



Calgary Ladies Golf Association

2013 EXECUTIVE MEETING MINUTES Monday May 6, 2013 Cottonwood Golf and County Club

Call to Order

Debbie Cook called the meeting to order at 6:49 PM.

Attendance:

Position	Name	Club
President	Debbie Cook	Cottonwood
Vice President	Barb Atnikov	Priddis Greens
Treasurer	Marian Zuk	Cottonwood
Secretary	Sandy Moore	Cottonwood
Tournament Liaison	Monika Jansen	Silver Springs
City Amateur Tournament Chair	Margot Clerkson	Cottonwood
Senior Ladies Tournament Chair	Wendy Morrell	Bearspaw
Junior Girls Tournament Chair	Dianne Clark	Calgary Country Club
Medalist Series Chair	Cheryl Inkpen	Heritage Point
Harriet Watson Tournament Co-chair	Cheryl Newman	Inglewood
Harriet Watson Tournament Co-chair	Kim Carrington	Willow Park
Riley's Match Play Co-Chair	Cindy Beaudet	Canyon Meadows
Riley's Match Play Co-Chair	Daniella Cote	Cottonwood
Website Administrator	Monika Jansen	Silver Springs
Five Year Plan	Kim Carrington	Willow Park
Publicity Chair	Debbie Cook	Cottonwood

Regrets:

Position	Name	Club
Past President	Margie Nicol	Redwood Meadows

Welcome to the 2013 Executive and Introductions

Debbie welcomed all the participants to the meeting.

Additions to the Agenda:

- Cheryl Inkpen would like to discuss the Medalist trophy she had redone last year. This discussion will be added to New Business.

Adoption of the Agenda

To adopt the Agenda with amended.

Motion: Cheryl Inkpen
Second: Monika Jansen
Motion Carried.

Adoption of the September 24, 2012 Executive Minutes

Debbie said the minutes were on the website and asked if there were any changes. No changes.

To adopt the September 24, 2012 Executive Minutes as presented:

Motion: Cheryl Newman
Second: Cindy Beaudet
Vote: Unanimous, carried.

Reports

Past President – Margie Nicol

I didn't do much this past winter except the culling and organizing of the big box of binders that Marny left me - I still have four more to do as I didn't bring them down to Arizona but will get them done when I get back. Hope the meeting goes well. I'll see you on the 13th.

Margie Nicol

President Report – Debbie Cook

After a very long, snowy winter the 2013 golf season is finally upon us (but not without the odd flurry). Over the winter, I maintained contact with all members of the Executive regarding their individual areas of responsibility

We received formal letter commitments to host tournaments from Bearspaw (site of the Senior Amateur), the Country Club (site of the Junior Amateur) and Elbow Springs (site of the CHAMPS wind-up). New banners were ordered for each of these events incorporating our new logo onto them.

Barb Atnikov and I continue to work together to ensure a smooth transition, as she will be taking on the responsibilities of the President in 2014.

Vice-President's Report – Barb Atnikov

The City Champs schedule has been completed, with dates and times set for 144 matches. Twenty four member clubs are participating, with Maple Ridge representing the "City Clubs". Turner Valley has joined the CHAMPS Interclub this year. The schedule; a list of the 24 Champs Representatives; and Guidelines for Reps and Players are all posted on our Website. The first matches are set to be played the week of May 13th.

Barb Atnikov
CLGA Vice President, 2013

Treasurer's Report – Marian Zuk

1. Review of Dec 31, 2012 financial statements (which are posted on the CLGA website). We ended 2012 with a Net Income of \$571.41. All tournaments either made a small amount or broke even.

Our bank statement balance at Dec 31, 2012 was \$13,347.82 and there was one outstanding cheque for \$619.41, so our reconciled bank balance at Dec 31, 2012 was \$12,728.41.

The biggest discrepancy between the 2012 Budget and the 2012 Actual was not spending the \$5,000 budgeted for the Junior Ladies Development Programs. As a not-for-profit organization we can't continue to carry such a large bank balance. It is important that we spend the \$5,000 budgeted for Junior Ladies Scholarship Program in 2013 and the executive is taking steps to do that.

