

CALGARY LADIES GOLF ASSOCIATION

2017 FALL AGM

MONDAY OCTOBER 2, 2017 – COUNTRY HILLS GOLF CLUB

MINUTES

C.H.A.M.P.S. Meeting 6:45 pm

Annual General Meeting 7:00 pm

1. Welcome and introductions of 2017 CLGA Executive

Meeting called to order at 7:03 pm. Sylvie Dugas welcomed everyone.

Executive present were: Sylvie Dugas, Joanne Saunders, Monique Morrison, Carlyn Dahl, Pamela Prenovost, Titia Born, Shannon Lefroy, Monika Jansen, Cindy Beaudet, Jennifer Baerg, Margie Nicol, Karen Saunders and Susan Plum, Laurie Anderson (joined at 7:22 pm).

2. Approval of the Agenda

Sylvie noted that all information/reports/budgets are posted on the CLGA website under reports/minutes. All Executive reports have been posted there and she encouraged everyone to read them. Moved by Cindy Beaudet to approve the Agenda, seconded by Brenda Locki (Silver Springs).

3. Approval of Minutes of Spring AGM – held May 1, 2017.

The Winston requested that a change be made to the Minutes; there were 5 ladies that attended the Spring AGM from the Winston. Approval of the change to the Minutes moved by Monique Morrison, seconded by Shannon Lefroy.

4. Roll Call of Member Clubs

BEARSPAW 2
CALGARY GOLF & COUNTRY CLUB 2
CANYON MEADOWS 2
CARNMONEY 3
CARSTAIRS 0
COCHRANE 0
COTTONWOOD 2
COUNTRY HILLS 3
EARL GREY 0
ELBOW SPRINGS 2
FOX HOLLOW 0
GLENCOE GOLF & COUNTRY CLUB 1
HAMPTONS 0
HERITAGE POINTE 0
HIGHWOOD 2
INGLEWOOD 5
LAKESIDE 1
LYNX RIDGE 2
MAPLE RIDGE 1

PINEBROOK 1
PRIDDIS GREENS 1
REDWOOD MEADOWS 1
RIVER SPIRIT 0
RIVER'S EDGE 0
SHAGANAPPI POINT 2
SILVER SPRINGS 2
SIROCCO 0
SPRINGBANK LINKS 2
TURNER VALLEY 0
VALLEY RIDGE 2
WILLOW PARK 1
THE WINSTON 4
WINTERGREEN 0
WOODSIDE 0

5. Reports

Past President, Joanne Saunders - no comments, her report is posted (see below), no questions from the floor.

Vice President, Monique Morrison - in addition to report posted just wanted to bring attention to a change in the method of invoicing for the 2018 season, the process will use the Alberta Golf Association numbers and invoices the clubs accordingly and the process will be streamlined, no questions from the floor.

Treasurer, Carlyn Dahl - no comments, her report is posted (see below), no questions from the floor.

Amateur Chair, Sylvie Dugas spoke for Holly-Jean Kadonaga (who could not attend the meeting) - just noted that a comprehensive report (see below) and that the tournament binder had much information in it to pass along to Inglewood the next host club of the City Amateur. No questions from the floor.

Senior Amateur Chair, Pamela Prenovost - Pamela commented that they have posted a very comprehensive report (see below) and for everyone to please contact her via email with any comments or questions. No questions from the floor.

Junior Girls Tournament Chair – Titia Born - no comments, her report is posted (see below), no questions from the floor.

Junior Development – Shannon Lefroy - her report is posted (see below) but wanted to comment that if any of you have any suggestions regarding Junior Development please email her. They are trying to align the Junior Camp with the City Junior girl's tournament. Shannon is looking forward to the day when the CLGA has to turn junior girls away. No questions from the floor.

Tournament Liaison – Monika Jansen - no comments, her report is posted (see below), no questions from the floor.

Riley's Match Play – Cindy Beaudet/Jennifer Baerg - Cindy commented, the report (see below), we had a great year, thanks for coming out. We need to get information out to the Clubs better. Constantly hear that we know what that is, would really like to get the Junior girls out, it would be a great opportunity to learn match play. No questions from the floor.

C.H.A.M.P.S. Margie Nicol - no additional comments from what was said at the C.H.A.M.P.S meeting and in her report posted (see below). No questions from the floor.

Tournament of Champions Karen Saunders - one comment other than report posted (see below), this is the first year that the tournament did not have to be rescheduled. No questions from the floor.

Medalist Series, Susan Plum - one comment other than the report posted (see below), we have not announced a winner yet because the meeting is at the end of October. No questions from the floor.

