

CALGARY LADIES GOLF ASSOCIATION

EXECUTIVE MEETING

WEDNESDAY JANUARY 25, 2017 at BOW VALLEY CLUB

MINUTES

Call to Order at 7:10 p.m.

1. Attendance

- Sylvie Dugas, Carlyn Dahl, Monika Jansen, Ali Giles, Titia Born, Shannon Lefroy, Margie Nicol, Cindy Beaudet, Gaylene Donald, Susan Plum, Carlyn Dahl
- By invitation, Marlene Geck from Inglewood Golf course, home of the 2018 City Amateur
- By conference call: joined at 7:12 p.m. Carol Patmore, joined at 7:16 p.m. Pamela Prenovost and Karen Saunders joined at 7:12 p.m.
- Absent: Julie Arnott, Holly Jean Kadonaga, Jennifer Baerg, Debbie Cook
- Carlyn Dahl acted as Secretary for the meeting

2. Introductions and updates

- Treasurer (Carlyn Dahl)

Reported that funds in the bank upon takeover were \$6,726.06 and no cheques have been issued since then.

- City Amateur Chair (reported by Sylvie for Holly Jean Kadonaga)

Sylvie Dugas reported that Holly Jean was unable to attend and that she has been working on getting the committee together and will be organizing the committee in early February, a report will be up on the website shortly

- Senior Amateur Chair (Carol Patmore and Pamela Prenovost)

Sylvie read the detailed report sent in by Carol and Pamela. The Senior Ladies Amateur Championship will be held at Willow Park Golf and Country Club on August 9th and 10th, 2017. Planning is well underway. Challenges were put up for discussion by Carol and Pamela. Willow Park is projecting a fee of \$130 per player and at that level the tournament will lose money. The 2016 cost was \$120 per player and the CLGA contributed \$15 per player on top of this fee towards the green fees to the host club. It had been decided at the 2016 fall AGM that the CLGA would not pay the fee going forward in 2017 and hosting Club will have to absorb the cost. Willow Park is the first club that is faced with this situation. After much discussion around the table, the consensus was that the CLGA would contribute an

additional \$10 per participant towards the cost. This would bring down the fee to at least what it was last year, \$120 per player.

It was also decided that Monika would assist in preparing the poster for the Tournament and that the poster would breakout the \$15 green fee and show the entry as \$120 with \$15 going to the host club as green fees.

Pamela and Carol signed off at 7:41 p.m.

- Junior Amateur Chair (Titia Born)

Reported that the Junior Ladies Amateur Tournament would be held at Valley Ridge Golf Club on August 11th and 12th, 2017 which is a Friday and Saturday. This is finalized in writing, they are working on things but don't have much organized or to report at this time. No volunteers are required at this time

- Junior Development (Shannon Lefroy)

Reported that Amateur tours are not interested in teaming up with CGLA but they will not create scheduling conflicts with CGLA tournaments. Shannon has been establishing a relationship with the 2 gentlemen (Trent and Luke Workman) running the tour as they have a great deal of influence on the amateur girls and their coaches. Luke Workman makes points for Alberta Golf and he is Junior Coach of Alberta Golf. There are 3 categories of points A, B and C. Right now the Junior Ladies Amateur tournament is Class C. They will give us more points if we work around their schedule. Right now 2017 dates are not in conflict.

Same sponsorship as last year, Invia Bottle, Janpro Commercial Cleaning with \$\$ and Great News Publishing with services. Great News Publishing are in 76-82 community newspapers in Calgary. Also may have another sponsor for funds and prizes

- Riley's Match Play (Cindy Beaudet)

Reported that they will be meeting on February 1st with Riley's to discuss funds needed from them to continue. In 2016 the funds were cut by 30% from the 2015 year. If funds are there prizes will be raised from the bottom up. Trying to refurbish 2 old trophies for 1st and 2nd flights so that photos can take place in front of a big trophy.

- C.H.A.M.P.S. (Margie Nichol)

Reported that the schedule will be sent out this week. The Champs wind-up is set for a 10:00a shotgun on September 18th, 2017 at Cottonwood. Mentioned that Earl Grey is closing on August 1st and may have to be out of CHAMPS for one year depending on when they may re-open. The Elks is now named Winston Golf Club and there has been a change in management

- Tournament of Champions (Karen Saunders)

The Tournament of Champions will be at Redwood Meadows on September 11, 2017.

