



# Calgary Ladies Golf Association

2018 FALL AGM  
THURSDAY OCTOBER 4, 2018 – INGLEWOOD GOLF & CURLING CLUB  
**MINUTES**

**C.H.A.M.P.S. Meeting**          6:30 pm

**Annual General Meeting**   7:00 pm

## **1. Welcome and introduction of the 2018 CLGA Executive**

Meeting was called to order at 7:08 pm. Monique welcomed all.

**Executive present were:** Monique Morrison (President), Elayne MacDonald (Secretary); Diane Jones (Treasurer); Maureen Best (City Am. Chair); Linda Wagner (Senior Am. Co-Chair); Cindy Beaudet (Riley Co-Chair); Jennifer Baerg (Riley Co-Chair); Debbie Cook (5-year Plan & Publicity); Margie Nicol (CHAMPS Chair); Susan Plum (Medalist Co-Chair); Titia Born (Junior Am. Chair); Karen Saunders (Tournament of Champions Chair).

**Regrets:** Monika Jansen (Web Administrator and Tournament Liaison); Shannon Lefroy (Junior Dev. Chair); Gaylene Donald (Medalist Co-Chair); Marilyn O'Connor (Senior Am. Co-Chair)

## **2. Roll Call of Member Clubs**

BEARSPAW	2
CALGARY GOLF & COUNTRY CLUB	1
CANYON MEADOWS	6
CARMONEY	3
CARSTAIRS	0
COCHRANE	0
COTTONWOOD	3
COUNTRY HILLS	1
EARL GREY	1
ELBOW SPRINGS	1
FOX HOLLOW	0
GLENCOE GOLF & COUNTRY CLUB	1
HAMPTONS	1
HERITAGE POINTE	0
HIGHWOOD GOLF CLUB	3
INGLEWOOD GOLF & CURLING CLUB	2
LAKESIDE GREENS	1
LYNX RIDGE	0

MAPLE RIDGE	2
PINEBROOK	0
PRIDDIS GREENS	1
REDWOOD MEADOWS	3
RIVER SPIRIT	0
RIVER'S EDGE	1
SHAGANAPPI POINT	1
SILVER SPRINGS	1
SIROCCO	1
SPRINGBANK LINKS	1
TURNER VALLEY	1
VALLEY RIDGE	2
WILLOW PARK	2
THE WINSTON	2
WINTERGREEN	2
WOODSIDE	1

### **3. Approval of the Agenda**

Moved by Colleen Borggard (Redwood Meadows) to approve the Agenda, seconded by Heather Brunette (Willow Park).

### **4. Approval of the Minutes of the Spring AGM held May 3, 2018**

Moved to approve the Minutes, as read, by Monique Morrison, seconded by Deb Cunningham (Highwood).

### **5. Reports**

**PRESIDENT, MONIQUE MORRISON** – in addition to her Report posted below: It's been an incredible year and I thank everyone involved. The Executive have posted their reports and budgets on the website and I encourage all of you to read them. The directors and chairs will talk a little bit tonight about their programs.

#### **President's Report**

Fall General Meeting 2018

What an incredible summer of celebrating success in women's golf! It was an honor to be a part of the Calgary Ladies Golf Association as we hosted three preeminent tournaments this summer and an incredible junior development camp. All the volunteers went above and beyond in their duties and the host and golf professionals were exceptional. A huge thank you to everyone involved and for their continued dedication to ladies' golf in Calgary. Since the spring AGM, the CLGA has been discussing and evaluating options to address some of the challenges we have been having with regards to recruiting volunteers and host clubs. We had made several changes including opening all positions to the general membership, but most recently the executive voted in a new organization chart for our association. This new setup will allow for your board to be more strategic and quicker in making decisions for the betterment of women's golf. Discussions continue regarding fee

structure, with no changes to announce currently. We are evaluating other options that work for different organization and seeing if we can implement similar structures for the CLGA. We will be revising the bylaws and working towards the full implementation of these changes over the coming months. Discussions will continue about recruiting the right people for the board of executives and how to continue to be strategic in the future development of the Calgary Ladies Golf Association. I wish to thank the 2018 executive for their dedication and support as I learned and proposed new ideas. I couldn't have done it with the knowledge and passion they have for the sport and the CLGA. Thank you for the privilege to serve you.

