that a Honorarium is given to Website Liaison on an annual basis of \$1000. Seconded, Margie. Unanimous.

## 6. New Business

### - CLGA Assessment By-law -

Cara addressed the need to be more specific with respect to section 2.5 of the By-laws. They are too vague to properly address clubs who are not paying dues in a timely manner.

Motion to amend By-law section 2.5 moved by Cara Bonney-Barr and seconded by Cindy Beaudet.

Motion:

2.5. Any Member Club wishing to withdraw from membership may do so upon notice in writing to the Executive through the Secretary. If any Member Club is in arrears for fees or assessments by April 30th of that current year, a penalty fee of \$75 will be imposed. Payment of the the assessment and penalty fee must be paid no later than May 31st of the current year failing which the Member Club will be automatically suspended. Reinstatement will not occur in the current year or in any subsequent year, until all outstanding fees including penalties are paid.

### - CLGA structure - Joanne sent out note about subcommittee. What is the motivation to talk about the structure of the exec.

Karen S. - hard for club to host amateur to fill all the positions and questioned whether we asking too much of the host club of the amateur to fill all the positions. Cheryl expressed the thought that Treasurer and Secretary should be 3 year positions. Could be tough to get people to commit without the neck hold of a club hosting. Sylvie supportive of current structure as it gets people involved. Should the club hosting the amateur be kept separate from the CLGA exec. Suggestion was made that more teaming could take place to help with the stress and workload. It was also noted that it is the choice of the club hosting the amateur to fill the positions. Secretary and Treasurer don't have to be from the amateur host club.

Sylvie suggests - no need to change the structure. General support.

### - Semi-Private and Public courses membership issue - tabled for fall Exec meeting.

Issue - women who want to participate but not members of a course but part of ladies programs. Concept of a "Players Program" so they would pay a fee under the Calgary Players Program - fits clubs that don't have the organized sections to meet requirements but still inclusive. Question of reciprocation of clubs. Club ladies leagues vs club members. Is there an idea where we can include these ladies who are with CLGA clubs but not members of their clubs. Maybe charge non-member fee like juniors due.

### - Daniela Cote resignation - Joanne S. received notification of Daniela's resignation after the Riley's final. Cindy has approached a Canyon Meadows member to take over. Thanks was given to Daniela for her work with Riley's.

### - Name tags - exec name tags. It would be great to have more permanent name tags. Monika will look into it.

7. Fall Meeting - looking to change the date of AGM. Joanne will update - 3rd or the 12th of October. September 19th - dinner exec meeting is set.

Tabled for the Fall Exec. \*\*\*\*\* look at parameters of commitment for clubs hosting events. If they don't meet the requirements ( to be set, if not already), they will lose their membership.

8. Termination of meeting - Joanne Hruska moved to terminate at 8:34pm.