



CLGA EXECUTIVE MEETING MINUTES
November 28, 2022 7:00 pm
Cindy Beaudet's home / Online Zoom

Meeting Chair: Nancy Brooks (President)

Recording Secretary: Kari Schwab

Directors in attendance: President Nancy Brooks, Past President Cindy Beaudet, Treasurer, Meaghan Leblanc, Secretary, Kari Schwab, Director Marketing, Wendy Ellacott, Director Tournaments, Lee Misura, Carey-Ann Ramsay

Online: Director Junior Girls, Jocelyn Frankow

Absent: Director, 5 Year Plan,

1. Call to Order

The meeting was called to order at 7:07 pm by Nancy Brooks who acted as Chairman of the meeting.

2. Approval of previous minutes

Motion: It is proposed that the meeting minutes of the executive meeting held September 29, 2022 be approved as circulated.

Proposed by **Nancy Brooks**
All in Favor
No discussion

Seconded by **Lee Misura**
Motion **Passed**

3. Resolution to appoint new Directors as follows:

- a) Lee Misura – Tournament/Events Director
- b) Jocelyn Frankow – Junior Development Director
- c) Heather Pragnell – Vice President.

Motion: It is proposed that these directors be appointed as presented.

Proposed by **Nancy Brooks**
All in Favor
No discussion

Seconded by **Cindy Beaudet**
Motion **Passed**

4. Bylaws state that any two of the President, Secretary or Treasurer are entitled to sign all cheques on behalf of the CLGA. Resolution to authorize any two of Nancy Brooks, Meaghan Leblanc or Kari Schwab to sign cheques on behalf of the CLGA.

Motion: It is proposed that the banking information be changed to represent the new voted in members.

Proposed by **Lee Misura**
All in Favor
No discussion

Seconded by **Heather Pragnell**
Motion **Passed**



5. MJT Junior Tournament - Discuss/decide how to subsidize junior girls from CLGA region to enter tournament.

- CLGA has committed to MJT for the next three years.
- It was suggested that the CLGA look for a \$1500 per year sponsorship.
- Would be nice to have the CLGA match the sponsorship for \$1500 per year.
- Marketing the tournament properly is essential to the success of the tournament
- Cost of tournament is \$ 209.00 per player
- January 9th registration opens
- Prizes to be communicated to the MJT and added to the budget.

Motion: It is proposed that a \$59 subsidy be provided to a maximum of 45 players.

Proposed by **Cindy Beaudet**

All in Favor

No discussion

Seconded by **Heather Pragnell**

Motion **Passed**

6. Junior Camp – Future Golf

- Second week of July
 - o Cindy to confirm date to confirm it doesn't conflict
- \$70 per player
- Skills camp and 9-hole event to be scheduled
- Every player to be able to play in the hole event
- Prize allocation the in the spring

7. CHAMPS

- Review of clubs confirmed for 2023:
 - o 16 confirmed clubs: Cottonwood, Country Hills, Elbow Springs, Hamptons, High wood, Inglewood, Lakeside, Lynx Ridge, Maple Ridge, Redwood, Shaganappi, Sirocco, Springbank links, Strathcona, Valley Ridge and Woodside.
 - o Bears Paw, Priddis, Cochrane are not participating for sure
 - o Carnmoney- to hear back.
 - o Follow up with Canyon Meadows and Glencoe
 - o Double check with Canyon Meadows, Mickelson National, Canyon, Earl Grey, Pine Brook, Rivers Edge, Willow Park
 - o Nancy to speak to Karen regarding champs' participation and marketing pathway.



- Getting more clubs involved?
- We have had a drop off in Champs – full contingent until covid.
- Why are clubs not wanting to participate?
 - Address the mindset of Champs
 - Club rosters are full – perhaps there is a lack of willingness to share tee times with Champs
 - Private clubs are not wanting to play the semi-private
 - Travel? Cost?
 - How can we streamline sign up?
- What is the magic number of clubs? 24??
- Format/Host of Windup?
- Theme? Ladies World of Golf Day?
- Set schedule in February.

8. Possible new recreational event

- Proposal received from Maple Ridge
- Tournament of Champions
- Worth trying to contact the head of the City Courses to discuss the participation.

