

**CALGARY LADIES GOLF ASSOCIATION  
EXECUTIVE MEETING  
WEDNESDAY, SEPTEMBER 27th 2017 – COUNTRY HILLS GOLF CLUB - 6:30PM**

**MINUTES**

1. Call to Order and Welcome
  
2. Reports: Round table for issues/comments that require discussion

Past President (Joanne Saunders)  
Vice President (Monique Morrison)  
Treasurer (Carlyn Dahl)  
Amateur Chair (Holly-Jean Kadonaga)

**Senior Amateur Chair (Pamela Prenovost/Carol Patmore)** - hosting Club needs to be linked to Rules Committee. If they are not they need to ask for help. They cannot just leave it out there as an expense. We need to be sure that Volunteers are fed. There should be a standard list for the Rules Committee.

**Junior Girls Tournament Chair (Titia Born)** – all went well, 5 girls, bigger than last year.

**Junior Development (Shannon Lefroy)** – people feel that we are moving in the right direction. Judy from Glencoe was very involved. \$500 donation first day of Tournament. Moving forward we should try to buy Tiffany's necklace. Someone donated \$500 to be given to the winner. The person who donated the \$500 said that they would donate that next year also. Brittany's Publishing has the right of first refusal. Second sponsor Invisibubble will donate plus tee gifts. Mackenzie Towne Chiropractics plus two or three verbally committed sponsors. Will try to get the money at the beginning of the season. The Inglewood Head Pro came out. The mother came out and took pictures, etc. We want to create a buzz. Thanks to those who popped by. Official Rules person has agreed to come again next year; he spent all day, both days. Huge success. Don't hesitate to make suggestions. Under budget. We will keep the extra funds for the budget for next year. We need to make sure people get credited with points. If points are available more people will participate. "Points Allocated" need to know. Someone will call Jana's father.

**Tournament Liaison (Monika Jansen)** – Ali not here. Ali will continue next year to be Draw Chair for Seniors but she will step down from being Monika's Co-chair. Monika – for 2 years in a row have done a camp and played in Amateur. Things are well organized for next year.

**Riley's Match Play (Jennifer Baerg)** – Cindy had surgery on Monday and is doing great.

**C.H.A.M.P.S. Chair (Margie Nicol)** – all good – nothing to add to Report.

**Tournament of Champions (Karen Saunders)** – plaque is full – agreed that it is time for a new one. Need a single-sided plaque that we can keep adding to. Karen to cost it out. The full

plaque for the period 1984 – 2017 will be archived. All of the information from the old plaque will be put onto the new plaque. We will see if Faye will do all of them for free.

**Medalist Series (Gaylene Donald)** – nothing to add to the Report – awesome season – filled all but two events because last minute cancellation on both. Gaylene will send insert winners in Report.

**5-Year Plan & Publicity (Debbie Cook)** – working on 2019 – still have two for next year. Lynx Ridge – letter out, Sirocco – letter out. If Sirocco says no, kick them out. Working on Rules. Working on Amateurs for 2019. How do we make all of them make money so that Clubs will take any of them on? We need to figure this out. There is a disconnect between giving up golf course time and making money with a tournament.

**Website Administrator (Monika Jansen)** – has changed some links – goes directly to Google – you can go in and change some things – you can go into your tournament and enter it and save on that – if you don't have a Google account you have to show a link. Club Contact List – will email them the link but on website it will still be there under Club list – only people who will see the list is the 35 women who will review the whole list. Executive Contact List – list is the same for next year. If there is an issue Monika can send a link. You should be able to modify online now. Over the winter Monika wants to update the binders. Monika added Refund Policy. Survey has been sent out. What is the timing to send information back to Membership? Said we would provide feedback at the Spring AGM. That gives lots of time to consolidate, analyze and report back. People can either have an immediate refund or Pay Pal.

\*Sylvie, Monique, Monika and volunteers to write and review the Survey Monkey results before the first AGM – to be presented at the first AGM Executive meeting.  
Executive section to modify the contact list.

3. New Business – Updates from Subcommittees on:

1. **Delacour Golf Club request to waive the 25 member minimum if they are willing to pay the \$50 membership fee that would be associated with 25 members, as well as fulfilling other criteria.** Decision – “no” as it does not make sense. We need to let them know that CLGA is not accepting new members.
2. **Discussion on allowing Club Members to join in CLGA Tournaments even if their Club does not participate in other CLGA.** Discussion - many people are against this. Senior-private courses hosting leagues and they do not belong to Clubs. How do we police that? They want to participate but are not part of CLGA. Discussion re fees for ladies that want to be part of CLGA – should we let them in? We need to ensure that Clubs are clear that they have an obligation to CLGA. President and Vice-President change every year and we need to keep selling CLGA activities to them. Let's make it easy for them. Perhaps we need a roving ambassador to go to various Clubs and meetings? Everyone liked that idea. We need people to attend the meetings and post the posters.

