



CLGA EXECUTIVE MEETING
November 4th, 2021
Online Zoom / 820 Lake Placid Drive SE Calgary

Meeting Chair: Cindy Beaudet (President)

Recording Secretary: Kari Schwab

Attendees: Cindy Beaudet (President), Nancy Brooks (Vice-President), Meaghan LeBlanc (Treasurer), Louanne Jackson (Tournament Director) zoom, Andrea Kosa (Director 5-year planner) zoom, Wendy Ellacott (Marketing Director) zoom, Shannon Lefroy (Junior Director) zoom, Kari Schwab (Secretary), Nancy Penner (Past President) zoom

1. Call to Order

- The meeting was called to order at 6:38 pm by Cindy Beaudet who acted as Chairman of the meeting.

2. Welcome the new board members, Meaghan LeBlanc, and Kari Schwab

Motion: It is proposed that the board appoint Meaghan LeBlanc as the incoming Treasurer and Kari Schwab as the incoming Secretary.

Proposed by **Nancy Brooks**

Seconded by **Andrea Kosa**

Motion **Passed**

No discussion

- Signed minutes from fall annual meeting and minutes from this meeting to be provided to TD Bank for change of signing authority.

Motion: It is proposed that the board appoint Meaghan LeBlanc (treasurer), Kari Schwab (secretary), and Cindy Beaudet (president) as the CLGA representatives and signing authorities for banking purposes as per the bylaws.

Proposed by **Nancy Brooks**

Seconded by **Cindy Beaudet**

Motion **Passed**



3. Approval of previous minutes.

Motion: It is proposed that the meeting minutes of the executive meeting held September 16, 2021 be accepted with changes as presented by Nancy Brooks.

Changes: - Item 5 committees: it was agreed that when board members are working on projects all board members should be kept informed.

-Item 6 in third paragraph: We agreed we appointed a committee to work on how to make junior events more interesting. Andrea, Shannon, Cindy, and Kari.

- Item 10: the board agreed that an honorarium of \$1000 be paid to Monika Jansen for her work as website administrator.

Proposed by **Kari Schwab**

Seconded by **Nancy Brooks**

Motion **Passed**

No discussion

4. Old Business:

a) Accounting software

- Currently using Quick Books online. CLGA to continue with this software.
- Not for profit discounted version may be available.
- ACTION: Meaghan LeBlanc to investigate this.

b) How to deal with clubs that fail to pay dues by May 1:

- Important to be aware of clubs that have not paid when tournaments are coming up
- Last year we had 10 clubs that had not paid by May 1. A few clubs that had not paid by September.
- Any entrants of tournaments or CLGA events from clubs not in good standing will be flagged. Entrants will be encouraged to pass on information to their club not in good standing.
- Dues are \$3 per player as per 2019.
- Entrants will not be permitted to participate until club is in good standing with CLGA or they give an undertaking to pay by May 31st.
- \$75 late fee may be levied.

c) Create a handout for our member clubs.

- Wendy recommends that the CLGA build an educational introduction package on yearly basis.
- To be a professional document
- Two copies to be disbursed to each club. One to each head pro or General Manager. A second to be given away to the 35 club reps. Could be a coffee table book for locker rooms or posters for bulletin boards in locker rooms.
- To include spring meeting information.
- PDF version as well as a printed version to be provided to each club.



- ACTION: Wendy to build package: Disburse March 1, Rough draft to be ready in January - Second draft February.

d) Contacting Clubs for Champs 2022 club participation

- Andrea suggested there are two ways to address
 - A telephone call to follow up
 - CLGA introduction and survey monkey
- ACTION: Wendy/ Shannon / Andrea to design and create questions for survey
- Tournament and event coordinators to be contacted for input as well.
- Timeframe: To send out Middle of January – Shoot for MID JAN

5. Junior Clinic & 9-hole tournament

- How do we get juniors involved?
- Clinic to be combined with 9-hole tournament for novice participants
 - One day event. Clinic. Lunch. Tournament.
 - ACTION: Andrea to investigate Golf Future YYC as a potential venue
- Alberta golf grant
 - Is this still available to us?
 - Do something different than we have done in the past – and see if it works.
 - Currently CLGA is providing \$25.00 of funding per player for the tournament.