**TREASURER, DIANE JONES** - in addition to the budgets which are posted on the website:

We billed a little over \$9,300 in annual dues and tournament of champions fees. We were successful in collecting almost all of it. There were a couple of hiccups. The process we used this year allowed for a little bit of variation. With the revenue we collected from all of the tournaments and what we billed out in assessments and dues, we brought in \$55,300 in revenue. The decision this year the board made, was to give a little subsidy to each of the tournaments, \$10 a player, to allow each of the clubs to put on an exceptional tournament. We had about \$47,000 in expenses including the cost of the tournaments. General administration fees were approx \$500. At the end of the day we had a small profit of about \$700 this year although that is being depleted as we speak since more invoices are being presented to me tonight. Good news is we had an opening balance when we started this year of \$10,400 and we have a closing balance of close to that amount. This means that all we billed out, \$2 per member and the \$50 T of C fee, we have spent but it was all to the benefit of the members of the CLGA.

**Treasurer Report, October 04, 2018** For 2018 year the CLGA received a total of \$8,272 in assessments and \$1700 in Tournament of Champion fees. Add to that the revenue collected for the City Amateur, Sr. Amateur, Jr. Amateur, Jr. Camp, Champs Wind Up and cash donations the total revenue collected in 2018 by the CLGA as at Oct 04, 2018 is \$53,779.52. Total tournament expenses to Oct 04, 2018 is \$46,604.08. Included in this were expenses that were taken on by the CLGA this year (previous years these were the responsibility of each tournament) for a total of \$4,293. This consisted of a per player subsidy given to the City Am (\$810), Senior Amateur (\$860) and Jr Amateur (\$750), along with payment for all Rules officials used at the tournaments (\$550), the purchasing of "keeper" trophies for the tournaments (\$823) and a donation to Champs wind up (\$500). Total general administration expenses to Oct 04, 2018 is \$6,983 This includes costs to host both the spring and fall AGM meetings, office supply expenses, paypal costs, honorarium and general administration costs to run the CLGA program. At time of the AGM meeting there was a slight profit of \$738, however, after processing through the invoices presented to myself at the meeting there is now a net loss of \$357. The bank balance as at January 01, 2018 was \$10,399.69. The bank balance as at October 04, 2018 is now \$10,042.39. Breakdown per tournament: Ladies City Amateur, host Inglewood. Revenue \$15,690 Expenses \$15,431 Sr Ladies City Amateur, host The Winston. Revenue \$12,265 Expenses \$11,412 Jr Girls City Amateur, host Springbank

Links. Revenue \$4,570 Expenses \$4,430 Tournament of Champion, host Sirocco.  
Revenue \$1,700 Expenses \$1,606 Champs, host Priddis. Revenue \$9,030 Expenses \$9,030

**AMATEUR CHAIR, MAUREEN BEST** – in addition to her Report posted below:

I had the privilege of chairing the Ladies Amateur this year which we held here at Inglewood on July 3, 4 and 5<sup>th</sup>. We had a couple of rainy days and the last day was sunshine. We had 81 participants and 64 volunteers and a highly charged committee of 9 type A personalities. They were wonderful. The results are posted on my reported attached. The committee had three major recommendations for the CLGA: one was to develop guidelines for the use of Rules Officials; second was to develop a strategy for actualizing our rules around slow play and third was about standard guidelines for budgets re the three major tournaments. In 2019 the Ladies Amateur will be held at Canyon Meadows and they will put on a fabulous tournament. The chair is here, Susan Anderson, and we wish her the best.

### **Tournament Report Information**

Tournament Name: 2018 Calgary Ladies Closed Amateur Tournament

Date: July 3, 4 & 5 2018

Host Course: Inglewood Golf & Curling Club

Participants: # Tournament participants: 81

Index Range: 1-36

Entry Fee: \$170.

Practice Rounds: # Played: 27 rounds

Fee: 18 @ half price incentive \$40.00 – 9 rounds at full \$80.00

Course Set up Length: 5590 Par: 71 Slope: 134 Rating: 71.7

Weather: Day 1 light rain; day 2 rain; day 3 sunny

Duration of Play:

Day 1: four hours 15 minutes

Day 2: four hours 15 minutes

Day 3: four hours 30 minutes

Comments: Playoff Day 3 on one hole.

*Issues:*

1. Rules Officials: CLGA decided in February to contract with Alberta Golf for Rules Officials; in spite of multiple requests for updates on progress, Alberta Golf informed the Tournament Chair on June 11 that they could not provide rules officials for the Ladies Amateur. Chair proceeded to try to find 2 rules officials as per original plan; two were found; one from Lethbridge and so there were going to be additional costs. CLGA Board did not approve additional costs and then decided that the tournament could do with one or no rules officials one week before the tournament.
2. Slow Play: One group had a very slow player, this put off the other 2 players in the group on all three days. Level 3 Rules Official did not seem to deal with this issue.
3. Budgets: there are inconsistencies in how the 3 CLGA Tournaments are funded and what expenses are allowed for each tournament.