5 Year Plan and Publicity - Sylvie Dugas spoke for Debbie Cook who could not attend. The website is up to date with her progress and booked tournaments as well as her report. (see below) No questions from the floor.

Website Administrator Monika Jansen - Sylvie commented that there was a large new website update in 2017 and that Monika has been doing an outstanding job. Other than her report posted(see below) had one comment. She will be emailing a link to all Presidents, asking you to fill in an attached spreadsheet (sent as a google sheet document) to update the Club contact form for the 2018 season. Please include information for your President, V.P., CHAMPS rep, Pro and any administration people. You can reply to the email you get with any questions/comments. No questions from the floor.

To wrap up the reports segment Sylvie encouraged everyone to visit the website and read the reports.

6. Old Business

There was no old business brought up.

7. New Business

- CLGA Survey

- Sylvie encouraged all Presidents to send out the CLGA survey to all of their members. So far there have been 300 responses and it's very important to hear from all of the members. The initial results have included very good feedback. The CLGA will continue the survey in the future. A question was asked as to when the survey was ending. It will close on October 15th. The incoming executive will analyze the results and make recommendations. The survey was sent to all Presidents and Vice Presidents so if you are not a President or Vice President and you have not received the survey, go back to your clubs and ask them to send it out;
- It's very important to update your Club contact info so that emails go to the right person;
- Shannon Lefroy asked if there was any way to have the survey link right on the CLGA website. Monika commented that perhaps nonmembers visiting the website could complete it. Shannon suggested that maybe just post it for the final 2 weeks of the survey.

- Approval of the 2018 Executive Team

- All current Executive members will continue with the exception of the President, Treasurer and Secretary.

Incoming President will be Monique Morrison Inglewood.

Incoming Secretary will be Elaine MacDonald Inglewood.

Incoming Treasurer will be Diane Jones Inglewood.

Past President will be Sylvie Dugas.

Vice President position needs to be filled.

Motion to accept the new 2018 Executive, moved by Sylvie Dugas, seconded by Marlene Guest, Inglewood. All in favour.

Thank you to Past President - Monique Morrison thanked Sylvie for all of her encouragement and confidence as she joined the CLGA and prepared to become President in 2018. Sylvie has exceptional problem-solving skills and amazing solutions. Monique welcomed the 2018 incoming team and looks forward to working with them. A bit of background, Monique played Junior golf at Willow Park, played college golf but realized it was not for her, and took about 10 years off before joining Inglewood.

8. Dates and Venues for 2018

Calgary Ladies Amateur – Inglewood Golf and Curling Club, July 3-5, 2018. This tournament is conflicting with the Alberta Golf Amateur and they are working on a resolution. Registration will open March 6th

Calgary Ladies Senior Amateur – The Winston Golf Club, August 14-15, 2018

Calgary Junior Girls Amateur – Lynx Ridge, dates TBD

C.H.A.M.P.S Wind-up – Priddis Greens, date TBD

Tournament of Champions – Sirocco, date TBD

Medalist Series – Dates and venues TBD

Riley's Match Play – Canyon Meadows, dates TBD

President's Report, Sylvie Dugas - Two things: (1) Please remember to value all volunteers across the groups we sponsor and remind ourselves about the work that they do; and (2) the Executive Team did a lot of really good stuff this year. I would encourage anyone who would like to help out or offer comments or advice to come forward and volunteer. It was a great learning experience for Sylvie and she thanked the 2017 Executive.

Sylvie noted that Marilyn O'Conner was in attendance and asked if she would like to say a few words.

Marilyn said that she thinks that Sylvie and the Executive have done a great job this year. She thinks the CLGA has come very far and that golf in Calgary is in great hands today.

9. Adjournment of the meeting

Motion to adjourn the meeting, at 7:30 p.m. Motion to adjourn by Monique Morrison, seconded by Margie Nicol.

CLGA Fall AGM: Monday, October 2nd, 2017 President's Report

We are well into Fall now and I'm happy to have enjoyed an untypical fair weather golf season!

While the weather was a perfect backdrop for our CLGA events it was our CLGA volunteers who made those events so enjoyable and successful. I would like to take this opportunity to thank each of you who volunteered your support and dedication to our sponsored events. I know you dedicated hundreds of hours throughout the year and that your dedication is the foundation of our success. With this level of support across Calgary I am confident that the CLGA will continue to grow and provide our membership with outstanding service and commitment to the game of golf. Thank you to all our volunteers!

It has also been a pleasure for me to work alongside, and be part of, a great 2017 Executive team. The past few years have been a big learning for me as I work with the team to set priorities, follow guidelines, and ensure we adhere to the bylaws as set out by the CLGA. The Executive and Committee Chairs each have key responsibilities and their pride and dedication was very apparent to me. Thank you to the 2017 Executive Team!