2. 2013 Budget (which is posted on the CLGA website)

The 2013 Budget is very similar to the 2012 Budget and reflects only a few minor changes from the 2012 actual amounts. Specifically:

- We are anticipating a full tournament of 96 registrants for the City Amateur tournament this year, at a fee of \$175.00 per player.
- We are purchasing NEW CLGA Tee Markers and a NEW CLGA Banner for a cost of approximately \$700.00.
- We are purchasing a Mac Laptop for Amateur Scoring for a cost of \$1,200.
- We do plan to spend \$5,000 this year on Junior Ladies development and are working on setting up a Junior Ladies scholarship program.
- Redwood Meadows charged for the cost of the Spring General Meeting, but donated \$1,200.00 towards the City Amateur Tournament. We are budgeting \$1,200.00 for our Spring Executive and Member meeting.
- We do not have any trophy repairs this year, web hosting charges are down a little and PayPal expenses are up a little, as we are now covering the costs of Riley's using PayPal for their registrations and made provisions for Assessments to be paid through PayPal.

The bottom line is that we expect to have a Net Loss of (\$8,230.) in 2013, which will leave us with a bank balance of \$4,498.41 at the end of 2013.

3. Current Financial Position

Our current bank balance as at Mar 31, 2013 is \$12,728.41. We have not received any funds through PayPal as yet.

Submitted April 23, 2013 by

Marian Zuk
Treasurer
Calgary Ladies Golf Association

Reports attached:

2013 CLGA Budget
2013 Amateur Budget
2013 Senior Ladies Budget
2013 Junior Budget 2 proposals



2013 Income Statement

INCOME	2013 Budget	2012 Actual	2012 Budget	2011 Actual
Assessments and Other				
Assessment (5000 X \$1)	\$ 5,000.00	\$ 5,002.00	\$ 5,000.00	\$ 5,077.00
Donation to City Amateur		1,200.00	1,200.00	-
Donation to Senior Tournament		364.00	-	960.00
Donation to CLGA		-	-	200.00
Interest		3.10	5.00	5.11
Total Assessments and Other	\$ 5,000.00	\$ 6,569.10	\$ 6,205.00	\$ 6,242.11
Tournaments				
City Amateur (96 @ \$175)	\$ 16,800.00	\$ 16,140.00	\$ 15,360.00	\$ 12,590.00
Senior Ladies (96 @ \$120)	11,520.00	11,600.00	11,520.00	10,340.00
Junior Ladies (30 @ \$45)	1,350.00	1,785.00	1,350.00	1,210.00
Tournament of Champions (29 @ \$50)	1,450.00	1,450.00	1,500.00	1,500.00
Total Tournament Income	31,120.00	30,975.00	29,730.00	25,640.00
TOTAL INCOME	\$ 36,120.00	\$ 37,544.10	\$ 35,935.00	\$ 31,882.11
EXPENSES				
General Expenses				
Administration (supplies/print/copy/engrave/misc.)	\$ 600.00	\$ 460.50	\$ 600.00	\$ 569.33
Trophy repairs		203.65	-	467.62
New CLGA Tee Markers & Banner	700.00			
Web hosting	175.00	168.24	165.00	247.67
Spring meetings (Executive and Member)	1,200.00	1,186.83	925.00	
Fall meetings (Executive and Member)	950.00	930.03	925.00	911.82
PayPal (Amateur, Senior, Rileys)	1,200.00	1,090.28	940.00	690.11
Service Thank You Gift	250.00	118.12	250.00	-
Junior Ladies Scholarship Program	5,000.00		5,000.00	-
Total General Expenses	\$ 10,075.00	\$ 4,157.65	\$ 8,805.00	\$ 2,886.55
Tournaments				
City Amateur	\$ 17,000.00	\$ 17,333.34	\$ 14,825.00	\$ 12,181.57
Senior Ladies	11,500.00	10,921.43	11,155.00	11,300.00
Junior Ladies	3,000.00	2,883.41	1,900.00	2,073.88
Junior Ladies Championship ring	275.00	118.13	275.00	262.50
Tournament of Champions	1,500.00	1,558.73	1,500.00	1,462.24
Tournament overruns	1,000.00		1,000.00	
Total Tournament Expenses	\$ 34,275.00	\$ 32,815.04	\$ 30,655.00	\$ 27,280.19
TOTAL EXPENDITURES	\$ 44,350.00	\$ 36,972.69	\$ 39,460.00	\$ 30,166.74
NET INCOME / (LOSS)	\$ (8,230.00)	\$ 571.41	\$ (3,525.00)	\$ 1,715.37

Bank Statement Reconciliation

Bank Statement Balance, Dec 31, 2012	\$13,347.82	
less outstanding cheque	\$619.41	
Reconciled Bank Balance, Dec 31, 2012		\$12,728.41
Net Income to Apr 30, 2013		\$0.00
Bank Statement Balance, Apr 30, 2013	\$12,728.41	
less outstanding cheque	\$0.00	
Reconciled Bank Balance, Apr 30, 2013		\$12,728.41