*Recommendations:*

1. Rules Officials: There needs to be a decision by the CLGA Board regarding the use of rules officials or if they want to develop an alternate plan; if the plan is to continue using rules officials, decisions need to be made with respect to what level is required; what the budget will be; and whose responsibility it is to oversee the plan.
2. Slow Play: CLGA should develop, implement and communicate clear guidelines for slow play for their tournaments; decide who is responsible to implement it (i.e., Rules Official, Pro or Rules Committee Representative and stand by them when issues arise).
3. Budgets: CLGA should develop consistent guidelines for funding their tournaments.

Chairperson: Name: Maureen Best

Phone: 403-650-9486

E-mail: [best.maureen2@gmail.com](mailto:best.maureen2@gmail.com)

### **Ladies Closed Amateur Winners**

*Trophy Winner Low Gross Champion* Kehler Koss - Glencoe  
2nd Low Gross Cheryl Newman - Canyon Meadows  
Overall Low Net Champion Meghan Ballance - Pinebrook  
*Championship Flight* Low Gross Kim Carrington - Cottonwood  
2nd Low Gross Cassidy Laidlaw - Glencoe  
Low Net Sharmaine Papisura - Inglewood  
2nd Low Net Jolene Wood - Bearspaw  
*1st Flight* Low Gross Celina Lam - Woodside  
2nd Low Gross Ashley McDonald - Country Hills  
Low Net Wendy Ellacott - Bearspaw  
2nd Low Net Gaylene Donald - Silver Springs  
*2nd Flight* Low Gross Diane Jones - Inglewood  
2nd Low Gross Lyn Mckeeman - Inglewood  
Low Net Urmie See - Inglewood  
2nd Low Net Wanda Nobert - Turner Valley  
*3rd Flight* Low Gross Celeste Bernakevitch - Silver Springs  
2nd Low Gross Keren Howard - Canyon Meadows  
Low Net Joanne Saunders - Glencoe  
2nd Low Net Cori Smith - Carnmoney  
*4th Flight* Low Gross Susan Shin - Elbow Springs  
2nd Low Gross Joanne Goulet - Inglewood  
Low Net Amparo Murphy - Pinebrook  
2nd Low Net Susan Demsey - Wintergreen  
*5th Flight* Low Gross Betty-Lynn Morrice - Country Hills  
2nd Low Gross Gloria Saynor-Haines - Inglewood  
Low Net Brenda Carriere - Lakeside  
2nd Low Net Debbie Cunningham - Highwood

### **SENIOR AMATEUR CO-CHAIRS, MARILYN O'CONNOR AND LINDA WAGNER**

Linda spoke regarding her report below:

**2018 Calgary Ladies Closed Senior/Super Senior Amateur Golf Tournament  
AUGUST 14 & 15, 2018  
Website Final Report Tournament Co-Chairs**

The 49th Annual CLGA Senior/Super Senior Tournament was exciting, well attended and a huge success. Although the tournament was not oversubscribed, it did produce a strong field of 84 players culminating in a story book finish. The patio was all a buzz as the final pairings came up the final holes with a potential for a three way tie. Karen Saunders of Inglewood chipped in on 18 to force a playoff against Kim Carrington of Cottonwood. The extra hole proved to be an exciting finish for the Senior Amateur Crown.

Congratulations to Kim Carrington of Cottonwood in winning the Senior Overall Crown, to Gaylene Donald from Silver Springs for winning the Super Senior Overall Crown, to Patty Condon of Country Hills for winning the Senior Overall Low Net and to Shirley Handel of Lakeside for winning the Super Senior Overall Low Net.

Co-chairs Marilyn O'Connor and Linda Wagner would like to thank our committee, our Winston Staff and Pro Shop and all of our fantastic volunteers who helped make this event a wonderful experience. In particular, we would like to thank Monika Jansen and Ali Giles for their invaluable support leading up to the tournament and throughout the event. In addition, we would like to thank our donors, O'Connor and Associates for donating the water and the fruit, the Winston Golf Club for assisting with obtaining the tents from Calgary Tent & Awning and the CLGA for obtaining additional assistance from Golf Town. Many hands made the work enjoyable and fulfilling for all.

