



MINUTES

Calgary Ladies Golf Association Fall AGM

October 13, 2022, 7:00 pm

Address: Canyon Meadows Golf Club

Attending: Cindy Beaudet President, Meaghan Leblanc, Treasurer, Kari Schwab, Secretary, Shannon Lefroy, Junior Director, Wendy Ellacott, Director Marketing and Communications, Louanne Jackson, Andrea Kosa, 5-year Planner, Nancy Brooks, Vice President, Louanne Jackson, Director Tournaments

CLGA President: Cindy Beaudet (President)

Recording Secretary: Kari Schwab

1. Call to order

The meeting was called to order at 7:02 pm by Cindy Beaudet who acted as Chairman of the meeting

2. Roll Call of member Clubs

- Kari Schwab (Secretary)

Club	Attendance	Club	Attendance
1 Bearspaw	1	19 Maple Ridge	2
2 Calgary Golf & Country Club		20 Mickelson National	
3 Canal at Delacour	1	21 Pinebrook	1
4 Canyon Meadows	2	22 Priddis	1
5 Carnmoney	3	23 Redwood Meadows	
6 Carstairs		24 Rivers Edge	1
7 Cochrane		25 Shaganappi	2
8 Cottonwood	1	26 Silver Springs	2
9 Country Hills	2	27 Sirocco	1
10 Earl Grey		28 Springbank Links	2
11 Elbow Springs	2	29 Strathmore golf club,	
12 Glencoe	2	30 The Winston	1
13 Hamptons	1	34 Turner Valley	1
14 Heritage Pointe		31 Valley Ridge	2
15 Highwood		32 Willow Park	1
16 Inglewood	2	33 Wintergreen	
17 Lakeside		35 Woodside	
18 Lynx Ridge	1		



As we have NOT achieved the 2/3 of member clubs represented, we DO NOT have a quorum for this meeting.

Only 23 clubs out of the 24 needed for quorum are represented.

We will proceed with our reports – however any votes will have to be deferred.

Elected directors will be appointed in the interim and we can ratify the elections in the spring.

3. President's Address

- Cindy Beaudet

2022 Fall President Message

Wow what a great golf season. I think everyone can agree that the weather was great! You will be hearing less of me. I will be moving on to past president and Nancy Brooks is moving into the president's position. We are thrilled to have Nancy move into that roll.

It's a ton of work this job being on this board. I find myself behind the eight ball a lot of times. I always feel I'm behind the eight ball, it's hard, working so much. But we do get a lot done on this board. It's a lot on someone's plate. But I love doing it, so I am happy to have been president and am happy to move to past president, but I will still run the Riley's best ball.

When you look at our website changes and the marketing that goes with it, eblasts, event registration, tournament updates and scoring. We couldn't do it without my good friends Monika Jansen and Wendy Ellacott. Our website is far amongst the best in the country. Ours is easy to find stuff. They have done a fantastic job for us. If we eblast something to you, please pass it along to your club members.

This year we will be losing three directors.

- Nancy Penner, Past President
- Louanne Jackson, Tournaments
- Shannon Lefroy, junior girls

We have a lot of great golf events for 2023 so hang on to your hats it's going to be a great ride.

The CLGA has a great team of directors. We are always looking for new people to run the tournament of champions, to run medalists and to step up and help with Champs. So, if you would like to do something to help out, please come see us; we would love to talk to you about it.

I would like to thank the member club representatives for their support. Without our member clubs and without you, as representatives we cannot proceed. So, thank you very much for being a part of such a great organization. I really appreciate you coming out tonight and being so helpful to your members and to your clubs and everything like that.

Thank you very much.



4. Directors Reports

Tournament Director Report

-Louanne Jackson

We held 2 very successful ladies' tournaments this year.

The Ladies City Amateur was hosted by Earl Grey this year on June 20 through 22. The event began with windy and cold weather and finished with a gorgeous hot sunny day. 96 players competed, and the event was won by our very own CLGA treasurer Meaghan Leblanc from Country Hills.

The Hamptons hosted our Senior Amateur this year, with 67 players playing August 9 and 10. Mother Nature cooperated again and gave us 2 beautiful days. Razina Visram was the Senior Amateur Winner, and Ava Broderick took the Super Senior prize. Both players are from Country Hills.

Full results of both events can be found on the website.

Next year's City Amateur will be hosted by Pinebrook the week of June 19 and the Senior Amateur will be at Willow Park about Aug 8. The cost for both events will increase to \$200 for the 3-day Amateur, and \$170 for the 2 day Senior Amateur. Both events are still a good deal for players to enjoy playing a great course and having great meals.

Look for the posters for these events in the spring of 2023 along with online registration.

Louanne Jackson
Tournament Director



5 Year plan report

– Andrea Kosa

Calgary Ladies Golf Association Fall AGM: October 13, 2022

Report: 5 YEAR PLAN CLGA EVENTS

Planning CLGA events is always a game of 3D chess especially with the addition of new clubs to our CLGA Community! We have created a proposed plan of hosts up until 2030 which will ebb and flow like Calgary weather but also gives us a vision of equal hosting opportunities. As I mentioned a couple years back – it is in pencil, but we are hopeful it rolls true like the greens at Canyon! We have updated the 5-year plan chart on the website: green is confirmed, yellow is contacted, white is hopeful projection!

We had such great events in 2022 and this is in most part to the big efforts of our host clubs this season! CLGA events are always extra special because of the volunteers and club staff going the extra mile. You all showed off your incredible facilities! THANK YOU very much for sharing with the CLGA Community!