Calgary Ladies Golf Association

Updated:
April 23, 2013

2013 Ladies Amateur Closed Tournament Income Statement

	2013 Budget	2012 Budget	Actual	Variance
INCOME				
Tournament fees (96 players x \$175.	\$ 16,800.00	\$ 15,360.00	\$ 15,840.00	\$ 480.00
Banquet tickets - additional (10 @ \$30)		-	\$ 300.00	\$ 300.00
Donation/Sponsorship		1,200.00	\$ 1,200.00	-
TOTAL INCOME	\$ 16,800.00	\$ 16,560.00	\$ 17,340.00	\$ 780.00

	2013 Budget	2012 Budget	Actual	Variance
EXPENSES				
General				
Administration (supplies, printing, decision books)		\$ 100.00	\$ 118.72	18.72
Publicity (posters)		200.00	79.60	(120.40)
Tee gifts (115 @ \$9.07)	\$ 1,800.00	1,100.00	1,043.05	(56.95)
Gift certificates (prizes awarded)	\$ 3,000.00	3,000.00	3,050.00	50.00
Momentos (Keeper trophies for top winners)	\$ 250.00	225.00	162.59	(62.41)
Draw prizes (24 bottles of wine @ \$15ea + GST)		-	378.00	378.00
Thank you Gifts (RCMP Officer, Native Princess)		-	112.31	112.31
Total General Expenses	\$ 5,050.00	\$ 4,625.00	\$ 4,944.27	\$ 319.27

Food and Beverage				
Volunteer orientation night		\$ 800.00	900.90	100.90
Day 1 breakfast/volunteer snacks/course snacks	\$ 2,000.00	1,500.00	1,662.18	162.18
Day 2 breakfast/volunteer snacks/course snacks	\$ 2,000.00	1,500.00	1,662.18	162.18
Day 3 breakfast/volunteer snacks/course snacks	\$ 2,000.00	1,500.00	1,662.19	162.19
Banquet	\$ 4,500.00	4,000.00	3,452.40	(547.60)
Committee wrap up dinner	\$ 750.00	900.00	708.54	(191.46)
Food and Beverage Gratuity		-	1,240.00	1,240.00
Total Food and Beverage Expenses	\$ 11,250.00	\$ 10,200.00	\$ 11,288.39	\$ 1,088.39

Extra Items:				
Thank You to Rules Officials and Head Groundskeeper		-	471.50	471.50
Bathroom Supplies, Pictures		-	219.33	219.33
Rules Official and Executive Lunches	\$ 250.00		153.51	153.51
Potted Plants 1st and 10th Tees			63.00	63.00
Banquet flowers, vases, table decorations		-	108.43	108.43
Media, Rules signs for officials carts			84.91	84.91
Total Extra Items	\$ 250.00	\$ -	\$ 1,100.68	\$ 1,100.68
TOTAL EXPENSES	\$ 16,550.00	\$ 14,825.00	\$ 17,333.34	\$ 2,508.34
NET INCOME / LOSS	\$ 250.00	\$ 1,735.00	\$ 6.66	\$ (1,728.34)

CALGARY LADIES GOLF ASSOCIATION

2013 Budget - Ladies Senior Closed Tournament

	2013 Budget	Actual	Variance
INCOME			
Tournament fees (96@ \$125)	\$ 12,000.00		\$ (12,000.00)
Banquet tickets - additional (\$48)			
TOTAL INCOME	\$ 12,000.00	\$ -	\$ (12,000.00)
EXPENSES			
General			
Administration (supplies, printing)	\$ 30.00		(30.00)
			-
Gift certificates (prizes awarded)	3,120.00		(3,120.00)
			-
Publicity	30.00		(30.00)
Tee gifts	1,050.00		(1,050.00)
Trophy engraving	100.00		(100.00)
Rules Officials	800.00		(800.00)
Course set-up			-
Total General Expenses	\$ 5,130.00	\$ -	\$ (5,130.00)
Food and Beverage			
Volunteer orientation night	80.00		(80.00)
On Course Snacks at 1 and 10 (\$11.00)	1,140.00		(1,140.00)
Banquet (\$48.00)	5,000.00		(5,000.00)
			-
Lunch for executive/rules/volunteers	560.00		(560.00)
		-	-
Total Food and Beverage Expenses	\$ 6,780.00	\$ -	\$ (6,780.00)
TOTAL EXPENSES	\$ 11,910.00	\$ -	\$ (11,910.00)
NET INCOME / LOSS	\$ 90.00	\$ -	\$ (90.00)

BUDGET DISCUSSIONS:

- Ladies Amateur Closed Tournament - There was a lot of discussion around the increase in fee. Margot assured everyone that our budget is bare bones. Cottonwood has donated the printing of the posters and kept the practise round to \$55. Some feel people will pay the extra \$15 and others would prefer to keep costs in line. Kim says the fees were agreed upon to ensure golf clubs didn't try to outdo each other causing us to have different fees each year. It was decided to have a particular budget for this tournament each year. If necessary, the committee would come to the CLGA asking for a subsidy.

