

**2014 SPRING GENERAL MEETING MINUTES
TUESDAY, MAY 6, 2014
PRIDDIS GREENS GOLF and COUNTRY CLUB**

1. CALL TO ORDER

President, Barb Atnikov , called the meeting to order at 7:00 PM.

2. WELCOME and INTRODUCTIONS

Barb Atnikov welcomed all of the member club representatives as well as the guests from Alberta Golf, and introduced the members of the 2014 CLGA Executive.

3. ADOPTION OF THE AGENDA

Mary LaDuke of Inglewood moved that the Agenda be adopted as presented. Di Vosburgh of Lynx Ridge seconded the motion.
Motion carried.

4. ADOPTION OF MINUTES OF THE 2013 FALL GENERAL MEETING

Linda Wagner of Calgary Elks moved that the Minutes be adopted as presented. Sonja Thomson of Silver Springs seconded the motion.
Motion carried.

5. ROLL CALL

Bearspaw	2	Glencoe	0	River Spirit	1
Calgary Golf & CC	2	Hamptons	0	River's Edge	1
Carnmoney	2	Heritage Pointe	1	Shaganappi	2
Carstairs	1	Highwood	0	Silver Springs	3
Cochrane	0	Inglewood	2	Sirocco	0
Cottonwood	3	Lakeside	4	Springbank Links	1
Country Hills	3	Lynx Ridge	2	Turner Valley	0
Calgary Elks	2	Maple Ridge	1	Valley Ridge	2
Canyon Meadows	2	Pinebrook	4	Willow Park	3
Earl Grey	4	Priddis Greens	7	Wintergreen	1
Elbow Springs	1	Redwood Meadows	2	Woodside	0

A total of 59 representatives of member clubs were in attendance

6. **EXECUTIVE REPORTS** (*please see Appendix 1*)

Barb reminded everyone that all of the executive reports are on the website and would not be read out at the meeting, but questions would be addressed by the respective executive members.

a) **President** – Barb Atnikov, Priddis Greens:

b) **Past President** – Margie Nicol, Redwood Meadows

c) **Vice President** – Debbie Cook, Cottonwood

There was a question from Sylvia Blasken of Earl Grey regarding changes to the handicapping for CHAMPS matches. Sylvia stated that these changes are not in keeping with the rules of golf. Debbie explained that these changes were voted on at the 2013 Fall General Meeting and would be trialed for one year.

d) **Secretary** – Helen Chaput, Priddis Greens

e) **Treasurer** – Gwen Davies, Priddis Greens

f) **City Amateur** – Lee Misura, Priddis Greens

Lee encouraged everyone to try to get their members to sign up for the City Amateur Tournament. There were some questions about the rates for practice rounds. Lee explained that the rate will be the Twilight rate but it would entitle players to play on both the Hawk and Raven courses as long as both are played on the same day.

g) **Senior Amateur** – Judy Homenko, Pinebrook

h) **Junior Amateur** – Monika Jansen, Silver Springs (for the Hamptons)

i) **Medalist Series** – Cheryl Inkpen, Heritage Pointe

j) **Harriet Watson** – Karen Saunders, Maple Ridge

There is a new certificate in this year's folder to be given to the Ladies Club Champion, inviting her to participate in the Harriet Watson Tournament of Champions. Karen encouraged members to send a representative to the tournament, stating that it could be the C.C. Runner-up or even the Senior Ladies Club Champion, if the Club Champion is unable to attend. Registration will be done on line this year and there is a link for the CLGA website on the certificates.

k) **Riley's** – Cindy Beaudet/Daniela Cote, Canyon Meadows & Lakeside

Daniela reminded everyone that in spite of the bad weather, no extensions will be given.

l) **5-Year Plan** – Kim Carrington, Willow Park

Barb thanked the clubs who have accepted tournaments.