Our Committee was divided up in the following manner; the Co Chairs handled the secretary/treasurer's jobs and the rules chairs. Facilities assisted with tournament set up and course layout. Food and Beverage handled the social side as well as organizing the meals and refreshments. The Volunteer Chair had the biggest job as our course required a number of spotters to make sure the pace of play was upheld. In addition, we had Prize chairs, and Registration Chairs. The Draw chair was handled by the CLGA as well as the Publicity. Included in our committee were our Head Pro Dale Tomlinson and the pro staff who provided invaluable help with the setup and organization. Thank you to all.

Based on our tournament and looking forward to future tournaments, we have discussed with the CLGA our recommendations and suggestions. We hope that these ideas will be useful for future events.

Our experience in running the 49th Annual CLGA Senior/Super Senior Ladies Closed Amateur was very rewarding. Our club enjoyed handling the event and we had overwhelming support from the membership. Thank you to the CLGA for all their assistance in ensuring the Tournament was a success.

Respectfully Submitted,  
Linda Wagner and Marilyn O'Connor

**JUNIOR TOURNAMENT CHAIR, TITIA BORN** – in addition to the Report posted below:

I'm from Valley Ridge, but Lynx Ridge hosted the tournament this year. It was a great success. Our numbers were up this year. We had 34 participants which I believe was in the twenties last year. The biggest success was our 9hole division which is a par 3 event. These are girls that do not need to have a handicap and are just trying to get out and have a tournament experience. We even had one girl from last year that played in the par 3 and then played in the bigger event this year. That is the idea to have them grow into the bigger 18 hole event. Our winner was Kendall McBean from Lakeside. We do not know where we will be hosting it next year but I am working on it with Shannon who does the junior development.

### **TOURNAMENT REPORT INFORMATION**

**Tournament Name:** Calgary Junior Girls

**Tournament Date:** Wednesday, July 25 and Thursday, July 26

**Host Course:** Lynx Ridge Golf Course

**Participants:** # Entries Received: 36 Index Range: 1.5 - 30.9

# Tournament participants: 34. Index Range: 1.5 - 30.9.

**Entry Fee:** \$50 for members \$75 for non-members

**Practice Rounds:** # Played: 25 Fee: \$25

**Course Set up** Length: 5140 yards Par: 71

Slope: 127 Rating: 69.5

**Weather:** First day was 20 degrees and partly sunny. Second day was 23 degrees with a late afternoon thunderstorm

**Duration of Play:** Day 1: 4 hours 50 min

Day 2: Play was discontinued due to a Thunderstorm

**Comments:** One girl withdrew prior to the event. Another girl withdrew after the first day.

**Issues:** Thunderstorm on the second day discontinued play.

**Recommendations:** Clarify rules for the 9 hole event. Add to the rules for Walkers

**Chairperson:** Name: Titia Born

Phone: 403-890-0111

E-mail: titiaborn@gmail.com

	FIRST NAME	LAST NAME	CLUB	SCORE	PRIZE
Overall Low Gross Champion	Kendall	McBean	Lakeside	109	\$ 150.00
Overall Low Net Champion	Carys	Code	The Glencoe	107	\$ 100.00
under 15 low gross	Alexa	Wingnean	Derrick G&WC	128	\$ 100.00
Novice	Brooke	Batty	Silver Springs	75	\$ 100.00
Flight Low Gross	Victoria	Tse	Country Hills GC	113	\$ 75.00
Flight Low Gross Runner Up	Stephanie	Chelack	Inglewood G&CC	115	\$ 50.00
Flight Low Net	Brooke	Frerichs	Glencoe G&CC	116	\$ 50.00
Flight Low Gross	Victoria	Kim	Country Hills GC	147	\$ 75.00
Flight Low Gross Runner Up	Georgia	MacKenzie	Springbank Links	160	\$ 50.00
Flight Low Net	Annika	Bereznicki	Earl Grey	120	\$ 50.00
Flight Low Gross	Alessandra	Sundquist	The Winston	80	\$ 75.00
runner up	Delainey	Wingnean	Derrick G&WC	80	\$ 50.00

2nd runner up	Cici	Zhang	Public Club	84	\$ 40.00
3rd runner up	Julia	Lefroy	Carnmoney G&CC	94	\$ 30.00
3rd runner up	Olivia	Leung	The Winston	94	\$ 30.00
					\$ 1,025.00

**JUNIOR DEVELOPMENT, SHANNON LEFROY**

Unable to attend. Report will be posted on website.