Cheryl feels we have to be concerned with our CLGA bank account. Kim says we have funds available from the past that can be used to subsidize when needed. She would like to see CLGA be a sponsor with these funds toward City Amateur and for example, give Cottonwood \$1,500 toward to the tournament. Margot Clerkson says, our income will be \$16,800 and expenses are \$16,550.

There was a concern about clubs counting on the subsidy. Dani says people are trying to budget their events for summer and can find it difficult. Cindy agrees, adding younger players also find it hard to budget. Margot says it's a good deal with 3 rounds of golf and a nice banquet. It's not always the cost that affects the attendance. It becomes a decision on whether players want to travel a distance or do they want to play that course.

Kim says Cottonwood has been very gracious to host events throughout the years. We could leave it at \$160 from now on & have sponsorship only when necessary. Because the posters have already been made saying the entry fee is \$175, she suggested we stroke out the \$175 on poster and then give an early entry deal of \$160. Everyone agreed we go with the early entry idea. If there's a shortfall due to the early entry, the CLGA will subsidize. The early entry date selected was June 1.

To approve increased Ladies Amateur Registration to \$175:

Motion: Margo moved we offer an "early bird" fee of \$160 if paid up to and including June 1 with \$175 being the fee after June 1.

Second: Cheryl Inkpen

Motion carried

- Junior Ladies Tournament - This year the tournament will be ladies only and held on August 22 & 23.

Sheila Watson presented two options:

Option 1 - CLGA Member \$45.00
 Non Member \$70.00

Option 2 - CLGA Member \$55.00
 Non Member \$80.00

The CLGA is paying for the posters, pendant and engraving. The budget includes the meal, gift certificates, photos, keeper trophies. Jim has agreed the volunteers can help themselves to the food and he will also handle the tee gifts (hat clips) and draw prizes. The Calgary Golf & Country Club doesn't accept outside sponsorship, so will be absorbing these costs.

It was decided that keeper trophies (pendants) are a good idea. It's motivation to the young players and something for them to take home.

Last year, the CLGA subsidized \$25 per entry. It was agreed to sponsor again this year. The question is whether we want to keep the green fees at \$45/\$70 and run a potential deficit or increase entry fees to \$55/\$80.

Motion: Cheryl moves we keep the fees at \$45 CLGA members and \$70 for non-members.

Second: Kim seconded

Motioned carried

City Amateur Report – Margot Clerkson

- The tournament is set for June 25, 26 & 27 at Cottonwood Golf & Country Club.
- Entries will be taken online from May 14 – June 17.
- The draw will be available one week prior to the tournament (June 18).
- The proposed entry fee is \$175.
- One practice round/participant can be booked up to 2 weeks in advance at the reduced rate of \$55.
- Posters have been designed and will be ready for distribution at the Spring AGM on May 13. Poster expenses were covered by the Cottonwood Administration.
- A budget for the event has been drawn up with a proposed income of \$16,800 (96 players at \$175 each) and expenses of \$16,550 leaving a contingency of \$250 to cover miscellaneous and incidental expenses.
- One rules official is confirmed for all 3 days of the tournament. A second official is confirmed for the last 2 days and another official is being contacted for the first day.
- Thelma Coutts will meet with Tiffany Gordon in early June to review the course and determine rules regarding several bunkers that have been reconstructed and will still have boarding in place.
- Cottonwood will set the course and the pin placements each day, using Thelma's suggestions.
- Tee gifts, keeper trophies, gift certificates for the winners and tournament trophies are being sourced and secured this week.
- The Banquet is set for June 27. Additional tickets will be available for \$30 each.
- Volunteers will be assigned as needed.
- Media contacts and event photographers are in place
- Meal events, including breakfast, volunteer snacks and course snacks are being arranged with the chef.

Cottonwood Update - General Manager, Tiffany Gordon

Concerning golf course conditions, Cottonwood replaced 5 greens plus the putting green, beginning the project last fall and continuing into this spring. A good indication of how the greens are taking shape is the practise green where the sod went down on Tuesday and is already taking root in less than a week. Tiffany says this is the best the golf course has wintered in at least 10 years, so the existing golf course is in great shape, as well.

