

CLGA EXECUTIVE MEETING MINUTES

September 18th, 2024

Meeting Chair: Cindy Beaudet

Recording Secretary: Pat Peters

Directors in Attendance: Cindy Beaudet, Kathy Trofin, Meaghan LeBlanc, Andrea Kosa, Jocelyn Frankow, Pat Peters, Lee Misura, Carey Anne Ramsay. Special Guest - Monika Jansen

1. Call to Order

The meeting was called to order at 7:15 p.m. by Cindy Beaudet

2. Approval of minutes for Executive Meeting February 29th, 2024 and April 17th Executive Meetings

Approved by Lee Misura
Seconded by Jocelyn Frankow

3. CHAMPS

Very successful windup at Highwood - this club supports the CLGA events and readily helps out where they can. Of late the number of participating courses is waning. There was some discussion regarding how it might be revisited in this era where golf courses have a high demand for tee times along with so many interclub events asking for tee times. Discussion of creating events that cater more to the mid and higher handicappers such as CHAMPS to continue.

4. Junior Golf

Discussion around cost of putting on events to grow the game with junior golfers. Jocelyn reported that the MJT has been a great program for the juniors. Further discussion around how to get good value for the monies spent for Junior events. Cindy will put Jocelyn in touch with Dean Walker of Golf Future regarding junior camps and possible 9 hole tournament .

5. Tournaments

Calgary Golf and Country Club will be hosting the 2025 Calgary Amateur. Cindy will be meeting with Philip Nurse of CGCC to go over responsibilities of the

hosting club which now includes filling the VP position on the CLGA.

Tentatively Canal at Delacour golf club has been set to host the Senior City Amateur for 2025. That should be confirmed in the next few months. Cottonwood was not cooperative and therefore not hosting the Senior City In 2025.

Some discussion around the fact that some courses are not hosting CLGA events making it difficult to round out the five year plan of hosting venues. Many clubs are very willing to help support women's golf in the city but a few are strictly about business. If a club is not willing to host a CLGA event then it seems they should not have CLGA membership which means their lady members would not be able to play in the CLGA events. Discussion to continue .

6. Treasurer

\$15,825.00 received in dues and tournament entries for 2024. The City Amateur as well as the Senior Amateur turned a profit and stayed well within budget provided. Any increase in event entry fees will be looked at once we know what the venues for 2025 will be charging.

Some discussion around the fact that a few courses still take several months to pay their dues which should be paid by mid May. As incentive to clubs to pay their dues in the spring it is thought that in future, members of clubs not paying dues in a timely manner (by mid May) would not be eligible to play in CLGA events that year.

7. Website

AGM member page will be set up to include agenda, minutes to approve from the last meeting, reports from various board members to be set up ahead of AGM Fall meeting. Also information regarding CLGA board vacancies coming up.

8. Casino Licence

As a means of making money for the CLGA it is suggested we apply for a casino licence. It is felt that it would be an excellent fundraiser as it requires only 12 volunteers to run.

MOTION: CLGA to apply for a casino licence to raise money that would help fund future events

Proposed by Jocelyn Frankow

Seconded by Lee Misura

Motion passed

9. Survey

Cindy brought up the idea of sending a survey to member clubs to gain feedback for CLGA board regarding the tournaments and programs offered by the CLGA. Also the survey could help the members appreciate what the CLGA offers. This topic will be revisited at future meetings...what will be the purpose and focus of the survey, who does it go to (should probably be individual members and not GMs or Head Pros) etc.

10. Clarifying participants allowed to play in CLGA events

Only CLGA members should be permitted to participate in CLGA events. At the moment there are a few individuals playing in CLGA tournaments that are not CLGA members. Suggestions were discussed as to how to ensure that:

- the few non CLGA member participants are given adequate notice that they will not be able to play in CLGA events going forward. It was suggested that each participant would be sent a letter explaining that they will only be permitted to participate in any CLGA event if they become a member of the CLGA. There are several city courses that have programs they could join at a fairly minimal cost and this would give them the required CLGA membership.
- any interested lady golfer will know the CLGA membership requirements. It was suggested that the posters that go out each year to member courses advertising events such as the City Amateur and the Senior City tournament will outline the requirements to permit participation in the event.

11. Other business

Cindy started discussion around whether CLGA members are aware of all the CLGA has to offer the members. It would be great to heighten awareness of the CLGA website so that members would access the website to see all the information there including videos, pictures and information.

Thoughts about how to advertise the CLGA and website to members included posters in the ladies locker rooms featuring the CLGA website address and perhaps a QR code on the poster that one could use to access the website. Also the various clubs could make note of the CLGA and its website in their newsletters a few times a year.

Andrea Kosa suggested that more mid handicap, fun events might be

popular with many CLGA members. Along the lines of CHAMPS where fun and participation are more the focus rather than serious competition. However with the demand on course tee times any event must make minimal demand on course tee times.

With no further business the motion was made to adjourn the meeting at 8:10 pm

Proposed by Pat Peters
Seconded by Kathy Trofin