6. Increase of tournament of champion's budget

- Raise fee from \$50 to \$75 per player.
- How to make sure that Club pros are aware of tournament? Information to be included in winter information package.
- Currently CLGA is providing \$15.00 of funding per player for the Tournament of Champions plus the cost of food approx. \$35 per player (which has gone up with inflation)
- The reason for the proposal is current fees do not fund the tournament well.
- 2022 Tournament of Champions is at Redwood Meadows
- ACTION: Wendy to have all previous winners of the Tournament of Champions added to the website
- Additional tournament funding and contribution to be re assessed for the 2023 season.

Motion: It is proposed that the board increase the fee for the Tournament of Champions from \$50 to \$75 for the 2022 season event.

Proposed by Louanne Jackson

Seconded by Shannon Lefroy

Motion **Passed**

No discussion



7. Junior funding 2021

- In 2019 the board approved \$1,400.00 for Junior development
- In 2013 the board approved \$ 25.00 per player
- Moving forward CLGA would like to add this back into the junior budget.
- These funds to be reinvested into tournament subsidy, clinic subsidy etc.
- Cindy, Shannon, Kari and Andrea to decide on the details of the junior tournament and funding and keep the board informed. This information is needed prior to January 15, 2022.

Motion: It is proposed that \$1400.00 of discretionary spending be put into the junior budget plus additionally the \$25 per player.

Proposed by **Cindy Beaudet**

Seconded by **Nancy Brooks**

Motion Passed

No discussion

8. City Junior Championship

- Joining MJT for (2022 & 2023) as a two-year trial.
- Field of 40 spots to be reserved for CLGA.
- 2-day event (Carstairs Golf Club) July 18-19, 2022
- Cost \$209.00
- CLGA contribution \$65.00 per player provided to the player in the form of online discount code
 - Could we subsidize both CLGA and non CLGA participants
 - CLGA anticipates 24 – 30 regular field participants
- Registration to open January 15, 2022
- Main positive is that the tournament will be sanctioned
- MJT will be responsible for the following:
 - Running the tournament
 - Receiving entries
 - Suppling prizes
 - Supplying rules officials
 - Providing Tee Gifts
 - Providing food
 - Take care of Scoring and recognition for placement.
- Concerns:
 - CLGA not lose our identity/presence
 - Provide invitation to tournament of champions to JR Girls Winner
 - CLGA not to negotiate additional discounts
 - Affordability – do not want to price anyone out of the tournament
 - This is an open tournament. Subsidy for those who are not CLGA members.
- To be left to Junior Committee to decide and bring Back to the board to vote on

Discussion tabled- More information is required for December decision.

- ACTION: Questions for MJT to be resolved:
 - How many female golfers participated last year?



- How many participated from outside of Calgary.
- How many players we can expect?
- Confirm what MJT will do for CLGA

9. Tournament scoring

- CLGA currently uses Ninnox (glorified excel program)
- Golf Genius will be what we use moving forward if the host club has it available.

10. New business

- Consideration of a CLGA Golf Symposium Winter 2022
 - Have at Canyon Meadows
 - Show all our tournaments
 - Maybe include the Men & Juniors
 - Maybe include Alberta Golf
 - Have a rules course
 - Maybe golf clubs for sponsor juniors
 - Maybe a college specialist for Juniors
- To be decided at next executive meeting

11. Adjourn Meeting

Motion: **It is proposed that the meeting be adjourned at 8:26 pm.**

Proposed by **Cindy Beaudet**

Seconded by **Nancy Brooks**

Motion **Passed**

No discussion