**TOURNAMENT LIAISON**

**and WEBSITE ADMINISTRATOR, MONIKA JANSEN**

Unable to attend. Reports below:

**Sept 2018 Tournament Liaison Report** - I met with Diane Jones to discuss tournament binders and their future look. We will continue over the winter to organize the communications and documents needed and ensure easy access online. I have enjoyed my 7 years on the CLGA executive as tournament liaison and I am excited to pass this position on. The future of the CLGA and its new format is great for ladies golf and this gives an opportunity for anyone to get involved. I look forward to spending time on my game!

Monika Jansen

**Sept 2018 Web Report** - All members should sign up for newsletters on the home page under "Easy Access" (website)

Sign up for Newsletter. Encourage your members to sign-up.

Presidents should make sure the club list contact list is updated with 2019 contacts.

Click here (website)

Monika Jansen

**RILEYS BEST BALL CO-CHAIRS, CINDY BEAUDET AND JENNIFER BAERG:** - In

addition to Report below, Jennifer spoke:

I'm going to take a promotional approach to tonight since Rileys is at the beginning of the season. Registration would have started and already be closed by the time the spring meeting comes around. We need you to promote it at your clubs so that we have full registration. This year we were full with 96 players. The top team participation was Glencoe and Canyon Meadows with 16 and 12 respectfully. Country Hills was up there as well. Our winners are listed below. We are really lucky to have Rileys. There is no other city that has this. We play with a partner taking the lowest handicap plus half of the higher handicap. Our highest team factor was approx 16.5 so really if you have a higher handicap you need to find a low

handicap to play with. Rileys is flighted with no handicap strokes. Players enjoy not having to give strokes. All matches are played in May and June and wrap up with a championship match and dinner at Canyon Meadows.

More details are in the Report. We had a survey this year. We had a great response as we made people fill it out at the cocktail party which we had at the Country Club. Let's encourage more club participation to rival Glencoe and Canyon's numbers.

### **Rileys Best Ball Ladies Classic 2018 Report**

This year was another successful event and all went as planned. We opened with our cocktail party on Wednesday May 9th at the Calgary Golf & Country Club. It was a very enjoyable evening with over 60 ladies in attendance.

We did not do a tee gift this year as we are saving up for the 35th anniversary next year. We did do an early bird draw for VIP tickets to the Shaw Charity Classic which was donated by the tournament director Sean Van Kesteren.

51 teams registered (most were before the early bird deadline) so we had a full field of 48 teams with combined indexes ranging from 2.0-16.45

It was a beautiful day for *Championship Sunday* held at the host club - *Canyon Meadows Golf and Country Club* and our sponsor *Rileys* was pleased with this year's event.

The 2018 flight winners were as follows:

Flight	Winners	Rank in Flight
Championship	Cheryl Newman & Rhonda Carter	4
First	Emily Gauthier & Leanne Colborne	6
Second	Patty Condon & Sharon Bowditch	7

This year we did a survey and received 81 responses (from a total of 96 players).

Here are some high-level summaries:

- Less than 30 % of our players are 45 or under
- roughly 50% of our players have an index of less than 8.0
- All respondents (if it wasn't their first year) rated the tournament as excellent or very good
- Almost 60% have played Rileys Best Ball for more than 5 years
- Split responses regarding tee gift but most prefer either no tee gift or a more expensive one every 5 years
- Most respondents are happy with the way the draw is currently being done
- Most players participate in other CLGA events – Amateur is highest at 70% followed by CHAMPS at 56%
- Majority of players that compete in Amateur prefer a 3 day. 10% who play would prefer a 2 day event. 20% might consider playing if it was a 2 day and 13% would not play regardless of length

We are excited for next year's tournament and we hope to have the same continued success for 2019 and the 35th anniversary.

Cheers

Cindy Beaudet & Jennifer Baerg

Co- chairs Rileys Best Ball Ladies Classic

**TOURNAMENT OF CHAMPIONS, KAREN SAUNDERS** – in addition to Report below:

It was held on September 17<sup>th</sup> this year. I thought it was me that was cursed as in the last 5 years that I have been looking after this; three of them had to be rescheduled due to snow. I sent one group out at Springbank Links two years ago and they only managed 9 holes as I didn't want hypothermia setting in. On the 17<sup>th</sup> it was a clear blue sky, but only 2 degrees. I made a quick trip to Canadian Tire on the Sunday and purchased hot shots for everyone. We originally had 31 players participating, but unfortunately due to the weather, etc. we ended up with 26 players and had a great day. We had two players shoot 73. They were given the option to go out for playoff but since they had thawed and warmed up they chose not to so we did retrogression and the winner was Erin Farner from Glencoe. This tournament doesn't matter if your club champion can't be there. We had a mix of them and senior champions or just a rep from the club. It is a fun way to end the season. We have great round of golf and great food. In your Spring package you get a Certificate that is to be given to the champion and then they register. Next year it is September 16<sup>th</sup> at Highwood.

