

Minutes of CLGA BOARD MEETING held

August 12, 2019 at 7:00pm at Pasquales Restaurant

Attendees : Andrea Kosa (5-year Planner), Monique Morrison (Marketing/Communications Director), Nancy Penner (President), Shannon Lefroy (Junior Development), Cindy Beaudet (Vice-President), Anne Christopoulos (Treasurer), Diane Jones (Tournament/Events Director)

Absent: Beverly Arnburg (Secretary)

Called to order at 1915 hours

1. Approval of Minutes of April 11, 2019 meeting

Moved by Cindy Beaudet, seconded by Shannon Lefroy, that the minutes of the April 11, 2019 Board meeting be approved. All in favour.

2. Finalize By-Laws

Nancy Penner discussed further minor amendments to the By-Laws of the Association, including that a clarification had been made to state that the annual fee is not payable for junior playing members (those under the age of 18). Also, a statement has been included to clarify that lady professionals at Member Clubs may play in the Riley's Tournament. It was agreed that a fee will not be payable for lady professionals.

There was a discussion about the timing of sending invoices for annual fees. Anne Christopoulos proposed that, although the final date for payment of fees is May 31, invoices should be sent well in advance of this date, based on the number of lady playing members for the previous year. The clubs can update this information, if required, when the numbers are finalized for the year. This was agreed.

3. Application to Form a Society; execution requirements

There was a discussion about the clubs which will be asked to sign the application to become a society. Now that the By-Laws are finalized, it was agreed that we should proceed with the application. The President advised she would finalize the forms on her return from vacation, hopefully in early September.

4. Tournaments wrap up

Diane Jones updated the Board on the 2019 tournaments. Both the Ladies Amateur and Seniors tournaments were oversubscribed and were very successful. Both were under budget. Cindy Beaudet mentioned that there had been an issue at the Ladies Amateur where one golfer put numerous balls in the water on the 18th hole. She suggested that there should be consideration given next year to having a drop area on certain holes.

Shannon Lefroy discussed the Juniors tournament which was also successful this year. She said the Juniors will be under budget because there were donations of \$650 and only \$900 of the Junior Development budget was used. She noted that an honorarium was given to the pros involved in Junior Development. Shannon also advised that Chris Thompson has offered to do a full day of rules next year for juniors for a \$100 honorarium. Lady playing members could also attend. Andrea Kosa suggested that this could be held together with a Junior Development day.

There was a discussion about possibly partnering with Alberta Golf for certain tournaments. Cindy and Shannon will meet with Alberta Golf at the end of September for a general discussion. It was agreed that no decision will be made without the Board's input and a Board decision.

5. Preparation for Fall General Meeting; Election of second person to review financial accounts; Slate of Directors

The President stated that it is necessary to begin preparation for the fall general meeting. We will require that a second person be appointed to review the financial statements for the Association. Shannon agreed to ask Karen Minton if she would agree to stand for nomination in this role.

Nancy Penner said that we will need a nominee as Vice President and that Nancy Brooks from Carnmoney has agreed to stand for nomination.

There was a discussion about a more formal succession plan for all positions and Anne Christopoulos suggested an email blast should go out asking if any playing members are interested in serving on the Board. This was agreed.

6. Financial update

There is currently approximately \$16,000 in the Bank. Payout is yet to be made on the Tournament of Champions. Association fees of \$12,190 have been received.

It was agreed that, especially once the Association has become a society, there should be financial statements for Riley's. It was noted that CLGA pays the Paypal fees for Riley's.

7. Discussion re determining number of lady playing members for fee payment

Diane Jones agreed to draft a letter to all General Managers of Member Clubs asking that they update their members on the Golf Canada web site.

The meeting was adjourned at 2101.