9. Trophies

- Do we want to keep them?
 - It has been decided to keep the trophies as there is a lot of history on them that should not be lost. There is a trophy that goes back to 1929.
- Where to store them? We need a place to display them.
- Potential sites are
 - Glenbow Museum
 - Cardel Rec Center
 - Alberta Golf

10. Review Financials

- Presented no questions
- See attached

11. New Business



➤ Next meeting January 12, 2023

12. Adjourn Meeting 8:55 pm.



3:16 PM

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Accrual Basis

Calgary Ladies Golf Association
Profit & Loss
 November 2021 through October 2022

	<u>Nov '21 - Oct 22</u>
Income	
Amateur Tournaments	
City amateur	17,280.00
Senior amateur	9,775.00
Total Amateur Tournaments	<u>27,055.00</u>
Association fees	14,127.00
Interest	8.43
Junior girls development camp	840.00
Tournament of Champion fee	2,625.00
Total Income	<u>44,655.43</u>
Expense	
Administraion	
Computer expenses	472.49
Meetings	995.74
Miscellaneous	1,637.87
Office & general supplies	352.68
Pay Pal fees	1,178.36
Tournament supplies	150.53
Web expenses	562.08
Total Administraion	<u>5,349.75</u>
Tournament expenses	
Champs wind-up	500.00
Junior Girls amateur	180.00
Junior Girls development camp	756.00
Ladies City amateur	20,496.46
Ladies City amateur subsidy	0.00
Ladies Senior city amateur	10,182.03
Ladies Senior City amateur sub	0.00
Rules officials	1,050.00
Tournament of Champions	1,600.23
Trophies	21.00
Total Tournament expenses	<u>34,785.72</u>
Total Expense	<u>40,135.47</u>
Net Income	<u><u>4,519.96</u></u>



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**Calgary Ladies Golf Association
Profit & Loss by Class**

11/27/22

November 2021 through October 2022

Accrual Basis

	CLGA administration	Junior Girls Development	Ladies City Amateur	Medalist	Senior Amateur	Tournament of Champions	TOTAL
Income							
Amateur Tournaments							
City amateur	0.00	0.00	17,280.00	0.00	0.00	0.00	17,280.00
Senior amateur	0.00	0.00	0.00	0.00	9,775.00	0.00	9,775.00
Total Amateur Tournaments	0.00	0.00	17,280.00	0.00	9,775.00	0.00	27,055.00
Association fees	14,127.00	0.00	0.00	0.00	0.00	0.00	14,127.00
Interest	8.43	0.00	0.00	0.00	0.00	0.00	8.43
Junior girls development camp	0.00	840.00	0.00	0.00	0.00	0.00	840.00
Tournament of Champion fee	0.00	0.00	0.00	0.00	0.00	2,625.00	2,625.00
Total Income	14,135.43	840.00	17,280.00	0.00	9,775.00	2,625.00	44,655.43
Expense							
Administration							
Computer expenses	472.49	0.00	0.00	0.00	0.00	0.00	472.49
Meetings	995.74	0.00	0.00	0.00	0.00	0.00	995.74
Miscellaneous	1,456.59	0.00	0.00	181.28	0.00	0.00	1,637.87
Office & general supplies	352.68	0.00	0.00	0.00	0.00	0.00	352.68
Pay Pal fees	1,178.36	0.00	0.00	0.00	0.00	0.00	1,178.36
Tournament supplies	150.53	0.00	0.00	0.00	0.00	0.00	150.53
Web expenses	562.08	0.00	0.00	0.00	0.00	0.00	562.08
Total Administration	5,168.47	0.00	0.00	181.28	0.00	0.00	5,349.75
Tournament expenses							
Champs wind-up	500.00	0.00	0.00	0.00	0.00	0.00	500.00
Junior Girls amateur	180.00	0.00	0.00	0.00	0.00	0.00	180.00
Junior Girls development camp	0.00	756.00	0.00	0.00	0.00	0.00	756.00
Ladies City amateur	0.00	0.00	20,496.46	0.00	0.00	0.00	20,496.46
Ladies City amateur subsidy	960.00	0.00	-960.00	0.00	0.00	0.00	0.00
Ladies Senior city amateur	0.00	0.00	0.00	0.00	10,182.03	0.00	10,182.03
Ladies Senior city amateur sub	670.00	0.00	0.00	0.00	-670.00	0.00	0.00
Rules officials	1,050.00	0.00	0.00	0.00	0.00	0.00	1,050.00
Tournament of Champions	0.00	0.00	0.00	0.00	0.00	1,600.23	1,600.23
Trophies	21.00	0.00	0.00	0.00	0.00	0.00	21.00
Total Tournament expenses	3,381.00	756.00	19,536.46	0.00	9,512.03	1,600.23	34,785.72
Total Expense	8,549.47	756.00	19,536.46	181.28	9,512.03	1,600.23	40,135.47
Net Income	5,585.96	84.00	-2,256.46	-181.28	262.97	1,024.77	4,519.96