m) **Tournament Liaison** –Monika Jansen, Silver Springs

n) **Website Administrator** –Monika Jansen, Silver Springs

Monika talked about the new e-mail marketing program, as mentioned in her report, which can be used to e-mail members information throughout the season and which will be used to promote all CLGA tournaments. It will also link to the CLGA website for easy registration for events. Monika encouraged ladies to visit the website's sign-up form on the home page if they are not already on the CLGA e-mail list. Monika stated that people can unsubscribe at any time if they do not wish to receive e-mails.

o) **Publicity Chair** – Debbie Cook, Cottonwood

7. **Alberta Golf Association Representatives:** Rob Forshner and Matteke Hutzler

Rob and Matteke gave a short presentation about the Alberta Golf Association. They referred everyone to the AGA website: www.albertagolf.org which has a lot of information. They talked about the problems which all of our associations are having with declining numbers for tournaments and difficulties with finding clubs to host these events. Rob stated that the AGA will work with Kim to help us with scheduling for our 5-Year Plan. Matteke reminded everyone that the AGA holds rules clinics for members, and provides Pin-Round Awards as well as Hole-in-one, and Most-Improved Awards. *(Forms for these awards are included in the folders given to members this evening.)*

8. **NEW BUSINESS**

Barb asked the group to acknowledge Sylvia Blasken, who has been inducted into the Alberta Golf Hall of Fame.

Debbie spoke briefly about the Junior Girls Development Camp. She referred members to the website where there is a link and questionnaire for registration. It was pointed out that there was no

deadline date for registration on the form. Monika stated that she would add the date.

9. FUTURE MEETINGS

Fall General Meeting: Monday, October 6th, Priddis Greens, 7:00PM

10. ADJOURNMENT

The meeting was adjourned at 8:05PM

Respectfully submitted by Helen Chaput, Secretary, CLGA

(please see Appendix 1 for Executive Reports)

APPENDIX 1: EXECUTIVE REPORTS for SPRING AGM, 2014

President's Report

Welcome back everyone! Hopefully golf will be just around the corner when this report is presented.

This year we welcome Carstairs Golf Club to the CLGA, bringing our membership to 33 clubs.

Over the winter Host Clubs have been confirmed for our three major tournaments as well as the Tournament of Champions & the CHAMPS Windup. The Ladies Amateur will be held at Priddis Greens; the Senior Amateur at Pinebrook; the Junior Girls at Hamptons; the Tournament of Champions at Cottonwood; and the CHAMPS Windup at Turner Valley.

As well, the CLGA has secured "email" agreements for 2015 from Cottonwood for the Ladies Amateur; Inglewood for the Tournament of Champions; and The Elks for the CHAMPS WINDUP.

For 2016, we have an "email" agreement from Valley Ridge for the Tournament of Champions. As well a conversation has started with Glencoe regarding the Ladies Amateur.

I'm looking forward to a great year. Respectfully submitted,

Barb Atnikov President, CLGA 403 – 852-4075 barbmd@telus.net

Past President's Report

Several binders have been culled and over 2000 pages of documents pertaining to the Calgary Ladies Golf Association, including Champs, Ladies' Amateur Tournaments, Ladies' Senior Tournaments, Junior Tournaments and various reports regarding the day to day business of the CLGA were submitted to the Glenbow Museum on March 10 for archiving and safekeeping as per the attached.

Many thanks to Debbie Cook and the rest of the 2013 Executive for their commitment last year. At times, I'm sure it was an arduous task dealing with all the reshuffling and cancellation of events. Well done ladies.

Good luck to the 2014 Executive.

Submitted by, Margie Nicol Past President

Vice President's Report

This year the CHAMPS schedule was done electronically. We did experience a couple of hiccups but we finally produced an acceptable schedule to all participants. We welcome Highwood and the Hamptons into our CHAMPS competition this year and everyone is looking forward to playing at these great golf courses.

The membership in CHAMPS now includes 26 Clubs. It will take approximately 2 1/4 years for everyone to rotate through hosting and visiting each course at least once.