Finally, I invite everyone to enrich their enjoyment of their memberships, and the game of golf, by learning more about the CLGA at our website <https://www.calgaryladiesgolf.ca/> . Here you will find a wealth of information about our programs and tournaments, our calendar of events, meeting minutes and reports, and how you can contact us and get involved.

It was a privilege to serve you and the CLGA and I look forward to golfing with you next year.

Sylvie Dugas

VICE PRESIDENT REPORT

September 27, 2017

I had the privilege of being on-site for both days of the Senior Ladies Amateur and wow – what a great showing that Willow Park Golf and Country Club put on. The planning committee and volunteers were attentive and went above and beyond, and I heard from the ladies that they had an amazing time.

The entire committee for the 2018 City Amateur is now full. There have been three meetings and we will likely recess now until spring when some of the ladies return to Calgary. The proshop and food and beverage have been engaged and are pulling together pricing and more solid plans and suggestions.

The sub-committee that was formed to discuss the CLGA dues and the challenges that arised this past year met for the first time. It was determined that all the member clubs have paid their dues but some were late

payment. Incoming treasurer feels that the invoice should be disseminated directly from her and the invoice needs more details about what the dues are covering. An in-depth demonstration of what is all included and that they are not only for tournaments but also the interclubs and junior girl development. Individual conversations with the clubs might be necessary to further that message. Incoming President volunteered to go meet with the GM's if it comes to that. No decision was made about changing the fee structure now, we will re-evaluate when the 2017 budget gets finalized.

Monique Morrison

A link will be emailed to all presidents asking them to update the club contact form for the 2018 season. The link will go to a googlesheet document. If for some reason you cannot edit the form please contact me for further instruction.

A Refund Policy was added to web, link is on the home page. **Tournament entry refund requests will be accepted until the last day of entries for that event. If a refund is requested there will be a small PayPal fee.**

The survey has been sent out. Presidents please forward to your club administrator to end out to all of your lady members. <https://www.surveymonkey.com/r/clgatournamentinfo>

Monika Jansen

calgaryladiesgolfweb@gmail.com

403-608-2653

The 2017 CHAMPS season is over and we all look forward to next year. Very few games were cancelled because of inclimate weather because of our great summer although for one reason or another, some were rescheduled.

The winner of the A section was The Hamptons with 243 points. Originally, these ladies were tied with Priddis with the same number of points but as the two teams had played earlier in the season with the Hamptons A team winning by 4 points, the trophy was presented to The Hamptons. On the B side with a total of 260 points, not to be outdone by their counterparts, The Hamptons were presented the B trophy. Congratulations ladies.

The windup was held at Cottonwood Golf and Country Club on September 18th. It was a cool, partly cloudy day with 132 women attending. The participants were provided with pastries, tea, coffee and juice on arrival and a splendid prime rib dinner followed play.

There were some issues arising this year which will be dealt with at the AGM to be held at Country Hills Golf and Country Club on October 2nd at 6:30 p.m. In brief, the same issue was pace of play with ladies not wanting to pick up their ball when out of the hole. It has been suggested that next year and in future years, a captain be allocated to each of the A and B teams to keep ladies moving along and to enforce the slow play rule (#8 in the Rules and Regulations).

We had two complaints regarding food and beverage this year and both have been dealt with. Finally, the last issue is "gimme putts" which will be discussed at the fall AGM.

Respectively submitted, Margie Nicol
 Champs Coordinator

2017 CHAMPS FINAL RESULTS						
"A"			"B"			
1	Hamptons	243	*	1	Hamptons	260
1	Priddis	243		2	Silver Springs	244
3	Woodside	234		3	Bearspaw	241
4	Valley Ridge	233		4	Priddis	240
5	Elbow Springs	232		5	Turner Valley	234
6	Country Hills	229		6	Valley Ridge	233
7	Turner Valley	228		7	Country Hills	231
8	Glencoe	225		8	Winston	227
8	Pinebrook	225		8	Lakeside	227
10	Silver Springs	222		10	Glencoe	225
11	Earl Grey	221		11	Redwood Meadows	220
12	Springbank Links	220		12	Woodside	219
13	Carnmoney	219		13	Sirocco	216
14	Highwood	216		13	Springbank Links	216
15	Bearspaw	212		13	Pinebrook	216
15	River Spirit	212		16	Lynx Ridge	212
17	Lakeside	211		17	Willow Park	211
18	Lynx Ridge	210		18	Maple Ridge	209
19	Maple Ridge	209		19	Carnmoney	208
19	Cottonwood	209		20	Canyon Meadows	204
21	Winston	207		21	River Spirit	203
21	Willow Park	207		22	Earl Grey	201
23	Sirocco	201		23	Cottonwood	193
24	Redwood Meadows	198		24	Inglewood	186
25	Inglewood	195		25	Highwood	183
26	Canyon Meadows	185		26	Elbow Springs	176

*Hamptons played Priddis May 29 and won the A side.

