

## Draft Minutes – CLGA Executive Meeting July 14, 2014

Location – 820 Lake Placid Drive

Present – Deb Cook, Gwen Davies, Lee Misura, Margie Nichol, Cheryl Inkpen, Daniela Cote, Cindy Beaudet, Karen Saunders

Regrets – Kim Carrington, Monika Jansen, Helen Chaput, Judy Homenko  
Meeting was called to order at 7:10

Amendment to agenda – add as new business the resignation of Barb Atnikov

- 1) Junior Amateur – the registrations are now up to 23 participants. That gives 2 flights with the girls playing in threesomes with two foursomes. There are 4 girls in the 9-hole division. Response from parents upon learning that the tournament might be cancelled due to low numbers was that we should run it regardless of the numbers as it is very important for those girls. *Action item*; a call for walkers will go out.
- 2) Amateur Report – the amateur went ahead with 94 participants. All comments received have been very positive. Lee's committee was made up of "newbies" who all enjoyed the experience and would consider getting involved in other events. The executive for the committee had a more challenging experience with the double duties that had for both the club and the CLGA. The lunch/breakfast option was good. The majority of participants took advantage of the lunch which made for a great social opportunity after the rounds. Breakfast was utilized mainly by volunteers and rules officials. 92 of the 94 golfers came to the wind-up banquet along with the committee members and rules officials. The 18<sup>th</sup> hole celebration was a lovely touch. This was sponsored. A second low net prize of \$50 was added to each flight as there were funds available. At this point the tournament will show a \$980 profit. This is also a function of the huge support given by the Priddis Golf Club which is much appreciated. A huge thank you to Lee and her team for a job well done.

Discussion Items/Suggestions:

- a) Set your budget based on 72 players. This tournament was almost full but that was due to a fair bit of arm twisting.
- b) Do we set a handicap limit? There were two players with handicaps over 30. Good/bad? As they did not hold up the field and may participate in future events should we limit the field?
- c) Open tournament? If the registration is down with a week to go do you open the tournament? CLGA members clubs would always be given priority to play. Would this dilute any clout we have with clubs to belong to the CLGA?

- d) Should a % or set \$ amount be given to the clubs who host events? The men currently do this. Should the CLGA contribute funds each year?
  - e) Tee gift- \$16 dollars was spent on the tee gift this year. Suggestion that each player receive a \$20 gift card to the pro-shop instead of a tee gift. This would generate revenue for the pro shop as players would likely spend more than \$20. Comment made that players like a keepsake with the date of the tournament.
  - f) Snacks – maybe get a sponsor for the water. Two days worth of snacks were gone through in one day. Must remove the snacks from the 1<sup>st</sup>/10<sup>th</sup> tee boxes once everyone has gone through the first time to avoid the double dipping.
  - g) Slow play is never addressed.
- 3) 5 Year Plan – Deb will be talking to Kim. The reality of the situation is that this position has not been handled as well as it should be. This is the most critical portfolio on the board. To date presidents have been following up with clubs two years prior to the events to be told that the clubs have no idea they are on the list. A meeting with Alberta Golf, the CLGA and the CGA is to be scheduled for the fall to coordinate schedules. If Kim is not able to handle this role due to time constraints and a conflict of interest then a replacement will need to be found.
- 4) Positions & Terms – following the meeting in May there was further discussion on the motions passed that evening. Deb had a long discussion with Judy taking advantage of her two terms as president and her knowledge of the history of the organization. Judy's thoughts were that this is really the first year that the structure of the organization has been considered a problem. This has been attributed to a communication breakdown. The Priddis team is doing double duty this year holding their respective positions within both their club and the CLGA. The norm is to hold the positions of president, secretary and treasurer within the CLGA only so as not to make the workload so strenuous.
- Motion;** (Cindy Beaudet/Cheryl Inkpen) That the responsibilities for Champs will reside within the job description of the Vice President of the CLGA. 8 in favour (2 proxy votes) 1 abstention. Motion carried.
- It has been suggested that the position of secretary be a three year term and this information be posted at member clubs. *Action Item;* Lee to follow up with Barb on any responses she may have received to date. Monika to re-post on the website. It might be good if the incoming vice-president bring a secretary for her three year term.
- 5) General Discussion; Do we have an external audit done? Where is the accountability for our monies spent? Our books are open to all members to view and are presented twice a year at the general meetings. We do not have an external audit done due to cost and we are not a registered organization. Our bylaws were redone two years ago by Nancy Penner a lawyer from Canyon Meadows. They are deliberately open/generic to allow changes to be made in a

timely manner. Because there are only two meetings a year for bylaws to be changed the lag for changes to be made could be over a year. Why does the CLGA pay for alcohol? The optics of alcohol being purchased by member funds is not good. Going forward – meal is purchased by the CLGA at executive meetings but alcohol is purchased by the individual. The system for transitioning year over year to new executive needs to be clarified. Any new members need to know their responsibilities prior to the first meetings and to be aware of the extent of their portfolio. A January meeting should be added for the executive and utilize video conferencing for those members that are away.

- 6) Resignation of Barb Atnikov – Barb’s resignation was accepted and a letter has gone out to the membership to inform them of this development. *Action Items;* Deb to meet with bank to remove Barb as a signing authority and to have herself added. Deb to talk to Cottonwood about now hosting the fall AGM. Lee to follow up with Helen Chaput to see if she is going to continue as secretary.

Meeting adjourned with apple pie at 9:15 pm.

Respectively submitted by Karen Saunders