**Tournament of Champions Summary 2018**

The 2018 Harriet Watson Tournament of Champions was held Monday September 17 at Sirocco Golf Course. 26 women were treated to a fun – though rather chilly day of golf at a fabulous golf course. Armed with handwarmers the players proved that a little cool weather is no big deal! The winner via retrogression with a fabulous 73 was Erin Farner from Glencoe. The runner up also with a 73 was Meaghan LeBlanc from Bearspaw. The low net winner was also decided by retrogression with the winner – Lauren Rouse from The Winston

Thanks to Brian Fast, his pro shop staff and all the staff at Sirocco for making us feel so welcome.

**Top Ten Gross**

Erin Farner, Glencoe – 73  
Meaghan LeBlanc, Bearspaw – 73  
Mandy Wong, Country Hills – 75  
Margaux Ullett, Carmoney – 76  
Stephanie Chelack, Inglewood – 76  
Lauren Rouse, The Winston – 77  
Lauren Diederichs, Elbow Springs – 77  
Susan Thomson, Cottonwood – 77  
Celina Lam, Woodside- 81  
Janine Engelhardt, Rivers Edge – 83  
Brenda Hargreaves, Highwood – 83

**Top Three Net**

Lauren Rouse, The Winston - 70  
Mandy Wong, Country Hills - 70  
Erin Farner, The Glencoe - 70

Budget of \$1700 based on 34 clubs participating. Total costs for the tournament will be slightly under budget once the engraving bill comes in. I am just waiting on the engraving costs to finalize the expenditure report. Additional costs – handwarmers. We stayed under budget due to fewer participants.

Respectively Submitted, Karen Saunders, Tournament of Champions Coordinator

**MEDALIST SERIES CO-CHAIRS, GAYLENE DONALD AND SUSAN PLUM** – in addition to Report below, Susan spoke:

Medalist series is a group of very dedicated ladies who have lower handicaps and mid handicaps and we combine the low and medium and learn from the lows! There are about 8 to 10 people in this room that play in this series. This year we had an outstanding response and supported all 6 events that we played throughout the year. We had to increase. We normally take 6 tee times, used to be five now this year it was 7 tee times. There are a lot of good golfers out there. It started in 1971 by Diane Williams. Our 5<sup>th</sup> event at River Spirit, there was a letter to the club relating that women are the instigators of sport participation in the house and we need to encourage the 45 years and younger to get out and play. the clubs that we have secured for next year are:  
Inglewood; Country Hills; Cottonwood; Lakeside; Redwood and Willow Park.  
Can't disclose the winners yet as our group gets together for our banquet on the 23<sup>rd</sup> October. Results will be posted on the website after that.

### **Medalist Series Report for the 2018 Season**

Thanks to all 48 ladies who supported the 6 events this year.

- 24 competed in 3 or more.
- 3 competed in all events.
- 3 were “newbies”.

There were 23 Clubs that were represented this year. It was a very successful year. Two host clubs chose to provide refreshments and food after the round Windup will be held on Tuesday, October 23, when all winners will be announced.

Respectfully submitted,  
Co-Chairs Gaylene Donald and Sue Plum

**5-YEAR PLAN & PUBLICITY, DEBBIE COOK** – in addition to Report below:

If anyone is here from Lakeside Greens, we need your help. We are waiting to hear if they can host the Junior Girls tournament. Titia will be making plans soon and we need you as members to push it to your board to host. Lakeside will not host a major which is the Amateur or Senior Amateur, so they have to be asked more for the smaller events we host. Next year is a big year because of the 90<sup>th</sup> Ladies City Amateur which will be hosted by Canyon Meadows. It's also the 50<sup>th</sup> annual Senior Amateur and that will be hosted by Silver Springs. The tournament of Champions will be hosted by Highwood and the Champs windup will be hosted by River's Edge. Venues are pretty much assigned for the following year also and those can be found on the website under the 5-year plan and you can see where your club is on the rotation. It is under the About Us tab.