**CALGARY LADIES GOLF ASSOCIATION
FALL EXECUTIVE MEETING – SEPTEMBER 27, 2017**

PUBLICITY/MEDIA CHAIR REPORT

I was quite pleased with the Media coverage we received this year considering the amalgamation of our two newspapers and also the shuffling of personnel within the Media world.

Wes Gilbertson of the Calgary Herald included our results in the weekly Monday Golf Section of both the Herald and the Sun. Glenn Campbell of CTV announced the winners of both the Ladies and Senior Ladies Amateurs on the final day of play. He also had both Annabelle Ackroyd and Kerrin Lee-Gartner on as Athletes of the week.

Respectfully Submitted,

Debbie Cook Publicity/Media Chair

Tournament of Champions Summary 2017

The 2017 Harriet Watson Tournament of Champions was held Monday September 11 at Redwood Meadows Golf Course. 29 women were treated to a fun day of golf on a beautiful fall day at a fabulous golf course. The winner with an even par 72 was Kali Gordon from Turner Valley. The runner up with a one over par 73 was Meaghan LeBlanc from Bearspaw. Katelyn Dunning from Earl Grey was the Low Net winner with a net 68. The

highlight of the day was the first ever hole-in-one by Celina Lam on the 12th hole!

Thanks to Kevin Black and his pro shop staff and Sorel and Rob in the clubhouse and their wonderful staff for hosting us.

Top Ten Gross

Kali Gordon, Turner Valley - 72 Meaghan LeBlanc, Bearspaw - 73 Cheryl Newman, Canyon Meadows - 76 Jillian Wyne, Glencoe - 76 Gaylene Donald, Silver Springs - 77 Celina Lam, Woodside - 77 Katelyn Dunning, Earl Grey – 79 Ashley Nantes, Willow Park - 80 Michelle Jones, Springbank Links – 81 Barb Wong, Hamptons - 81

Top Three Net

Katelyn Dunning, Earl Grey - 68 Kali Gordon, Turner Valley - 70 Barb Wong, Hamptons - 70

Budget of \$1650 based on 33 clubs participating. Total costs for the tournament will be under budget. I am

just waiting on the engraving costs to finalize the expenditure report.

Respectively Submitted,

Karen Saunders

Tournament of Champions Coordinator

TOURNAMENT REPORT INFORMATION

Tournament Name: 2017 Junior Girls Amateur **Tournament Date:** August 11 and 12 2017 **Host Course:** Valley Ridge

Participants: 28 Factor Range: 2.6 - 31.2

Tournament participants: 18 18 hole participants 9 Novice participants

Factor Range: 2.6 - 31.2

Entry Fee: \$50 for CLGA Members and \$75 for Non-members

Practice Rounds: # Played: 6 Fee: \$28 **Course Set up** Length: 5341 yes Par: 72

Slope: 131 Rating: 72.2

Weather: First day was hot and sunny 30 degrees. Second day was a little cooler with a slight wind 28 degrees.

Duration of Play: Day 1: 4 hours and 40 minutes

Day 2: 4 hours and 30 minutes

Comments: We allowed 4 late entries. We had one withdrawal before play started due to illness.

MacKenzie Bausted of Cottonwood eagled Hole 2 a 335 yd par 4

Issues: None

Recommendations: Look into the points system to see how it is awarded. **Chairperson:** Name: Titia Born

Phone: 403-890-0111 E-mail: titiaborn@gmail.com

Overall Low Gross - Stephanie Chelack of Inglewood Golf Club Overall Low Net - Grace Bell of Glencoe Golf and Country Club Under 15 Low Gross - Jayla Lucy - Camrose Golf Course Novice Champion - Victoria Kim - Not a member of a club

CALGARY LADIES GOLF ASSOCIATION FALL EXECUTIVE MEETING – SEPTEMBER 27, 2017

5-YEAR PLAN REPORT

We are still awaiting confirmation for two 2018 venues; i.e., Sirocco/Heritage Pointe for the Tournament of Champions and Lynx Ridge for the Junior Ladies Amateur. We are also in negotiations with the Calgary Golf & Country Club to host the 90th Annual Calgary Ladies Amateur in 2019. I am hoping to be able to confirm this venue by the AGM.