- Medalist Series (Gaylene Donald & Susan Plum)

There is good detail about the Medalist Series in the report that is already already posted on the website. All pros and GMs were fabulous to work with in 2016. They would like more advertising with the clubs directly; they feel they are missing out on people playing in it because they think it's intimidating. Juniors and Seniors are welcome. The draws are always set so new players are playing with returning players. Need to find ways to get members to try it as a fun event, a way to meet new people and represent your club. Need to get the word out that you do not have to play in all or none; you can play in any of them that work for your schedule and its pay as you go. Would like a flyer to send out to GMs and get into club newsletters. Would like posters so each club can post it on their tournament boards.

- 5 Year Plan and Publicity (Debbie Cook could not attend)
- Tournament Liaison (Monika Jansen & Ali Giles)

Ali was introduced as Co-Chair of Tournament Liaison in training and assisting Monika. Ali has also helped out with scoring for Junior and Senior events.

Sylvie congratulated Monika on an awesome website upgrade and mentioned how easy it was to toggle across the pages now.

Monika reported that the Junior Banner went missing 2 years ago and asked for approval to get a new one done up. She would ask Tiffany at Cottonwood to provide an estimated cost but thought it would be \$200. Everyone agreed that the funds should be approved.

There was discussion regarding the Junior fee and that budget work needs to be done regarding the Juniors to make the tournament more attractive to courses so they will want to host them. Discussed that the green fee subsidy should also be made here of \$15/player to a maximum of 30 players or \$450 for the 2017 Tournament. The hope would be that the clubs would then not skimp on the food, etc. portions of the tournaments. The executive all agreed that the \$15 green fee also be subsidized.

- Past President (Joanne Saunders)

Discussed need for input as to what should go into Archives but this could be put off to another time. Discussed that Cara brought up to her that the entire By-Law amendment that was passed at the Fall AGM was missing a portion of the wording of the By-Law was missing from the Agenda and the minutes so updated minutes are required showing the full By-Law

- President (Sylvie Dugas)

Reported that she has been busy with Brent Syme (GM of Country Hills) to confirm the dates of our Executive and AGM meetings (under New Business for approval).

City Amateur tournament: Holly Jean is getting the committee together and the dates have been finalized as June 26-28th at Country Hills.

With the absence of a VP at this time, also covering that role and duties

Adoption of Minutes from the October 3, 2016 Fall meeting. Sylvie moved to adopt, Margie Nicol seconded, all were in favour, motion carried

3. Old Business from the Fall meeting

Sylvie will undertake to send the notice to the Club Presidents that the assessments have been sent out to the GMs. It was discussed that it is under the job description of the secretary to make contact with all of the clubs and update the contact list. Note that some clubs do not have Presidents and that Redwood Meadows had requested that the assessment be sent to the ladiesclub@redwoodmeadows.ca rather than to the GM. The treasurer and the secretary work on getting the assessment ready together. Sylvie and Carlyn undertook to work on the assessment and Monika undertook to update the club contact info.

4. New Business

Confirm and approve 2017 Executive and AGM meetings. Note all meetings will be held at Country Hills Golf Club

- Spring Executive Meeting – Monday April 24th, 6:00 p.m. dinner included
- Spring AGM – Monday May 1st, 7:00 p.m. (Note not calling for a C.H.A.M.P.S meeting ahead of the AGM)
- Mid-Season Executive meeting – Monday July 31st, 7:00 p.m.
- Fall Executive Meeting – Wednesday September 27th, 7:00 p.m.
- Fall AGM – Monday October 2nd, 7:00 p.m.

Beads of Courage

The price for 2017 is \$20 for each. Consensus is that these have not gone over as well as anticipated, they are not that popular and it's a long time since the event that they really promote happened. They are popular with the Juniors probably because of the Alberta Children's Hospital. Monika has about 70 Beads of Courage left over so they will be used for the next 2 or possibly 3 Junior Amateur tournaments. Instead of Beads of Courage could \$10 gift certs for Food & Beverage be given out as tee gifts?

Motion to discontinue purchasing the Beads of Courage in 2017 by Joanne Saunders, seconded by Cindy Beaudet, all were in favour. Motion carried.

Open Discussion

Can Country Hills keep track of F&B for the Ladies Amateur so the numbers can be used as a selling item to the host clubs in future, i.e. see how much the tournament adds to the F&B bottom line. Sylvie will followup with Holly Jean and request this of the F/B manager at CHGC

Discussion about Elbow Springs assessment numbers. In 2016 they paid \$160 and this seems far too low for the number of members. This is 55 members. Think they may only be paying for ladies in their ladies league and not for all lady members. Must pay for all lady members. Sylvie undertook to contact Elbow Springs President and/or GM to discuss?

There being no further business, a motion to terminate the meeting was made by Sylvie Dugas and seconded by Shannon Lefroy. All were in favour and meeting was terminated at 8:59 p.m.

Minutes respectfully submitted by Carlyn Dahl