There was concern about conditions for the Ladies Amateur, but Tiffany plans to have the course ready before the first week of June and has full confidence in her crew and staff. Mother Nature, of course, needs to plays a roll, but she maintains the CLGA will be proud to host the tournament at Cottonwood.

Please ask any questions; she wants to ensure there is transparency and says communication is key as we move forward. She is very proud of Cottonwood's track record hosting a lot of these events, but she would not jeopardize the Ladies Amateur. We on the upswing and will host a great tournament.

Margot asked about the bunkers. With the renovation, the 5 holes were reconfigured and there are now bunker boards for support in those bunkers. She doesn't know how much of an issue they will be until the sand is put into the bunkers. The plan is to make them very safe and very playable.

Tiffany wants to be sure that as we move forward, it's all positive. We will knock it out of the park!

Senior Ladies Tournament Report – Wendy Morrell

Tournament to be hosted by Bears paw Country Club August 13, 14 2013.

- Event Poster is ready for printing, pending approval of the Budget.
- Entry is \$125 per player, includes two rounds of golf, tee gift, prizes, daily snack and beverage table available from 7 am – 12:30 pm, tournament dinner following the final round of golf.
- A monogrammed golf valuables pouch has been selected as a Tee gift, at a total cost of \$10 per gift incl tax.
- Rules officials are now costed by AGA at \$200 per official per day, and so our original budget was for \$800 for the tournament. We now have one former Bears paw member as a volunteer, and as of May 5, our Head Rules Official Barb Howes has asked for and obtained AGA approval to volunteer as well. This leaves the possibility of reducing the entry fee back to the 2012 cost of \$120. If the tournament does not fill to it's potential 96 golfers we will have some fixed costs that still have to be covered, however it looks possible to reduce the cost. As of May 5, Barb has also notified us of another individual who would like to volunteer for the tournament in order to increase her hours leading to certification which gives us backup. If we elect to leave the cost at \$125 , we would return any surplus realized to the golfers in the form of draw prizes and potentially extra food and beverage.
- At least two of the rules officials will participate in the setup and marking of the Bears paw course.
- Carts are available for a per player charge of \$20.
- Practice round is available the week before the tournament, from Aug 6-9, and may be booked starting Aug 2 by calling the Bears paw Pro Shop. Cost is \$114 incl tax. Combo tees will be used, yardage 5429, 71.1/133. The course will be prepared as is normal for this time of year.
- Rules and Course info will be sent out via email to all entrants.
- Volunteer needs have been assessed and planning and recruitment is underway.

Submitted by Wendy Morrell, Tournament Chair Bears paw

On behalf of Tournament Committee:

Barb Williams Secretary/Treasurer

Karla Piper Volunteers/Social

Monika Jansen Draw Chair

DISCUSSION – Wendy asked if we would like to leave our fee at \$120 or increase it to \$125. Factors that influence this decision are:

- The AGA has costed Officials at \$200/official/day. They were \$150 last year, but are now \$200. They now have Officials covered by volunteers. Barb Howes, who will be the Head Official, has asked the AGA for approval to volunteer rather than be paid. She has 2 other volunteers, as well. That saves \$800.
- The money saved can go back into the golf experience. Increasing food value, appetizers. Sponsors are welcome. Cindy would like to sponsor in the amount of \$1000 and will work with Wendy on ideas.

Wendy asked about Publicity. Debbie says her role is to get the draw from Wendy & will send it out to press. She will also send the press the results.

Motion: Wendy moved to approve budget as printed & keep tournament fee at \$120

Seconded: Monika

Motion carried

Junior Girls Tournament Report – Sheila Watson

THE CITY JUNIOR LADIES OPEN GOLF CHAMPIONSHIP 2013

The Calgary Golf and Country Club is hosting the City Junior Ladies Open Golf tournament this year on August 22nd and 23rd. A committee has been formed with Dianne Clark as Chair, Sheila Watson as treasurer and Pam Scott and Joyce Chapman helping out where needed.

At this time having four on the committee with the help of Monika Jansen and Debbie Cook from the CLGA seems to be sufficient, at least leading up to the tournament. Unfortunately our Club Championships are being held from August 23rd to the 25th. There is an overlap with the second day of the Junior Girls Tournament and the first day of our Club Championships. The first day of our Club Championships only involves golfers in the Championship flight and maybe the first flight (yet to be decided). Both Pam Scott and Joyce Chapman will probably be playing in the Club Championship on Friday and others who could be potential volunteers that day would be unable to help. It is also the same time of the Oilmen's Tournament in Banff and there are a number of members at our club who will be attending it which could potentially reduce the number of volunteers available.