The planned survey will help set a strategic plan for the CLGA moving forward with our events and will also assist in securing venues for our major events.

Respectfully submitted,

Debbie Cook 5-Year Plan Chair

Medalist Series Report for the 2017 Season

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

Congratulations to all the winners.

Top 3 Overall

Lauren Diederichs Marilyn O'Connor Joan Wilson

Event Winners

Maple Ridge

Daniela Pacheco 78

Winston
Marcie Natrass 84

Carnmoney Cheryl Inkpen 78

Canyon Meadows

Sandy Maki 76

Valley Ridge
Karen Saunders 77

Springbank Links Elaine Screaton 77

Individual Statistic Winners

Up & Down for Par

Barb Parker 14 Celina Lam 13 Sharon Bowditch 12

Greens in Regulation

Razina Visram 31 Cheryl Newman 30 Sue Plum 30

Fairways

Louise Crampton 32 Diane Jones 31 Gaylene Donald 28

Respectfully submitted.

Gaylene Donald & Sue Plum

Rileys Best Ball Ladies Classic 2017 Report

This years event went as planned. We opened with our cocktail party on Wednesday May 10th at the **Calgary Golf & Country Club**. As always the evening was well attended and a huge success.

Our give away this year was a freezer wine bag with our sponsors name on the bag. For those players who did not attend some were picked up by fellow competitors.

We had a complete field of 48 teams with combined indexes ranging from 1.0-15.9 This year flights combined indexes were as follows

Championship: First Flight: Second flight:

1 .0 - 9.20 9.11 – 12.45 12.50 - 15.90

Ranked #2 -Winners: Cheryl Newman & Rhonda Carter Ranked # 6-Winners: Alison Olson & Elaine Sreaton Ranked # 5- Wendy Hyde & Karen Walsh

It was a beautiful day for **Championship Sunday** held at the host of club of **Canyon Meadows** and our sponsor **Rileys**.

We are excited for next year's tournament and we hope to have the same continued success for 2018 and the 34th year of the tournament.

Cheers

Cindy Beaudet & Jennifer Baerg
Co- chairs Rileys Best Ball ladies Classic

Tournament Liaison Fall Report Junior comparisons

YEAR	Junior Amateur	Junior Camp	Played in amateur and did a camp
2017	28	20 (max)	5
	6 non members 9 Novice payers	1 group "Par for the Course"	
2016	25	32	5
	3 non members 2 Novice players	Had both learn to play (22) and learn to compete (10)	

The 2018 tournaments are we organized and it is a good opportunity for me to step back a bit and phase out. I will leave it to a committee to reach out to me when needed. I can be contacted by emailing calgaryladiesgolfweb@gmail.com or 403- 608-2653

**2017 CALGARY SENIOR LADIES CLOSED AMATEUR TOURNAMENT WILLOW PARK GOLF & COUNTRY CLUB
AUGUST 9 & 10, 2017**

FINAL REPORT TOURNAMENT CHAIRS

This year's tournament at Willow Park was a great success:

- Tournament was oversubscribed, almost 150 applicants for a field of 96.
- Support from the management and Pro Shop at Willow Park was excellent.
- Our tournament committee and volunteer group were incredibly committed.
- Expenses were controlled and tournament finished on budget – see attached final budget.
- The weather cooperated!

As joint chairs of this tournament, we would like to thank Monika Jansen and Ali Giles for their invaluable support, and Cindy Beaudet for her very generous contribution of the sparkling wine on the 18th green.

We modified the suggested committee structure slightly to suit our needs and feel that it worked well for us. See details below:

1. Tournament chairs – a shared position – worked for us and allowed Carol Patmore to play in the tournament – also helpful given travel and availability schedules during the planning period.
2. Social/Food & Beverage – combined these responsibilities
3. Treasurer
4. Secretary – we were unable to fill this position. Good to have but not crucial.
5. Facilities Coordinator – we added this position as we felt it would be helpful to have one

person looking after receipt, distribution and return of the CLGA supplies and one person

coordinating all Willow Park facility set-ups needed.

6. Prize Coordinator
7. Registration Liaison – we added this position to act as a liaison between Monika and Ali and

Pro Shop and handle all registration details.

8. Volunteer Coordinators – this was a shared position. It is probably the most work of all

positions and requires full attendance on both days of the tournament.

Pertinent information relating to this tournament is in a binder to pass on to The Winston Golf Club. A memory stick contains all information from Elbow Springs 2016 and Willow Park 2017. This memory stick has the capacity to hold documentation for at least another three years.