- \*Perhaps get a participant player at each Club to speak to the benefits of CLGA?**
- \*Perhaps we need to make things simplistic one event by one?**
- \*Agreed that email update might be useful – need to send.**
- \*Need to have issue of \$2 charge to ladies at Spring AGM.**

Golf Canada does an Assessment based on last year's number and they do a new one and reassess as necessary. We could do it earlier based on last year's numbers. Do we want to rely on Clubs being honest? Perhaps an invoice based on set segments would work. Numbers from Golf Canada should match the reporting numbers. If people want to keep track of handicaps then they join Golf Canada. Clubs have an obligation to register their members. Could we have Golf Canada collect #2 additionally and kick that back to CLGA?

3. **Conflict with Provincial Amateur Womens with City Amateur July 5-8, 2017.** What to do? Need to have a sit-down meeting to see if this can be resolved. Need to meet with Alberta Golf and sort this out. Can discuss Juniors and the point system too. Sylvie Dugas said CLGA and Alberta Golf? Unless we invite a discussion nothing will change. Lots of ladies planning for next year and we need to get information back to them. We will take the approach that we have had dates for a long time, it is booked, we need to keep our dates and you need to move your dates. Alberta Golf came out after ours. Just tell Alberta Golf that they need to change their dates. Provincial Amateurs had 35 last year and cannot have a conflict

**\*Debbie will give Alberta Golf a heads up to the conflict and tell them to change their dates.**

4. **Assessments for 2018 – (Monique) –** had a small Subcommittee that got together to discuss Member Clubs outstanding and who had paid and who was late. There was a grace period. Potentially General Managers don't "get" the value that the CLGA provides to them **\*so we are going to provide them with a letter outlining the benefits.** We will not increase fees in 2018 because of the surplus this year. No concern about invoicing Tournament of Champions. How can we segment the Membership? At this point 2018 sent no change in pricing. We need to decide what kind of selling to do for this coming year. Two-page invoice that can be handed to their accountants to be paid. Can two pages go out from the Website? Treasurer wants to do them individually from her email. Mailing is outdated? Hard copy by mail. Email to General Managers and cc Golf Pros? Initial to get it to General Manager. Then right contact is critical. When will Assessments go out to the Clubs? Let's do it based on last year's numbers. Perhaps a letter in the Fall can include the \$2/lady member. Let's give them a "heads up" that we are changing the system. They need to pay by April 30<sup>th</sup> or any penalty by May 30<sup>th</sup>. Last year's letter had a typo which led to the extension. Margie spoke of demanding the fee and penalty. Threatening works! We ask Clubs to go onto the website and put correct current contact date in. We need to hit the General Manager and they have to decide who to get it to. We need to have a discussion on Monday about who to tell and why. **\*Sylvie Dugas on Monday to remind about Assessments.**

4. Preparation for Fall AGM on Monday, October 2<sup>nd</sup> – **\*We need to look at lists, send invoice out in 2018 and then re-evaluate halfway through the season with Golf Canada.** Clubs that have not paid will be told. Sell it at AGM as easier. Monika has added a line for asking who the contact for the Assessment is. **\*Treasurer can post who had paid and who has not.**

**Motion – Assessment for 2017 numbers for 2018 based on Golf Canada membership. It will be reassessed in July, 2018 and recalculated in July, 2018 if there is a difference. Unanimously in favour.**

CLGA Survey – group to analyze and consolidate and get enough information in time for the first Executive Meeting before the Spring AGM. 132 people have completed so far (out of 4009). **\*At AGM we need to clarify re need to ensure that CLGA survey is forwarded to all Club lady members! Monika is heading that up.**

**Role of Tournament Liaison** – Elly not here. She wants to continue to help out as Senior Ladies' Draw Chair. That leaves Monika with a heavy load. Monika said that Committees are full and it should be a good year. City Amateur or City Ladies – you are pulled between doing CLGA work or playing. You should be able to play – not just do all of the work. Monika said having good Committees helps. Having Deb Phillips from Country Hills help with scoring for Amateur and Ali for Seniors we should be okay. We want to ensure that Monika gets to play in the Tournaments she wants to play in.

**Review of 5-Year Plan** – Number of Clubs with Ladies' Clubs is dropping. Need Clubs to commit to more than 10 years more like every 7 or 8 years. Sirocco should do Senior Amateur but not possible. Many organization structures have changed dramatically. Putting a Tournament Committee together is difficult now.

**Reports** – will be attached to the Minutes of today's meeting. If you have updates send them to Monika and she will ensure that they are posted.

**\*Reminder to go out to CLGA to remind people to review these Reports before the AGM.**

**\*Any more expenses need to be sent to Carlyn (Treasurer).**

**President (Sylvie Dugas) - we need to thank and appreciate Volunteers who have come out to our events. Want to bring that up at the AGM. Executive Team – awesome 2017 – just want to say thank you!**

5. Adjournment of Meeting – Sylvie Dugas moved to adjourn at 9:13 p.m. Seconded by Monique