At this point it is difficult to say if there will be any issues with finding enough volunteers especially on Friday (walkers). Our Pro, Tom Greiner is actively involved with helping with the tournament and will be donating the tee gifts (a hat clip with the Calgary Golf and Country Club logo on it) and some draw prizes. Our club does not allow outside sponsors which does limit us with gifts for the girls but we do plan to make it a great experience for them. The Banquet room has been booked for the two lunches and our Chef Vince plans to create two meals that will be enjoyed by the girls. The poster and budget have been submitted for approval by the executive for the May meeting.

Submitted April 26, 2013

Sheila Watson

President of the Ladies Executive at the C.G.@C.C.

Discussion - Sheila's committee is not available during the event, but can help leading up to the tournament. She asked Kim about the Mentor/Walker program and wondered if she could get some help from the program. Kim created the program for juniors to support them and to make it more of an event. The mentoring part was to help out with scoring, pace of play rules, etc. Also, it's pretty cool when you have the top four girls playing on the last day with Marilyn O'Connor and Diane Williams following them. There were some top calibre players that like the idea and were willing to participate. At this point we should leave the Mentoring program as TBA and try to source walkers elsewhere. Interclub reps were suggested. Parents were suggested, but there is a stipulation that parents cannot walk with their juniors. Volunteers would be appreciated.

Riley's Report – Cindy Beaudet/Daniela Cote

CLGA Report April 29, 2013

The entries for this years Riley's opened on Friday April 1st, live with payments going through PayPal again. We were oversold on entries for the 4th time in a row.

We had a total of 50 teams enter with the low 48 teams making the cut again. The draw was posted live on Friday April 12/2013. We also had 2 other teams want to join in but missed the entry deadline.

We had to adjust the draw on April 25th and send out the new draw on April 29th, due to some team calculation errors. Cindy found the problem and reworked the draw with the proper calculations. Only a few teams were affected, however the original draw was incorrect.

The Sponsor Cocktail party is going to be held at the Calgary Golf & CC again this year, on Wednesday, May 8th from 6:30pm to 9:30pm. The cocktail party is open to anyone player/team who qualified for the event. Cocktail Party invites were emailed last week to all the teams with RSVP requested for an easier head count.

Team Gift has been ordered and will be delivered this week from supplier. The team gift will be given away at the cocktail party, upon registration.

Yours in Golf
Cindy Beaudet and Daniela Cote

DISCUSSION: Daniella spoke. The event is oversold again this year. It will be running separately from the men. The \$90 goes to tournament expenses such as lunch, prizes, tee gifts.

Kim says it not really a tee gift and Dani & Cindy agree it is a sponsored gift. Wade Sparks, Rileys Reproductions, makes presentations at tournaments & is a great supporter of the Rileys. He sees our vision and we thank him for his support.

Tournament of Champions Report – Cheryl Newman

The 2013 Harriet Watson Tournament of Champions will be held September 9, 2013 at River Spirit Calgary. The club champions from each of the Calgary Ladies Golf Association member clubs will play eighteen holes of stroke play for the championship. A luncheon and prize presentation will follow play.

An entry form is on the website, the fee for each player is \$50.00, which can be remitted with your CLGA dues. Notification of participant's information can be remitted to Cheryl Newman upon completion of your club championship. If the club champion cannot attend the runner-up may be sent.

All clubs are encouraged to send a participant, as the day is full of fun and sharing of our years successes.

Any questions should be directed to Cheryl Newman, her contact information is on the website under this tournament's link. Kim Carrington also co-chairs this event with Cheryl.

Respectfully,
Cheryl Newman

DISCUSSION: Cheryl is having conflict issues this year and wonders if someone can step into this position for her. Kim says if she can co-chair it will work with her schedule. Just a matter of organizing tee times. Cheryl will put out initial information and go from there. With a \$50 entry fee, there isn't much left for food and prizes. Last year 33 clubs participated. The goal is to honour the Club Champions or Runner Up and Cheryl would like to see the Senior Club Champions incorporated as well.

April 26, 2013

Calgary Ladies Golf Association

Due to personal circumstances I regret that I will no longer be able to fulfill my obligations as Tournament of Champions chair for the 2013 golf season.

I am willing to provide assistance to whomever you decide will assume this role.

My apologies and thank you.

Sincerely,



Cheryl Newman

Medalist Series Report – Cheryl Inkpen

We are happy to announce that the following clubs will be hosting Medalist series events, River's Edge, River Spirit, Bearspaw, Calgary Golf & Country Club, Silver Springs, and the final event being at Lynx Ridge. All dates are posted on the website. This event is open to CLGA members. The procedure being that if interested in playing the player must submit their name and current index by email to Cheryl Inkpen one week prior to the event. The low 24 indexes will be chosen and a draw will be made and emailed back to the players. We have a great line up of clubs this year and look forward to meeting new participants.