Recommendations:

A. Budget

- A standard budget template should be prepared and used by every club running this

tournament. It should have an entry line for all foreseeable expenses and columns for budget, projected and actual. It should be used as a working document through the planning process. Expenses that are not incurred by a given club can simply be projected as zero. This would prevent any expense coming as a surprise to the next hosting club.

- Green fee of \$15 per player paid to hosting club – if this is to be standard going forward, then it should be on the standard expense list. Suggest that the CLGA consider incorporating this into their overall budget for four tournaments (Cities, Amateur, Junior and Tournament of Champions).
- Fee charged for the tournament should be reflective of value received. \$120 entry fee for two days of golf at Willow Park, including two breakfasts, snacks and a dinner has a conservatively estimated comparative value of \$280.00, excluding prizes. We could easily have charged \$130 without negatively impacting the sign-

up. The \$10 per player rebated from the CLGA could have been saved and put to

better use.

- Prizes – we upgraded the keeper trophies, spending more money on this and less on

other expenses. We also added a keeper trophy for the Overall Low Gross Runner Up as it seemed inappropriate for that person to not be presented with anything.

2. Rules Officials

- Provision should be made for Rules Officials. It should be explained somewhere in

the tournament documents that Rules Officials can be voluntary if a club is able to arrange this or that they are available through Alberta Golf at a possible daily cost. The budget should also allow for snacks and meals for the Rules Officials.

- It would be extremely helpful to have a set of “Rules Official Responsibilities”. We were not clear on the scope and responsibilities of the Rule Officials regarding course set-up, spotter needs, local rules and monitoring pace of play.

3. Tee Gifts

- We recommend that there be an all tournament CLGA policy re tee gifts. It is not

realistic to procure a desirable tee gift for \$10. Our committee decided to use these budgeted dollars to make a charitable contribution to the Calgary Immigrant Women’s Association. Comments from players were positive across the board.

- Either a charitable contribution or complete elimination of the tee gift could become the ongoing policy.

4. Registration Suggestions

- We suggest that registration cut-off for the tournament is earlier than it was this

year – July 31 for August 9. Many of the questions and emails received in the last two weeks could have been avoided, had the field been determined and advised of their acceptance earlier. It is always possible to extend a registration deadline if sign-up is not full.

- We were late in preparing both our Notice to Competitors and Local Rules and both documents required revision after our last committee meeting. Unfortunately this occurred after they had been sent to the players. Both documents should be distributed only after the last committee meeting prior to the tournament.

5. Need for a Tournament Manual

- To make it easier for any club to host this tournament, we suggest that a

comprehensive tournament manual be developed and be available both on the CLGA website and in hard copy. This manual should be non-course specific. It should include many of the documents already available on the website, but updated to reflect current guidelines for this tournament.

While we are making many recommendations, we do not wish to suggest that support from the CLGA was lacking in any way. We are very grateful for all of the support that we received and bring these suggestions forward with the intention only of making things easier for subsequent hosting clubs.

Thank you very much.

Carol Patmore and Pamela Prenovost September 8, 2017

88th Annual Calgary Ladies Amateur Tournament 2017, Country Hills Golf Club Chair's Final Report

The tournament was played at Country Hills Golf Club on June 26, 27, 28 2017, with 49 participants. Play was held on both the Talons and the Ridge Courses from the red/white combo tees. Play was on the Ridge Course the first and third days (5497 yds. 71.0/132). Play on the second day was on the Talons (5389 yds. 71.9/133). The field was divided into 4 flights, half the field starting on the front nine, and the other half starting on the back nine. Players started at 8:00 A.M, grouped in threesomes. With a smaller number of players, there was either minimal delay or no delay of place at the crossover between the 2 nines.

The use of both courses was established during the negotiations with the CLGA representatives and the Club pro and management. All of the initial promotion of the tournament noted that play would be on the two courses. There were some questions and requests to have the tournament on only one course, partly due to players' time and cost restraints of wanting to be able to play a practice round on each course. The committee did not feel that using the two courses was a problem. Registration for the tournament was slow, and lower than we hoped. Part of the issue, that has been an issue in past years, appears to be a reluctance of the participants to drive 'north' during morning rush hour traffic. The play on two courses may have been a deterrent, however, it is the Talons that is viewed as a course that is difficult, and provides a challenging walk. Two rounds were played on the Ridge, which is an easier walk, and slightly less challenging to play.

We had an excellent Volunteer coordinator who used approx 40 volunteers to run the tournament. Betty-Lynne Morrice has forwarded her organizational templates to next years tournament chair (Inglewood – Maureen Best).