The schedule begins the week of May 12 and runs through to the week of August 25 (12 matches). We are hoping that we do not have very many weather-related cancellations or rescheduled matches, but in this country, who knows.

All results must be emailed to me as soon as possible following the match. Both the host and visiting Clubs are required to email in the results (to avoid any conflicts).

CHAMPS wind-up is scheduled for September 15, 10:00 a.m. shotgun at Turner Valley.

Respectfully submitted,

Debbie Cook
Vice-President
Calgary Ladies Golf Association 403-938-6004 wgdfcook@gmail.com

Treasurer's Report

1. Review of Dec 31, 2013 financial statements (which are posted on the CLGA website).
We ended 2013 with a Loss of (\$4,677.55) The City Amateur was cancelled due to flooding and expenses that were incurred resulted in a loss of (\$1,731.35). City Senior tournament showed a profit of \$84.13, and the City Junior resulted in a loss of (\$142.83).

Our bank statement balance at Dec 31, 2013 was \$7,891.71 and there was 1 outstanding cheque for \$61.12, so our reconciled bank balance at Dec 31, 2013 was \$7,830.59.

The biggest discrepancy between the 2013 Budget and the 2013 Actual was not spending the \$5,000 budgeted for the Junior Ladies Development Programs. As a not-for-profit organization we can't continue to carry such a large bank balance. It is important that we spend the \$5,000 budgeted for Junior Ladies Scholarship Program in 2014 and the Executive is taking steps to do that.

2. 2014 Budget (which is posted on the CLGA website)

The 2014 Budget is very similar to the 2013 Budget.

- •□□ We are anticipating a full tournament of 96 registrants for the City Amateur tournament this year, at a fee of \$175.00 per player.
- •□□ Fees for all Tournaments remain the same as last year.
- •□□ We purchased new CLGA markers, a new banner, and a new laptop as budgeted for last year.
- •□□ An allocation of \$5,000.00 has been made to start the Junior Ladies Scholarship program as proposed last year.

The bottom line is that we expect to have a Net Loss of (\$5,156.00) in 2014, which will leave us with a bank balance of \$2,674.59 at the end of 2014.

3. Current Financial Position

Our current bank balance as at April 30, 2014 is \$8,605.59. This bank balance includes Club assessments for \$775.00.

Submitted May 6, 2014

Gwen Davies

Treasurer

Calgary Ladies Golf Association

City Amateur Report

Things moving along smoothly so far.

Tournament will be held June 24, 25, 26,/14 hopefully

Planned to use both courses

Tee times on Tuesday and Wednesday and a cross over on Thursday.,,

Dinner to be served after Thursday round. Hopefully have something planned to keep people around for presentations Budgeted for 96 players so hopefully we will get a full house. Price is \$175.00/player

Players will get breakfast or light lunch on each day as well as dinner on final day.

Volunteers in place soon as well as rules people.

Practice rounds to be booked through Ron Laugher at twilight rates Carts will be full price for singles

Will have a few carts to pull competitors up some of bigger hills if they wish.

Senior Amateur Report

CLGA Senior Ladies Golf Tournament 2014

Report for Spring Calgary Ladies Golf Association General Meeting

Pinebrook is pleased to host this Tournament on August 6 and 7th, 2014. The Provincial Senior Amateur is slated for the Mayfair Club in Edmonton July 29 – 31st and the National Seniors will in Quebec August 18 – 21st.