Publicity – as part of our restructuring, we have decided to bring someone on as a Communications Director because we need to get hip with tweeting and facebook and all of that modern stuff. The new person will also take on media which is a tough nut to crack. Glen Campbell is doing his best he was on holidays for the Senior but covered the Amateur. Wes Gilbertson at the Herald is pretty much told what he can cover. We're hoping in the future that our exposure in the media and public will

increase. I have also resigned from the Board. I have been on the board for 10 years and it is time. I happen to be President of Cottonwood next year.

### **5-YEAR PLAN REPORT**

Fall General Meeting Calgary Ladies Golf Association

Thursday, October 4, 2018

The current 5-Year Plan can be found on the CLGA website. We are excited to announce our Host Clubs in 2019 as follows:

90th Annual Calgary Ladies Amateur - Canyon Meadows Golf & Country Club  
June 25, 26, 27

Calgary Senior Ladies Amateur - Silver Springs Golf & Country Club

Calgary Junior Ladies Amateur - Lakeside Golf Club (TBD)

Tournament of Champions - Highwood Golf Club September 16

CHAMPS Wind-Up - River's Edge Golf Club (TBD)

Thank you to all of our Host Clubs in 2018 - Inglewood Golf Club; The Winston Golf Club; Lynx Ridge Golf Club; Priddis Golf & Country Club; Sirocco Golf Club

### **Publicity/Media Report**

Calgary Ladies Golf Association 2018 Fall General Meeting

First, I would like to thank all of the members of the Executive for their help and encouragement during trying times in getting media attention for local amateur sports. With the consolidation of media outlets to National organizations this has definitely been a challenge. I am very excited that the Association has added a Communications position to the Board. Coverage of our events this year was about the same as normal. Glenn Campbell from CTV continues to support our events when he is in town. He provided excellent coverage of the Ladies Amateur at Inglewood. Wes Gilbertson of the Calgary Herald continues to support our events in his weekly Monday golf report.

Respectfully submitted,

Debbie Cook Publicity/Media Chair

### **C.H.A.M.P.S., MARGIE NICOL**– in addition to Report posted:

The wind-up next year will be at River's Edge. We have asked for the first Monday after the long weekend but don't have confirmation of that yet. 557 women took part in champs this year so it is by far the largest group of women that participate in the CLGA. I thank you all for that.

As this will be my last year, I have a successor and would like to introduce her now: Karen Lavoie from Shaganappi Pointe. We will have a smooth transition.

### **The 2018 CHAMPS REPORT**

The season is now over and we all look forward to next year. Very few games were cancelled because of in climate weather; however most games were rescheduled.

The winner of the A section was Country Hills with 246 points. Redwood Meadows was a close second with 237 points.

On the B side with a total of 264 points the winner once again was The Hamptons. Second with 245 points was The Winston. Congratulations ladies.

The windup was held at Priddis Greens on September 10th, 2018. It was a cool, partly cloudy day with sprinkles the last two holes. The 129 participants were provided with muffins, tea and coffee on arrival and a salmon lunch followed play.

There were few issues arising this year which will be dealt with at the AGM to be held at Inglewood Golf Club on October 4th at 6:30 p.m. This year pace of play did not appear to be an issue; however there were complaints regarding food and beverage as to the inconsistency of both cost and quality.

It is with some regret that I have tendered my resignation as the Champs coordinator. I have enjoyed my time on the CLGA Executive but feel it is time to pass the reigns to someone who might have some different ideas on how to promote the Champs section. It is with pleasure that Karen Lavoie has agreed to replace me and we will be meeting a few times in the coming months to ensure a smooth transition of this very important part of the CLGA. Karen has been the Champs representative for Shaganappi for the last 15 years; is a great organizer and very excited to be involved.

I wish to thank all the past and present members of the Executive for time well spent and wish the organization all the success it deserves

Respectively submitted,  
Margie Nicol  
Champs Coordinator

*Monique thanked all the board members for their talent, dedication and time and she learned a lot. She thanked them for their patience as she proposed some crazy ideas and some not so crazy.*

## **6. OLD BUSINESS**

There was no old business brought up.