We had an innovative Media team who leapt onto the Social Media wagon using face book, twitter and other sites that involved all of the Calgary Golf Clubs that have women's membership. They provided a 'flash-drive' including tournament photos, interviews etc. to each player at the end of tournament banquet. A copy of the social media contact list is appended to this report and has been forwarded to the Inglewood team.

Regarding Food and Beverage, there was some debate with the CLGA reps on the committee as to whether or not food should be included as part of the tournament package. Our committee felt that a social wind-up to the tournament is import. Our food and beverage package included lights snacks and water on the course for the players, a lunch buffet the first 2 days and a sit down banquet following final day play that was well received by the players. Prosecco was available around the 18th green as the final groups came in (wine was donated).

If the CLGA determines that meals should not be part of this tournament, then we would suggest that the entry fee be reduced so that the players could then make use of the club's food and beverage facilities without incurring too much more cost. We would caution that taking the food and beverage component away from the tournament might reduce the overall revenue that hosting club generates from the tournament. This might have an adverse effect on the willingness of clubs to host the tournament.

For the first time, the registration fee included a \$15.00 per person assessment that was paid to the hosting Golf Club. From this money, the Golf course provided bottled water, on the course, to the participants.

For prizes, players winning flight prizes and overall winners received gift certificates to the Pro Shop. The overall low gross winner, low gross runner-up and the overall low net winner received keeper mementos (glass plaques engraved with tournament information). The winner's trophies were engraved after the tournament and were delivered to the winners' respective clubs.

Due the lower than expected registration, the tournament ran a slight financial loss. The -\$18.30 was covered by the CLGA. The final financial statement is attached.

The consensus of the committee was that that the tournament was a success and that the players enjoyed their participation in this event. We wish to thank Maureen Best from Inglewood for her assistance as a volunteer for the tournament and her participation on our committee. The binders from the committee chairs were passed on to Inglewood, each with a summary of the 2017 tournament and any recommendations suggested for next year. Country Hills wishes success to Inglewood as hosts for the 89th Annual Calgary Ladies' Golf Tournament.

Social Media Contacts - Calgary and Area Clubs:

Maple Ridge - Karen Saunders- jksaunders@shaw.ca
Canyon Meadow - Lynn Copeland(Ladies club pres) – lynncope@shaw.ca
Heritage Pointe - Tammy Mantika- tammy.mantika@heritagepointe.com
Priddis Greens – matt@priddisgreens.com
Lakeside Greens – Glenn Carr – glenncarr@lakesidegreens.com
Earl Grey – susan@earlgrey.com (no real social media)
Fox Hollow – greg@foxbollowcalgary.com Look for their facebook, & twitter)
Redwood Meadows - Kevin@redwoodmeadows.com
Bears paw – bfelesky@golfbearspaw.com (Blair- GM)
Silver springs - caroline@silverspringsgolfclub.com
Hamptons – email request (lorrie@scratchmarketing.ca)
Turner Valley –Julie Gibson -igibson@turnervalleygolf.com.
Valley Ridge – kbruce@valleyridgegolf.com
Cottonwood- Michelle- admin@cottonwoodgcc.com
Carmoney – Rob Rusznak – patrickod@carmoney.com
Springbank Links – Cam Heise – cam@springbanklinks.com
Woodside – chris@woodsidegc.com
Inglewood – Jeff MacGregor – jmacgregor@inglewoodgolfclub.ca
Rivers Edge – kim@riversedgegolfclub.com
Sirocco –Brain Fast - craig@sirocco.ca

Calgary Ladies Golf Association 2017 Fall Annual General Meeting Treasurer's Report

- **Ladies Amateur Closed Tournament – Country Hills Golf Club: June 26, 27, 28, 2017**
 - § 49 players registered @\$170.00 plus F&B Ticket sales for \$143.35 and Donation \$126

Total revenue = \$8,599.35

- § Expenses = \$7,744.28, **Net Income of \$855.07**
- **Senior Ladies Amateur Tournament – Willow Park Golf & CC: August 9,10, 2017** § 96 players played @ \$120.00
 - § Revenue = \$11,520
 - § CLGA subsidy \$960

§ Total Revenue \$12,480

§ Expenses= \$11,996.11 **Net Income of \$483.89.**

- **Junior Ladies Amateur Tournament – Valley Ridge Golf Club August 11, 12, 2017**
 - § 22 members registered at \$50.00 and 6 non-members at \$75.00. Also donations were received of \$700.
 - § CLGA subsidy = \$550
 - § Total Revenue = \$2,800
 - § Expenses = \$2,261.55 plus \$280 for Beads of Courage (Pd in 2016). **Net Income of**

\$258.45.