- • Event Poster is printed with my thanks to Monika Jansen for all her work on this as well as being a wonderful resource source.
- • Entry is \$120 per player, includes two rounds of golf, tee gift, prizes, grab and go breakfast each day available from 7 am – 10:30 pm. and a tournament buffet will be available starting 5 hours after the first tee times. Prizes will be awarded at approximately 4:30 p.m.
- • A Tee gift has been ordered at a total cost of \$10 per gift including tax.
- • We have two accredited Rules Officials, Jim Groundwater and Bruce Petrie and they have kindly offered their services. If required there are at least two other members that would help and our head pro, Dean Ingalls has indicated the Pro Shop will also be available. They will ensure the setup and marking of the Pinebrook course and the Pro Shop will as act as Starters on Tees # 1 and #10.
- • Carts are available for \$36.75 including GST. There is no single cart rate.
- • Practice rounds are available for the 8 a.m. shotgun, Monday morning, July 21 and July 28 and Sunday, August 3rd commencing at 4:30 p.m. and may be booked 1 day in advance at 8 a.m. by calling the Pinebrook Pro Shop at 403-246-3315. The discounted cost is \$52.50 including GST.
- • The regular Ladies Red tees will be used, yardage 5619, 72.3/130. The course will be prepared as is normal for this time of year.
- • Due to safety concerns, there will be no spotters on the course.
- • Rules and Course info will be sent out via email to all entrants.
- • Volunteer needs have been assessed and planning and recruitment is underway.

Submitted by Judy Homenko, Tournament Chair Pinebrook On behalf of Tournament Committee:

Joan Randell, Secretary/Treasurer
Sandi Gilbert, Volunteers

Margie Niven, Social Monika Jansen, Draw Chair Jim Groundwater, Rules Dean Ingalls, Pro Shop

Junior Amateur Report

- • The tournament will be hosted by the Hampton's Golf Club July 21 & 22, 2014.
- • There is no tournament chair from the Hamptons. Debbie, Kim and I have been working with the general manager Gord Courage.
- • The entry fee will be increased by \$5.00 to make it \$50.00 for members and \$75.00 for non- members, the CLGA will sponsor \$25.00 for the members.
- • Entries will begin shortly.
- • Tee times will begin approx. 9 am Monday and 3 pm Tuesday

- • Day 1 food to be BBQ lunch by the 18th hole.
- • Day 2 will be banquet dinner.
- • Junior tournament will have a max of 10 strokes per hole.

Monika Jansen

Medalist Series Report

Medalist dates for 2014

May 26 th	Lakeside Greens	10 am
June 11	Cottonwood	10 am
July 14	Inglewood	9 am
July 29	Country Hills	11 am
Aug 18	Willow Park	10:30 am
Sept 8	Redwood Meadows	8:30 shotgun

Harriet Watson Report

2014 Tournament of Champions Spring Report

The date for the 2014 Tournament of Champions as been for set for September 10th at Cottonwood. I will start working out details with Tiffany later into the summer.

A certificate as been printed that will be included in the package that goes to each club at the spring meeting. The certificate is a formal invitation to participate in this tournament that each club can hand out to their winners at their CC's. As this tournament is included

in the CLGA fees paid by each member club no refunds will be given if a club chooses not to send a representative.

Inglewood has agreed to host the Tournament of Champions for 2015. Karen Saunders

Riley's Report

Registration
Fee \$100/team

52 teams registered this year Player Gift

Car Blanket with Riley's logo for each player Final Sunday Gift

Pin flags for all finalists with CG&CC Logo and Date (30th year celebration)

Cocktail Party & Draw party is Wednesday May 7th 6:30pm at The Calgary Golf & CC

All past winners since 1985 have been invited to attend, to help celebrate 30 years of Rileys Ladies Classic in Calgary.

With Canyon Meadows closed for renovations ~ the Finals have been moved to The Calgary Golf & CC. Once again, the Riley's ladies match play is sold out with 5 teams. We have new clubs that have joined the CLGA, with it bringing more participation. New Clubs include, The Hamptons GC and Carstairs GC.

We are now completely separate from the CGA (Calgary Golf Association). With this, we are completely self-funded.

