

CALGARY LADIES GOLF ASSOCIATION  
FALL EXECUTIVE MEETING  
MONDAY, September 19, 2016 - GLENCOE GOLF & COUNTRY CLUB – 7:00 PM

AGENDA

1. Call to Order at 6:39pm. Joanne welcomes Gaylene Donald as co-chair in 2017
2. Attendance: Joanne Saunders, Debbie Cook, Joanne Hruska, Barb Alexander, Margie Nicol, Bonnie Morris, Shannon Lefroy, Monika Jansen, Cindy Beaudet, Karen Saunders, Cara Bonney-Barr  
Guest: Gaylene Donald  
  
Absent: Sylvie Dugas
3. Adoption of Agenda. Moved Margie Nicol, seconded by Monika Jansen. Moved.
4. Adoption of Minutes from July 25, 2016 Spring Executive Meeting.  
Moved by Barb Alexander, Seconded by Cindy Beaudet. Moved.
5. Adoption of Minutes from August 25, 2016 Special Meeting - discussion  
Moved by Cara Bonney-Barr, Seconded by Barb Alexander. 4 approved; 5 abstained; 2 Against. Moved.

6. Reports

**Past President (Debbie Cook)**

Over the past year I have been mentoring and assisting Joanne Saunders, President and Sylvie Dugas, Vice President of our Association. It is critical that the individual occupying this position assist wherever possible, given their experience and historical knowledge.

**President (Joanne Saunders)**

In August I participated in the Senior Ladies Amateur and it was a great event. Thank you, Bonnie and your committee for a job well done. Your volunteers were amazing especially on the opening day with the awful weather.

Also in August I went out to Carnmoney to watch the final round of the Junior Girls Amateur. It was a great success. Shannon, you and your committee also ran a great tournament. I heard from many parents and participants how much they enjoyed the two days. Thank you, Shannon.

On July 27, 2016 I received a motion to remove Cheryl Inkpen from the executive. Sylvie Dugas and I met with Cheryl to inform her of the motion on the table and offered her the opportunity to resign. She refused. I then sent out the motion August 3, 2016 and called for a Special Meeting August 25, 2016 according to the By-Laws. I conducted this Special Meeting and the motion was passed.

Joanne thanked Bonnie, Barb and Shannon for hosting great tournaments.

**Vice President (Sylvie Dugas)**

Over the summer months, I have been in contact with the Chairs for the Junior Amateur tournament, the Senior Ladies tournament, and the City Amateur tournament to offer any assistance they may require. All tournaments were great successes and a big thank you to the Chairs Shannon Lefroy, Bonnie Morris, and Barb Alexander for their great work.

Assisted with the preparation and execution of the CLGA Special meeting held on August 25th.

The dates for the City Amateur next year at Country Hills Golf Club are June 26th, 27th, and 28th, these dates are confirmed now. Our tournament Chair is Holly-Jean Kadonaga and she has been attending this year's tournament meetings with Barb Alexander.

Lauren Brescacin is our Junior Golf Program Director at the club and was available to assist with the Junior Girls Camp on July 7th at the Glencoe Club.

The positions of Treasurer and Secretary for the CLGA 2017 year will be Julie Arnott and Carolyn Dahl respectfully.

**Secretary ( Cara Bonney) - no report**

**Treasurer (Joanne Hruska)**

Joanne doesn't yet have a report as she hasn't received all the bills to be able to balance numbers. Shannon has one bill outstanding.

One club outstanding - Carstairs has only paid \$50. The minimum of \$25 has not been paid.

**Amateur Chair (Barb Alexander)**

Barb's report was submitted previously.

**Senior Amateur Chair (Bonnie Morris)**

\$175 left over but Bonnie asked what to do with it. Thought was that in the past the club, Turner Valley, was given the money back. Monika reminded that Beads of Courage was subsidized by CLGA. Bonnie suggested that the money be used to purchase a trophy for the winner who doesn't get a keeper trophy. Karen Saunders suggested that we have a process to handle this for the future.

Motion for CLGA to keep any excess funds from tournaments that the funds go back to the CLGA. Moved by Shannon Lefroy. Seconded by Bonnie Morris. Moved.