DISCUSSION: Medalist Series dates are:

May 28	Rivers Edge
June 17	River Spirit
July 2	Bearspaw
July 22	Calgary Golf & Country
August 12	Silver Springs
Sept 16	Links Ridge

This event was created to have competitive women around Calgary play against each other to get some good competition prior to other events. Medalist is 12 or under index. Interested ladies will email Cheryl their index and she will make up the draw from the lowest indexes for that particular week. The golf clubs who have committed to the Medalist Series give the tee times at no charge. Fee for the 6 events is \$20. The team that wins 2 Best Net gets the accumulated money. The Medalist Series has now grown to around 24 players each week.

Website Report – Monika Jansen

We have had over 82600 hits since the new web site.

Information is getting posted as it is given to me with issues only with the Club list page. This page is changed frequently in the spring and does not paste well. Hope we can change the format to the page for next year.

So far no clubs have used the web for Assessment fee payments.

The CLGA now has a Facebook page - Calgary Ladies Golf Association - search from your Facebook page

You may go on the web site and click Facebook or Twitter icon to post something on your Facebook page or Twitter account.

I will change the Executive page password after May 6/2013 meeting.

DISCUSSION - Monika needs everyones reports tomorrow for the General Meeting next week. If there's no change, she will keep the report from this meeting for use on the website for the General Meeting.

Tournament Liaison Report – Monika Jansen

2013 Tournament Liaison Report May 6/2013

All tournaments have good support from their clubs and a committee to work with.

Entries will be ready to begin online as soon as the Tournament gives me the go ahead. Please forward me poster and information about tournament to post on web.

I have been in contact with Ron, a referral from Cindy, to purchase a refurbished Mac Laptop. There is a wait list for them & he has none at this time but he thought he may get some in by June. I will contact him again before purchasing one. If I go to the Apple store I would purchase a MacBook Pro 13" for \$1199 plus tax.

Publicity/Media (Debbie Cook)

The following Press Release was sent out on April 24, 2013 to key members of local newspaper, radio and television outlets.

Finally, there is a light at the end of the tunnel and we may be hitting the links in Calgary this week. So it is time to let you know the dates of our events scheduled for the 2013 golf season.

*The first event that you are invited to attend is the Riley's Draw Cocktail party which will be held on **Wednesday, May 8 at the Calgary Golf & Country Club, starting at 6:30 pm.** This is a great event where you can mix and mingle with the top female golfers in Calgary as they prepare to do battle on the links. The finals for this City match play tournament will be held on **Sunday, June 23 at the Canyon Meadows Golf & Country Club.***

We have some exciting venues for this year's three Amateur events as follows:

1. *88th Annual Calgary Ladies Amateur – Cottonwood Golf & Country Club – JUNE 25, 26 & 27*
2. *44th Annual Calgary Senior Ladies Amateur – Bearspaw Golf & Country Club – AUGUST 13 – 14*
3. *62nd Annual Calgary Junior Ladies Amateur – Calgary Golf & Country Club – AUGUST 22 – 23*

If you have any questions, please do not hesitate to contact me. We hope to see you and your cameras out at these exciting sporting events.

I will be communicating with this group prior to each event and forwarding all draws and scores to them before, during and after each event.

Old Business

- City Club discussions – Motion made at Fall AGM. Margot says must be submitted 30 days prior to AGM, so cannot be brought forward at this AGM.

New Business

- a) CHAMPS discussion:
 - i. Number of participating clubs – There are 2 new clubs in CLGA this year. The schedule is done by hand and is very hard to do. Monika and Margot will work on a computerized draw.
 - ii. Handicap factor for A and B – some clubs have trouble finding A or B players. They've discussed by can't find a solution. Barb Atnikov says there's been confusion re: CHAMPS is not considered a tournament score. Everyone agrees it's not a tournament score.
 - iii. Home vs Away games
 - iv. Program to produce schedule – Monika has asked Margot to work with her to computerize the draw.
- b) Job Descriptions for Executive Membership – Deb wants everyone to put together a Job Description for their particular position. She would like to have a Transitional Meeting at the end of the term to pass a complete binder over to the incoming positions. Kim suggests everyone work on this within the next 4 weeks, except those with tournament responsibilities as they haven't happened yet.

Cindy is concerned about voting, policy changes and wants to be sure the yearly executive doesn't make changes that effect the core executive. Cindy – Barbara Strum felt that once she was familiar with the CLGA, she was done (vice pres, pres, past pres).