Rileys Co- Chairs
Cindy Beaudet & Daniela Cote

Tournament Liaison Report

- • The junior, senior and triple posters were printed for your corkboards. The triple poster shows all 3 tournaments and could be posted in common area.
- • 3 more -2 way –radios were purchased for the use of tournaments
- • At our executive fall meeting there was discussion as to how to handle players not in the championship flight ending up in contention to win. A policy was implemented to sort the top 2 flights by ranking of the previous day(s) score(s).
- • The Calgary Ladies Golf Association will donate a trophy to the Junior Girls Interclub.

Monika Jansen

Website Administrator Report

- • Entries started Feb 14 for both Senior and Amateur, entries are coming in slow.
- • 24 Thank you cards were printed that will be given to hosting clubs in appreciation.
- • An email marketing program has been started to promote the junior development camp.

Click here to view copy used for development camp.

This can be used to email all members information throughout the season and will promote all Calgary Ladies Golf Association tournaments. This also links to our website for easy registration sign-up. If you are not on the email list and would like to be, visit the website's sign-up form on the home page. At any time you wish to not receive the emails you can unsubscribe.

Monika Jansen

Publicity Chair Report

A Press Release was sent out on April 8th to our Media List (see below), as well as an eVite invitation to the Riley's Draw Cocktail reception. We have a new contact at the Calgary Herald, Jefferson Hagen, who is enthusiastic about covering our events.

Welcome Spring!

And hopefully the 2014 golf season shortly. I drove by Oasis Greens yesterday and the driving range is open.

The Calgary Ladies Golf Association is excited about the upcoming golf season as we have some great venues hosting our 3 Amateurs, as well as a new location for the finals

of the Riley's Match Play. We also welcome Sirocco, The Hamptons and Carstairs Golf Club to our Association bringing our total number of member Clubs to 33. Please see the schedule below.

We hope to see many of you at our events and should you require any further information about the Calgary Ladies Golf scene, please do not hesitate to contact me.

EVENT	DATES	LOCATION	COMMENTS
85th Calgary Ladies Amateur	June 24, 25, 26	Priddis Greens Golf & Country Club	This flood-cancelled event last year will be honouring those Clubs that experienced severe flooding last year. Day 1 and 3 will be played on the Raven and Day 2 will be played on the Hawk.
45th Calgary Senior Ladies Amateur	August 6, 7	Pinebrook Golf & Country Club	Defending Champion, Marilyn O'Connor will be seeking her 10th Senior Championship.
63rd Calgary Junior Girls Amateur	July 21, 22	The Hamptons Golf Club	Gord Courage is excited to host this very important tournament for our up and coming junior golfers.
Riley's Match Play	June 22	Calgary Golf & Country Club	A new venue for the finals of this prestigious City-wide event that is celebrating its 30th anniversary.
Tournament of Club Champions	September 10	Cottonwood Golf & Country Club	All Club Champions of member Clubs participate in a 1-day gross tournament.

Respectfully submitted,

Debbie Cook
 Chair, Publicity/Media wgdfcook@gmail.com
 Home: 403-938-6004
 Cell: 403-837-2018 <http://www.calgaryladiesgolf.ca/Home.php>

Five-Year Plan:

	2014	2015	2016	2017	2018
AMATEUR	85th Priddis Greens June 24-26	Cottonwood	Glencoe	Heritage	Hamptons
JUNIOR	Hamptons	Wintergreen	Carmmoney	River's Edge	Country Hills
SENIOR	45th Pinebrook Aug 6-7	Turner Valley GC	Lakeside	Sirocco	Country Club
T OF C	Cottonwood July 21-22	Inglewood	Valley Ridge	Willow Park	Springbank Links
RILEY'S	Calgary Golf & CC	Canyon Meadows	Canyon Meadows	Canyon Meadows	Canyon Meadows
CHAMPS WIND-UP	Turner Valley Sept 15	Calgary Elks	Silver Springs	Earl Grey	River Spirit

Red is confirmed

Blue - confirmed by email

Green - letter sent - No reply yet

* slotted if not hosting 2015