



**2012 EXECUTIVE MINUTES  
 SEPTEMBER 24, 2012  
 REDWATER GRILL**

**CALL TO ORDER**

Margie Nichol called the meeting to Order at 7:30 p.m.

**ATTENDANCE:**

<b>Position</b>	<b>Name</b>	<b>Club</b>
President	Margie Nicol	Redwood Meadows
Vice President and Media-Publicity Chair	Debbie Cook	Cottonwood Silver Springs
Past President	Marny Dabbs	Redwood Meadows
Treasurer	Lorna Earl	Redwood Meadows
City Amateur Chair	Carolyn Radomsky	Redwood Meadows
Senior Amateur Chair	Sheila Wares	Earl Grey
Medalist Series Co- Chair	Cheryl Inkpen Cheryl Newman	Heritage Point Inglewood
Harriet Watson Tournament	Cindy Beaudet Kim Carrington	Canyon Meadows Willow Park
Riley's Match Play Co- Chair	Monika Jansen	Silver Springs
Five Year Plan and Harriet Watson Co-Chair Tournament Liaison and Web Administrator		

**REGRETS**

<b>Position</b>	<b>Name</b>	<b>Club</b>
Secretary	Allison Pearce	Redwood Meadows
Medalist Series Co- Chair	Candy Robertson Daniela Cote	Glencoe Heritage Pointe
Riley's Match Play Co- Chair	Julie Ingalls	Pinebrook
Junior Amateur Chair		

**ADOPTION OF THE AGENDA:**

To adopt the Agenda as presented:

**Motion:** Sheila Wares

**Second:** Cheryl Newman

Motion Carried.

### **Adoption of the May 7, 2012 Minutes**

Margie asked if there were any errors or omissions –

To adopt the May 7, 2012 Executive Minutes as presented

**Motion:** Marny Dabbs

**Second:** Kim Carrington

Motion Carried.

### **REPORTS:**

**Tournament of Champions (Cheryl Newman):** The 2012 Tournament was hosted by Country Hills and this year's winner was Joan Wilson of Country Hills. The 2013 Tournament will be hosted by River Spirit.

**Medalist (Cheryl Inkpen):** The 2012 windup is scheduled for October 22 at Pasquale's.

**Riley's Match Play (Cindy Beaudet):** The finals will be moving to the Calgary Golf & Country Club in 2014 due to a separation from the Men's Division. A discussion has begun regarding the sharing of the finals for this event in rotation by Canyon Meadows, Calgary Golf & Country Club, Earl Grey and Willow Park. All indexes should be those at time of Entry. Twenty percent of entries are problematic so registration forms will not be accepted unless completed correctly with all information for both players included. A proposal has been made to make the Cocktail Reception mandatory and a ruling made that will not allow substitutes. Also it was proposed that the Cocktail Reception be held within 2 weeks of the schedule starting date.

**Five-Year Plan (Kim Carrington):** There has been no work done on this plan as the AGA was focused on its 100<sup>th</sup> Anniversary celebrations this year. Kim is hoping to get it back on track with a plan taking us through 2017. A general discussion regarding the Plan followed.

**Junior Girls Amateur (Monika Jansen/Kim Carrington):** Recommendations were made to have the 9-holers play from the forward tees, continue one more year with the boys (discussions to be held with the CGA regarding support). The pendant needs to be ordered in a more timely fashion.

**Senior Ladies Amateur (Sheila Wares):** Complaints about course being too long, encountered problems regarding setting up flights based on indexes. A recommendation was made to divide flights by 12 people in each flight to lessen the number of count-backs. The value of the prizes for Low Net and Low Gross should be the same. One set of tee markers should be in place only. Kim

Carrington was asked to get a price on obtaining our own tee markers to be moved around to each Amateur. Discussion took place regarding the two cheating incidents, as well as the lack of pin sheets on the first day. Recommendations will be put in the next tournament binder. Debbie Cook is going to arrange for new banners for each Amateur.

**Past President (Archives) (Marny Dabbs):** All tournament info between 2002 and 2011 has been set up at the Glenbow Museum. Marny advised everyone to purge their own copies of Minutes, Agendas, etc. so that only one copy is kept at the Glenbow.

**Treasurer (Lorna Earl):** See report attached.

**CHAMPS (Debbie Cook):** The 2012 CHAMPS wind-up was held at Springbank Links Golf Club on Monday, September 24. 98 players participated and this year's winners were presented with their trophies/plaques. The winners are:

"A" First Place – Elks Golf Club  
"A" 1<sup>st</sup> Runner Up – Calgary G&CC  
"A" 2<sup>nd</sup> Runner Up – Valley Ridge  
"B" First Place – Priddis Greens  
"B" 1<sup>st</sup> Runner Up – Lakeside Greens  
"B" 2<sup>nd</sup> Runner Up – Springbank Links

**Publicity/Media (Debbie Cook):** Debbie advised that the Amateur received good coverage from CTV (Glenn Campbell) and the Herald (John Down). However, the Juniors only received coverage by CTV (Glenn Campbell). Debbie held discussions with Gordon Smiley, Asst. Editor of Sports with the Calgary Herald who advised that John Down had left the Herald and they were struggling with coverage of local amateur sports. He asked her to send all results and tournament information to himself.

Cindy Beaudet inquired as to whether or not it was time to engage the assistance of a Public Relations firm regarding news coverage.

#### **DISCUSSIONS:**

Kim Carrington was asked to remove Mapleridge as hosting the 2014 Junior Girls Amateur from the 5-year Plan.

We will not be required to present a Resolution at the Fall AGM concerning the removal of the City courses from the CLGA as the matter has been resolved with the City. The City courses will be treated as one entity - that was the intention when they joined the CLGA. Debbie Cook will advise the Fall AGM that there will be one CHAMPS representative from the City courses.

Debbie will inquire as to whether River's Edge would like to join CHAMPS.

Cindy Beaudet will present a small gift to Louise Yont in appreciation for her assistance with the CHAMPS schedule over the past few years.

The CLGA will be submitting a cheque in the amount of \$2,000 to the AGA for the Junior Girls' Development Fund in honour of Diane Williams and Marilyn O'Connor. A discussion ensued about the financial subsidization of golfers attending Nationals, etc. The AGA has guidelines, which we need to see and approve. Final recipients of these awards will be announced after the CLGA has approved the final selections. The cheque for \$2,000 will be forwarded upon receipt of an invoice from Brent Ellenton of the AGA representing the CLGA's contributions for 2012 and 2013.

**ADDITIONS TO AGENDA:**

1. Creating city-wide singles match play league.
2. Set Spring Executive and AGM dates and times.

A question will be put forward at the Fall AGM regarding the creation of a Singles Match Play league and seeking volunteer co-ordinators.

The Spring Executive meeting will be held on Monday, May 6, 2013 at the Cottonwood Golf & Country Club.

The Spring AGM will be held on Monday, May 13, 2013 at the Cottonwood Golf & Country Club.

It was decided that there will not be a January Executive meeting unless something comes up that would require same to occur.

**CLOSING:**

Meeting adjourned at 9:50 p.m.

Moved by Cheryl Newman

Seconded by Monika Jansen