- **Tournament of Champions – Redwood Meadows-Sept 11, 2017**

§ 33 clubs paid x \$50.00

§ Revenue = \$1,650

§ Expenses = \$1,578.69 **Net Income of \$71.31**

- **Champs Wind-up – Cottonwood Golf & CC, September 18, 2017** § Revenue =\$7,532
 - § Expenses =\$7,540.63 **Net Loss of (\$8.63)**

§ **Current Financial Position**

Overall CLGA financial position shows:

- - **Revenue of \$41,245.94** - made up as follows:
 - - Assessments
 - - Junior Development
 - - Donations
 - - F&B Sales
 - - Assessment Late Fee
 - - Bank Interest
 - - City Amateur
 - - City Senior

- - City Juniors
- - Tournament of Champions
- - C.H.A.M.P .S
- - **Total expenses of \$37,101.73** – made up as follows: Tournament Expenses = \$31,121.26, General Expenses of \$5,980.47 includes \$783.78 for administration expenses, \$294.95 for tournament expenses. \$1,669.38 for the Junior Girls Development Program, \$102.26 for web hosting, \$1,206.69 for spring & fall executive & general meetings, \$1,000 for Honorariums and \$923.41 for Paypal fees.
- - **Net income of \$4,144.21**

Bank balance as at September 29, 2017 is \$10,870.27

Submitted September 30, 2017

Carlyn Dahl
Treasurer, Calgary Ladies Golf Association



Calgary Ladies Golf Association

2017 FALL MEETING BUDGET UPDATED SEPT 27, 2017

INCOME		2017 Budget	2017 Actual	Variance
Assessments and Other				
Assessment 4594 * \$2 (actual 4009)		\$ 9,188.00	\$ 8,018.00	\$ (1,170.00)
Junior Development Camp 24*\$80 (Actual 20)		\$ 1,920.00	\$ 1,600.00	\$ (320.00)
Donations			\$ 763.00	\$ 763.00
Extra meal sales			\$ 143.35	\$ 143.35
Interest and Late Assessment Fee			\$ 76.59	\$ 76.59
Total Assessments and Other		\$ 11,108.00	\$ 10,600.94	\$ (507.06)
Tournaments				
City Amateur Actual 49*170		\$ 8,330.00	\$ 8,330.00	\$ -
Senior Ladies Actual 96*120		11,520.00	11,520.00	\$ -
Junior Ladies		1,325.00	1,550.00	\$ 225.00
Tournament of Champions		1,700.00	1,650.00	\$ (50.00)
Champs Wind up		5,265.00		\$ (5,265.00)
Total Tournament Income		28,140.00	23,050.00	\$ (5,090.00)
TOTAL INCOME		\$ 39,248.00	\$ 33,650.94	\$ (5,597.06)

EXPENSES		2017 Budget	2017 Actual	Variance
General Expenses				
Administration (supplies/print/copy/engrave/misc.)		\$ 800.00	\$ 861.97	-\$61.97
Tournament Exp-Bibs,posters, printer, scorecards		1,500.00	294.95	\$1,205.05
Web hosting		220.00	102.26	\$117.74
Spring meetings (Executive and Member)		750.00	784.03	-\$34.03
Fall meetings (Executive and Member)		750.00		\$750.00
PayPal (Amateur,Senior,Junior)		1,100.00	923.41	\$176.59
Honorariums		2,000.00	1,000.00	\$1,000.00
Amateur payments to golf courses		735.00		\$735.00
Junior Girls Development Program		1,753.00	1,669.38	\$83.62
Total General Expenses		\$ 9,608.00	\$ 5,636.00	\$3,972.00
Tournaments				
City Amateur		\$ 7,613.30	\$ 7,744.28	-\$130.98
Senior Ladies		12,420.00	11,996.11	\$423.89
Junior Ladies		2,594.86	2,261.55	\$333.31
Tournament of Champions		1,700.00	1,578.69	
Champs wind up actual		5,265.00		\$5,265.00
CLGA subsidies for Senior & Junior tournaments		1,410.00		\$1,410.00
Total Tournament Expenses		\$ 31,003.16	\$ 23,580.63	\$7,422.53
TOTAL EXPENDITURES		\$ 40,611.16	\$ 29,216.63	\$11,394.53
NET INCOME / (LOSS)		\$ (1,363.16)	\$ 4,434.31	\$5,797.47



Bank Statement Reconciliation

Bank Balance to August 31, 2017	\$19,298.02
Total Deposits September 2017	\$9,550.05
Total cheques written September, 2017	-\$4,852.34
Total cheques cleared from the previous month	-\$12,070.00
Cheques outstanding and not cleared	-\$647.80
Bank Balance at September 26, 2017	\$11,277.93