Women's Closed Amateur: Earl Grey Golf Club – Pat Wilmot HP

Senior Ladies Amateur: Hamptons Golf and Country Club – Jeremy Tanner HP

Junior Ladies: Carstairs Golf Club – MJT Group

9 Hole Novice Tournament and Clinic: Golf Future YYC

Tournament Of Champions: Redwood Meadows – Kevin Black HP

CHAMPS Wind Up: Inglewood Golf and Curling Club – Sam Kirkness HP

Looking Forward to 2023:

Calgary City Ladies: Pinebrook Golf and Country Club

Calgary Senior Ladies: Willow Park Golf and Country Club: August 7-8, 2023

Calgary Junior Ladies: Carstairs Golf Club – MJT

Tournament of Champions: Country Hills Golf Club (not confirmed)

CHAMPS Windup: Carnmoney (not confirmed)

As you can see, the dates for these events are not all posted. As mentioned above we are working on communicating with our partners and will be using our social media and Website to update these over the winter. Thanks for your support and keep playing this great game we all love.

Andrea Kosa – 5 year planner CLGA



Director of Marketing and Communications report

- Wendy Ellacott

In a second year as a director, the marketing and communications focus will be on creating greater awareness of the organization with the goal of increasing participation in tournaments and events.

This year, myself and our web administrator will continue to use all the new tools that were developed last year in a rebrand to aid us in this goal. Primarily the website and e-blasts are the main messaging vehicles we use to provide detailed information about upcoming events but this year, we're going to take it closer to home by creating pdfs that we hope general managers will pass along to their ladies and junior girls via internal email.

You have been provided a copy of the first pdf we hope to send out that is a general membership booklet that outlines everything a member can participate in. We hear quite often that some people say "they never heard of x" ie. Medalist or what it is. We are hoping that if everyone sees what is offered, if they have any questions, they will come to you for answers!

In your representative package this year, you will also find copies of three event posters and a calendar of events that lists all our activities at a glance. These items will also be available for download to desktop or print, roam our website. Please feel free to add them to any of your internal member newsletters.

From a visual perspective, we have added new caddie bibs with our new logo to complement the new website and e-blast look.

We encourage all members to sign up for our newsletter via e-blasts or on our website and to follow us on social media, Twitter and Instagram, to get regular updates on events and winners.

Respectfully submitted,

Wendy Ellacott
Communications Chair
CLGA



CLGA Junior Development Report Spring 2022

-Shannon Lefroy

Hello,

For those of you who don't know me I am Shannon Lefroy. I am the director of junior development for the CLGA. It has been my honour and my pleasure to represent the CLGA since 2013. It is time for someone else to take the reins, and I am excited to work with someone new to ensure we have some continuity.

We had the junior tournament in Carstairs partnered with the MJT. One of our mandates is to encourage complete golf. We had a novice skills camp in July, an opportunity for beginner golfers, to have some fun and learn a little bit at the Golf YYC. I am excited to see if we can continue that and see if we can grow the numbers for next year.

The tournament in Carstairs is quite unique because MJT is quite organised, and the kids all get points. It was a great tournament the winner shot 72/74.

Communications will try to be sent out to the clubs earlier so people have more time to sign up.

It was great weather for both events, compared to the previous year.

We are self-sustaining with our Junior Girls budget. Except for giving a little bit of a rebate for the girls who signed up through our CLGA. We didn't really have to spend a lot of our CLGA money. We have lots set aside for the juniors moving forward if we need it. We really want to promote the game of golf.

Thanks very much,

Shannon Lefroy

Junior Development CLGA



5. Vice President report

Vice President report

Nancy Brooks

Hello everyone thanks for coming. I just want to take a minute to Thank everyone for coming and to thank you to everyone on the board who volunteers their time. I would like to especially thank Cindy. She has done an amazing job as president. The vice president is normally a 3-year commitment. So, you go from Vice president to president then past president. But because of Covid, I was vice president since 2020, but Cindy has done president for 2020, 2021, and 2022 because I asked her to do another year because I didn't feel ready, and we wanted some continuity. So, I have been vice president for three years, Cindy has been president for three years and Nancy Penner has been past president for three years. Cindy has done a fantastic job; she is a hard act to follow, and I would like to thank her for all the work she has done. I look forward to working with her next year.

We do have two vacancies on the board and two names have been put forward.

Jocelyn Franco from Inglewood golf and curling club has put her name forward as Junior Director. Thank you very much for putting your name forward, I look forward to working with you.

Tournament Director will be Lee Mizura from Priddis Greens. Thank you very much for putting your name forward. I look forward to working with you as well.

The one position that we do still have vacant is the Vice presidency and we will be looking hard to find somebody to take over that position. That is a three-year commitment. If any of you are interested, or know of anyone who might be, the Vice president position itself is not very onerous, it is helping out the president in what ever way you can and then taking over the presidency and then transitioning to past president. So, if you know of anyone who might be interested, please let me know.

We also elect the two members to examine our accounts and records. The two ladies who have agreed to do it again this year are Karen Minton from Carnmoney and Linda Porter from Lakeside. So, we are going to have them go ahead and ratify that at the spring meeting.

6. Thank you to Shannon and Louanne – presented with gift of thanks.
7. Approval of previous minutes – deferred
8. Approve the 2022 Treasure Report and budget. – Deferred
9. No New Business from the floor
10. 7:37 Meeting adjourned.