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Accrual Basis

Calgary Ladies Golf Association
Balance Sheet
 As of October 31, 2022

	<u>Oct 31, 22</u>
ASSETS	
Current Assets	
Chequing/Savings	
TD Canada Trust	18,710.78
Total Chequing/Savings	<u>18,710.78</u>
Total Current Assets	<u>18,710.78</u>
TOTAL ASSETS	<u>18,710.78</u>
LIABILITIES & EQUITY	
Equity	
Unrestricted Net Assets	14,190.82
Net Income	4,519.96
Total Equity	<u>18,710.78</u>
TOTAL LIABILITIES & EQUITY	<u>18,710.78</u>



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Accrual Basis

Calgary Ladies Golf Association
Profit & Loss Prev Year Comparison
November 2021 through October 2022

	Nov '21 - Oct 22	Nov '20 - Oct 21	\$ Change	% Change
Income				
Amateur Tournaments				
City amateur	17,280.00	13,770.00	3,510.00	25.5%
Junior amateur	0.00	4,525.00	-4,525.00	-100.0%
Senior amateur	9,775.00	11,250.00	-1,475.00	-13.1%
Total Amateur Tournaments	27,055.00	29,545.00	-2,490.00	-8.4%
Association fees				
Interest	14,127.00	11,718.00	2,409.00	20.6%
Junior girls development camp	8.43	6.78	1.65	24.3%
Tournament of Champion fee	840.00	0.00	840.00	100.0%
	2,625.00	1,750.00	875.00	50.0%
Total Income	44,655.43	43,019.78	1,635.65	3.8%
Expense				
Administraion				
Computer expenses	472.49	0.00	472.49	100.0%
Honorariums	0.00	1,090.44	-1,090.44	-100.0%
Meetings	995.74	1,536.34	-540.60	-35.2%
Miscellaneous	1,637.87	1,073.52	564.35	52.6%
Office & general supplies	352.68	146.95	205.73	140.0%
Pay Pal fees	1,178.36	995.53	182.83	18.4%
Tournament supplies	150.53	198.35	-47.82	-24.1%
Web expenses	562.08	2,137.92	-1,575.84	-73.7%
Total Administraion	5,349.75	7,179.05	-1,829.30	-25.5%
Tournament expenses				
Champs wind-up	500.00	370.75	129.25	34.9%
Junior Girls amateur	180.00	3,106.14	-2,926.14	-94.2%
Junior Girls amateur subsidy	0.00	0.00	0.00	0.0%
Junior Girls development camp	756.00	2,644.88	-1,888.88	-71.4%
Ladies City amateur	20,496.46	13,614.08	6,882.38	50.6%
Ladies City amateur subsidy	0.00	0.00	0.00	0.0%
Ladies Senior city amateur	10,182.03	11,670.85	-1,488.82	-12.8%
Ladies Senior City amateur sub	0.00	0.00	0.00	0.0%
Rules officials	1,050.00	1,250.00	-200.00	-16.0%
Tournament of Champions	1,600.23	1,282.82	317.41	24.7%
Trophies	21.00	319.20	-298.20	-93.4%
Total Tournament expenses	34,785.72	34,258.72	527.00	1.5%
Total Expense	40,135.47	41,437.77	-1,302.30	-3.1%
Net Income	4,519.96	1,582.01	2,937.95	185.7%