Kim would like to have someone who stays on after past president to oversee & bring a historic knowledge to the executive.

- c) 5-year plan – This plan is to decide the future hosts for Alberta Golf events. Kim discussed how they choose clubs for various events so they aren't asked to give up their golf course too often. This involves the Alberta Golf, the men's committee and Kim. Last year, due to Alberta Golf's 100th Anniversary, there was no work done on the 5 year plan. This past weekend at the Alberta Golf Spring Meeting, it was decided to start working on it within the next 10 days.
- d) Proposed City Match Play – This would be a new event Cindy Beaudet would like to hold in Calgary. Ashley Smith won the Ontario Match Play about 3 years ago and now lives in Calgary. Cindy called the Ontario Golf Association to find out what their format is. There is a one day, stroke play qualifier held the week prior at the same course where the Match Play is being held. Top 16 entrants from qualifying round will play in the Match Play along with the previous year's winner & junior champion and one other player. This would be a mid-week Amateur event for the City only and the hosting golf course doesn't have to be shut down. Day 1, there are 8 matches in the morning & 4 matches in the afternoon. Day 2, there are 2 matches in the morning and the final is held in the afternoon.

This would be an amateur event for CLGA members. Maybe down the road it could be expanded to a Provincial event if successful. Cheryl Newman is concerned about including all golfers since this would be a mid-week event and many low handicap players can't take time off work. She also worries we are creating events for the elite golfers. Dani agrees that to grow ladies golf, we should be including mid-range handicap players; 90% of women amateurs don't break 90 and to grow the game, we should be including Junior ladies and higher handicap amateurs. Deb wonders if this should even be a CLGA event; she would support something like this if it could be flighted. Margot's question is: what is the goal. Cindy says it's to increase interest in golf and having young people look up to other players. Margot agrees with the format, but thinks it is redundant in terms of medalist play and that there is a lot in place for the very low handicappers to play. Is the goal to give those players more opportunities to play against each other? To take on an event like this, we have a purpose in mind and know what we'll be gaining if we go ahead with this.

Cheryl Newman thinks it should be kept on the back burner because we don't have much match play. She feels it could also be better for the high handicappers because they can pick-up on a bad hole; we should maybe consider testing it.

Many love the idea. Dani wondered about running this event in central Alberta. Cindy says Alberta Golf will not consider taking on another tournament. Because Calgary is such a hotbed for great golf, Cindy thinks it's time for a match play event. She thinks if we hosted for 3 years, we could get Alberta Golf to take over the event. Kim suggests we work on something to combine north & south and host at Red Deer Country Club.

- e) Tee Markers for CLGA events – The Tee Marker idea came up because of a surplus of funding that we have. At this point, every host of our 3 amateurs do something different. So the idea came up to have an official CLGA tee marker. In addition, we are sometimes using combo tees and it becomes confusing for the players. This would be a travel set that would travel from tournament to tournament and be stored with the banners & posters. Kim approached a gentleman who does tee markers for many events.
 - i. One is called a "lollypop" tee marker; it is a laminated epoxy golf ball shaped marker. It has the CLGA logo in middle with a cost of \$24.50 for one sided, \$28 for double sided. The problem with this one is that because it is a laminated epoxy, it may last only 2 or 3 years.
 - ii. The second tee marker is an aluminum or bronze custom fusion cast, 5" square rectangular drilled, tapped and spiked with gloss clear coat of automotive grade paint. Silver or bronze colouring is available with cut-out of our CLGA logo. It will take 4 – 6 weeks to develop.

silver aluminum	one sided	\$42	\$1,512
	two sided	\$66	\$2,376
bronze	one sided	\$49	\$1,764
	two sided	\$78	\$2,808

Motion – Kim moves we purchase 36 double sided tee markers with cutouts.

Seconded – Cheryl Inkpen

Motioned carried

- f) At a meeting over a year ago, Cheryl Inkpen understood that she was to have the old trophy redone. She found out later that it should have been the new one with a base put on it to accommodate more names. It was decided to leave those names on the trophy and use the new trophy for the Junior Amateur event.

2013 Meeting Dates

Spring General Meeting	Monday, May 13	Cottonwood Golf & CC, Birch Building
Fall Executive Meeting	Monday, September 23	Cottonwood Golf & Country Club
Fall General Meeting	Tuesday, October 15	Cottonwood Golf & Country Club

Adjournment

Motion to Adjourn: Barb Atnikov

Second: Monika Jansen

Carried: The meeting was adjourned at 10:40 pm.