**Junior Amateur Chair (Shannon Lefroy)**

Shannon didn't have formal report as didn't have final numbers. Shannon noted that our event showed how well run the CLGA tournament was. Carnmoney is welcoming of CLGA to come back.

Shannon has secured a \$500 donation from Invisibobble. The company donated hair elastics for the girls and the owner of the company wants to make an annual donation. Shannon spoke to the owner of Great News Publishing and they offered a donation of 3 months of free advertising. Advertisements would go in the newsletters to all the communities. T-Link, has also suggested they would be interested in future sponsorship for Junior Girls Golf.

### **Riley's Match Play (Cindy Beaudet)**

This years 32nd Rileys Best ball ladies classic opened the web site and started taking entries

March 1st 2016. We had representation from most clubs.

It was another great year for the best ball, all matches completed in the allotted time allowed no extensions were needed and weather was great right up until championship Sunday which started out a little suspect but ended under sunny warm skies.

For those clubs that are unaware what the Rileys best ball is here is a brief description. 2-person team must be from the same home club. We take the highest index player and reduce by 50%, and then we add the lowest index player together, which gives us a combined total index. Then we flight the teams in groups of 16 teams, lowest to highest. So for the past 5 years the highest combined index accepted were combined 16 the lowest ranked team was +0.1 index. Typically, if you have a combined index of 15 or lower you will qualify for the tournament.

The entry cost is \$100.00 per team that includes a cocktail party hosted by our sponsor Rileys at he Calgary golf & country club as the event kick off. Championship Sunday is hosted by Canyon Meadows with another reception for food and prizes. Both events were tremendous. Unfortunately, with tough economic times our budgets were reduced by 40% from our sponsor. We were able to sustain both events by dipping into our small surplus.

The tournament continues to be the kick off to the tournament season. Winning any flight is a huge accomplishment. It is just as hard to get out of the 2nd flight, as it is the championship flight.

The clubs with the most teams playing were: Glencoe -8

Canyon Meadows - 5

Country Hills -5

Priddis Greens -3 Willow Park -2

This years winners were

Championship flight -Andrea Kosa and Jana Johnson - Glencoe 1st flight – Gaylene

Donald & Monika Jansen – Silver Springs 12nd flight – Tracie Osler & Jackie Smorang - Glencoe

The Rileys best ball is hosted on a reciprocal basis with the home team course waiving any green fees. I would hope that we are able to continue on this model. The Rileys best ball is the largest and longest running best ball tournament in North America.

Lastly, Daniela Cote my co chair has resigned her position and I would like to thank her for all her past work and working on the draw until wee hours of the morning to make it work.

I look forward to another great year in 2017 with lots of great matches and many new friends being made throughout the season.

I do hope to see you all in 2017 don't forget entries open Wednesday March 1, 2017

### **C.H.A.M.P.S. Chair ( Margie Nicol)**

No report yet. Debbie noted that Margie needs to provide the participation numbers from each club.

### **Tournament of Champions (Karen Saunders)**

The Harriet Watson Tournament of Champions is being held September 20th at Springbank Links. To date there are 28 players registered.

I am working with the head professional Cam Heise to coordinate tee gifts, prizes and the meal for the group. He has been given a \$1700 budget to work with. A full report and financials will be submitted after the event. Karen is getting prizes from the host club which helps those clubs hosting these events.

### **Medalist Series**

Gaylene Donald has agreed to Co-Chair 2017 with Sue Plum. Sue offered to finish this year.

### **5-Year Plan (Debbie Cook)**

The year started out by securing venues for our 2017 events. These include:

2017 Calgary Ladies Amateur – Country Hills

2017 Calgary Senior Ladies Amateur – Willow Park

2017 Calgary Junior Ladies Amateur – Valley Ridge

2017 CHAMPS Wind-Up – Priddis Greens

2017 Tournament of Champions – Redwood Meadows

Confirmation letters have been received and I am now securing dates for these events that I will hopefully have by October 3.

I will now start negotiating with Member Clubs to host our events in 2018. A request has been made to the Calgary Elks to host the Calgary Ladies Amateur and I am awaiting confirmation. They haven't hosted a major event since 1999.

Vice President position for next year is still open as we don't yet have a host club for 2018.