## **7. NEW BUSINESS**

### **- Discussion of Revised By-laws (to be introduced Spring 2019)**

Monique:

I will talk about the changes we are making and open it up for questions afterwards. The CLGA has been making huge strides this year to overcome some the challenges we've had with the member clubs and their hosting requirements for our major events. In the spring we did elect to open up the executive rolls to the entire membership. Anyone who is a member of our 34 member clubs could step forward and join the board. This took some of the pressure off the host club. The executive moved forward with a more streamlined set up to our current board. What this plan will do will make the executive more efficient and focus on the strategy and the impact the CLGA will have on the community. Making sure our message is getting out. People know what great things the CLGA and women are doing in Calgary. It is one of the largest growing segments in golf. We will also be able to work towards

making sure we have some long time sustainability and continue to foster great leaders in women's golf. For 2019 we will elect the following 9 positions for the Executive:

Past President; President; Vice President, Secretary; Treasurer; Tournament & Events Director; Junior Director; 5-year planning Director and a Communications/Marketing Director.

Under these rolls there will still remain the committee chairs. This structure will allow the voting directors to be more efficient. The next few years will be exciting; we currently have two vacant positions. The job descriptions have all been updated and can be reviewed on the CLGA website. Members are encouraged to give some consideration to filling these positions whether you are a seasoned pro or not.

Monique answered a question from the floor regarding the total number of directors. Currently there are 14 rolls with co-chairs. 9 executives will remain the same. We are adding 2 rolls; we are revising the Tournament Liaison to be Tournament & Events Director. We are adding a Communications/Marketing Director. Potentially down the line there could be a social media chair.

The Tournament & Events Chair will address some of the issues that arose this year at the amateur tournaments. We will have guidelines for standardizing how tournaments are run etc. There has been some feeling that clubs have to one up the previous year's event etc and this guideline will address these issues.

Diane also mentioned that previously the club that hosted the City Amateur also had to field 3 positions on the board. The VP/President/Past President; secretary and treasurer. Now the host club only has to provide a tournament chair to report to the Tournament and Events Director. They will organize their own tournament committee within their club without having to sit on the CLGA board.

### **Presentation of the Slate of Officers**

We did send an email out to membership to put forward any nominations as of October 1, 2018.

Past President:	Monique Morrison
President:	Nancy Penner
Vice President:	Cindy Beaudet
Secretary:	Bev Arnburg
Treasurer:	Anne Christopoulos
Tournament & Events Director:	Diane Jones
Junior Director:	Shannon Lefroy
5-Year Planning Director:	Vacant
Communication/Marketing Director:	Vacant

We will not be accepting any nominations from the floor at this time. We did give everyone till October 1<sup>st</sup> to nominate members. If you are interested in any of these 2 vacant positions, you can speak to anyone on the board. You can also email Monique through the website. We will be spending the fall/winter trying to fill these positions as well as revising our by-laws.

## **8. ELECTION (show of hands) OF THE BOARD OF DIRECTORS**

We have a quorum as 27 of the 34 member clubs are represented here tonight. Heather Brunette (Willow Park) made a motion to accept the new directors as presented, seconded by Joanne Saunders (Glencoe). All in favour (unanimous).

## **9. DATES AND VENUES OF EVENTS IN 2019**

<b>90<sup>th</sup> Ladies Am:</b>	<b>June 25/26/27th</b>	<b>Canyon Meadows</b>
<b>50<sup>th</sup> Senior Am.</b>	<b>TBC</b>	<b>Silver Springs</b>
<b>Junior Amateur</b>	<b>TBC</b>	<b>Lakeside Greens (TBC)</b>
<b>Champs wind-up</b>	<b>September (TBC)</b>	<b>River's Edge</b>
<b>Tournament of Champions</b>	<b>September 16th</b>	<b>Highwood</b>
(TBC – to be confirmed)		

### **\*SPECIAL PRESENTATIONS\***

*Cindy Beaudet talked about the contributions both of these dedicated women have given to their own clubs and to the CLGA. Debbie for 10 years on the board as 5 year-planner & publicity Director and Margie who has been on the board for 7 years; firstly as VP and since 2014 as CHAMPS coordinator.*

*Debbie encouraged women to involve themselves. The new structure will be more beneficial. She thanked all the members of the board for their hard work.*

*Margie mentioned she was 9 years total with mentoring. She also encouraged ladies to volunteer with the CLGA. The new board will be great. She thanked the current board for their accolades, etc.*

***Cindy presented Debbie Cook and Margie Nicol with a gift.***

*She also said we had 6000 members of the CLGA and is hopeful from that membership, we can find a Communications and 5 year planner. You will be receiving information over the winter.*

## **10. ADJOURNMENT OF MEETING**

Motion to adjourn the meeting at 8:05 pm by Bonnie Morris (Elbow Springs), seconded by Gail Fry (Inglewood).

Respectfully submitted,  
Elayne MacDonald  
Secretary