AGA has no idea who is hosting events for 2017. Golf Canada has feelers out but no confirmations.

### **Website Tournament Liaison (Monika Jensen)**

2016 Tournament Liaison Report

- A picture video was made for each tournament.
- Nametags were made for volunteers
- 10 nametags were made for executive
- Ali Giles did the scoring for the Senior Tournament. She has good knowledge of the program.
- Recommend a junior liaison for future.
- Consideration to change number of entrants accepted into tournaments. Tournaments have not been filling and I suggest we look at the cut off for number of entrants accepted. Currently 96 with 8 flights of 12, we could go to 90 entrants with 6 flights of 15 players or 72 with 6 flights of 15. 6 flights would be easier on a budget than 8. Tabled for 2017 Executive.

Monika wants to bring forward the need for a Junior Development Coordinator for the CLGA and puts Shannon Lefroy's name forward to add as a director at large. Bonnie noted it's important to track sponsorship evolution, etc.

Moved by Bonnie Morris, Seconded by Karen Saunders. Moved.

A new web site is being designed and can be viewed at the below link. It is work in progress but any input is welcome. After the web site is complete the domain address will be the same as previous: calgaryladiescolf.ca

<http://calgaryladiesgolfw.wixsite.com/calgaryladiesgolf>

Current domain is paid up until March. Not ready to roll out until spring.

### **Publicity (Debbie Cook)**

Glenn Campbell may or may not attend events. Wes Gilbertson will report for us if we stay within his timeline for the Calgary Herald and the Calgary Sun.

## 7. Old Business

- C.L.G.A. Assessment By-Law

### *Motion:*

*2.5. Any Member Club wishing to withdraw from membership may do so upon notice in writing to the Executive through the Secretary. If any Member Club is in arrears for fees or assessments by April 30th of that current year, a penalty fee of \$75 will be imposed. Payment of the the assessment and penalty fee must be paid no later than May 31st of the current year failing which the Member Club will be automatically suspended. Reinstatement will not occur in the current year or in any subsequent year, until all outstanding fees including penalties are paid.*

Moved by Cara Bonney-Barr, Seconded by Cindy Beaudet. Moved.

-Semi-Private and Public Courses issue - should we pursue the idea of allowing players who are green fee players at public courses who play in ladies groups but are not part of the Member Club and don't pay into the CLGA fees. One thought is to pursue as we need players but perhaps at a premium. Another thought is that this is a big can of worms to open. Need to communicate the avenue of registering with City CLGA courses for ladies to be eligible to play in events. Joanne will work on communication to clubs and ladies and pay the lady assessment. Discussions have occurred in the past about opening the Amateurs to fill events. Feeling if next year is worse than this year, we really need to consider opening events (like the Junior event - member/non-member).

## 8. New Business

- Parameters of commitment for clubs hosting events - Debbie wants input for how she's approaching this. Divided clubs - private, semi-private, public and events as major, minor. Desire to get major clubs for private, semi-private and balance of semi-private and public for some other events etc. Debbie has reviewed material and will provide each club with a responsibilities list and cost. This will help Debbie to secure clubs for events. Looking at \$15 green that would go inside the entry fee. Debbie will proceed. Dues were raised to cover Senior's this year. Going forward it the \$15 will be incorporated in the entry fee.

- Discussion on the emails from Cheryl Inkpen's lawyer - Joanne noted that we have received correspondence from Cheryl's lawyer. Sylvie has responded and no further action from us is required. Karen Saunders noted that Sylvie speaking on behalf of the Executive was not correct and felt that this should have been discussed. Karen feels that inaccurate information was reflected in the minutes and suggests that sections of the minutes be removed and/or apology be made to Cheryl for the misinformation reflected in those minutes.

Suggestion to provide an addendum to the July 25th minutes - document misstatements.

Joanne Saunders doesn't want to act tonight without Sylvie being here and the thought to wait to see what comes back, if anything.

We will do nothing unless further communication comes from Cheryl's lawyer at which point we will reconvene as an Executive to decide how to proceed.

9. Fall AGM Meeting – October 3, 2016

- 6:45 CHAMPS meeting
- 7:00 Annual meeting

10. Termination of meeting at 8:59. Moved by Barb Alexander.