

Minutes CLGA Fall AGM  
Monday October 5, 2015  
Cottonwood Golf and Country Club

**Call To Order:**

Debbie Cook called the meeting to order at 7:04 pm and welcomed everyone to the meeting.

**Executive Attendance:**

Margie Nicol (Past President)  
Debbie Cook (President, Publicity Chair)  
Joanne Saunders (Vice President)  
Carol Logan (Secretary)  
Marian Zuk (Treasurer)  
Monika Jansen (Tournament Liaison, Website Administrator)  
Barb Gibson (Junior girls Tournament Chair)  
Daniela Cote (Riley's Match Play)  
Karen Saunders (Harriet Watson Tournament of Champions)  
Cindy Beaudet (Riley's Match Play)  
Wanda Nobert (Senior Ladies Tournament Chair)

**Regrets:**

Cheryl Inkpen (Medalist Series)  
Margot Clerkson (City Amateur Tournament Chair)

No additions to the agenda.

Debbie commented that all attendees should have read the Spring AGM minutes and fall Executive reports from the website and asked if there were any questions.

Adoption of minutes from Spring AGM, May 4 2015, as found on website and all Executive reports,  
Motioned by Sue Kenyon Canyon Meadows, seconded by Margaret Hill, Springbank Links.  
Adopted.

**Roll Call:**

Club	Attendance
Bearspaw Country Club	1
Calgary Elks	3
Calgary Golf and Country Club	0
Canyon Meadows Golf and country Club	2
Carnmoney Golf Club	3
Carstairs Golf Club	0

Cottonwood Golf and Country Club	5
Cochrane Golf Club	0
Country Hills Golf Club	0
Earl Grey Golf Club	3
Elbow Springs Golf Club	3
Fox Hollow Golf Club	0
Glencoe Golf and Country Club	3
The Hamptons Golf Club	3
Heritage Pointe Golf Club	0
Highwood Golf Club	2
Inglewood Golf and Curling Club	1
Lakeside Golf Club	1
Lynx Ridge Golf Club	2
City of Calgary, Maple Ridge Golf Course	3
Pinebrook Golf and Country Club	1
Priddis Greens Golf and Country Club	3
Redwood Meadows Golf and Country Club	2
River Spirit Golf Club	0
Rivers Edge Golf Club	2
City of Calgary Shaganappi Point Golf Course	2
Silver Springs Golf and Country Club	1
Sirocco Golf Club	1
Springbank Links Golf Club	1
Valley Ridge Golf Club	2
Turner Valley Golf Club	2
Willow Park Golf and Country Club	1
Wintergreen Golf and Country Club	2
Woodside Golf Club	1

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**CHAMPS MEETING : Joanne Saunders**

Joanne led the meeting and discussion with suggestions on ways to improve the CHAMPS event:

--improving the lines of communication with information throughout the year. Lines of communication should not be through the host club but rather through a communication line from Players to Club Representatives (usually the club VP) to CLGA coordinator and vice versa.

--ensure exact information is communicated to all participants

Comments and suggestions :

Ensure all information is presented on the representative sheets regarding refunds and cancellation policies

Research the possibility of putting a communication board on the CHAMPS portion of the website

Debbie Cook followed with the fall AGM agenda.

## **Old Business**

### **A: Beads of Courage update**

Debbie provided a review and update on the Beads of Courage program introduced this year. This program has been very well received by the players participating in our CLGA sanctioned events. Future tee gifts for the City ladies, Senior ladies and Junior ladies championships will be the Beads of Courage package.

### **B. Hosting Responsibilities**

Venues for the 2017 Ladies Amateur and Junior Amateur have been secured. The CLGA is currently still looking for a host club for the 2017 Senior Ladies Amateur.

### **C. Increase of Assessment Fee**

Debbie explained that the annual assessment fee per CLGA member will be increased from \$1.00 to \$2.00 per each CLGA member. This is the CLGA per member assessment fee that all clubs pay at the beginning of the season.

Debbie discussed the rationale for this increase of the CLGA per member assessment fee that all clubs pay at the beginning of the season.

--there is increasing difficulty obtaining host clubs for the CLGA tournaments. Many clubs are now requesting a per player fee to offset loss of revenue prior to agreeing to host a tournament event. The CLGA would like to be able to subsidize some of this cost so that the player is not subject to the full increase when paying their tournament entry fee.

--the CLGA still has a wish list of supplies for the tournament box: items already purchased are banners, tee markers, tournament laptop and future purchases may include a printer for tournament scorecards, caddy/volunteer bibs.

#### **Comments:**

Discussion was held by all, some members questioning whether \$2.00 is enough. The CLGA is a non-profit organization and therefore just requires annual operational/administrative money. The goal is to not to have an excess amount at the end of the year.

### **D. CLGA Organizational Structure**

Currently any club hosting a CLGA event must provide 4 members of the executive; Vice President (3 year term), Treasurer, Secretary (both 1 year terms) and a Tournament Chair. So far this is working well but will be reevaluated on an annual basis due to the time commitment required by these ladies.

The executive has examined each role and has proposed:

-One CHAMPS representative to oversee the overall program.  
Margie Nicol has volunteered to take this position.

This frees up the VP role to be of more assistance to the President and learn **all** aspects of the CLGA for a smoother transition to President.

-The role of the 5 Year Plan executive member is a very important role for finding host clubs for CLGA tournament events, as well as building relationships and confidence that events will be run smoothly and efficiently. Debbie Cook has volunteered to take this position.

-Currently the only website administrator is Monika Jansen. This is a huge job and the CLGA is looking at some support for this role.

## **New Business**

### **A. 5 year Plan- AGA and CGA**

There will be a meeting on October 28 involving the CLGA, the CGA and the AGA to re-establish a working 5 year plan for ALL tournaments.

No further questions or discussion regarding agenda items.

### **B. Introduction of 2016 CLGA executive**

Past President	Debbie Cook	Cottonwood G&CC
President	Joanne Saunders	Glencoe Club
Vice President	undetermined	Country Hills Golf Club
Secretary	Cara Bonney	Glencoe Club
Treasurer	Joanne Hruska	Glencoe Club
City Amateur Chair	Barb Alexander	Glencoe Club
Senior Amateur Chair	Bonny Morris	Elbow Springs Golf Club
Junior Amateur Chair	Shannon Lefroy	Carnmoney Golf Club
Medallist	Cheryl Inkpen	Heritage Pointe CC
Harriet Watson T of C Rileys	Karen Saunders	Maple Ridge
	Cindy Beaudet	Canyon Meadows G&CC
	Daniela Cote	Redwood Meadows Golf Club
Web master/Tournament Liaison	Monika Jansen	Silver Springs G&CC
5 Year Plan	Debbie Cook	Cottonwood G&CC
CHAMPS	Margie Nicol	Redwood Meadows Golf Club

### **C. Dates and Venues for 2016**

Ladies Amateur	Glencoe	June 21, 22, 23
Senior Ladies Amateur	Elbow Springs	August 3, 4
Junior Ladies Amateur	Carnmoney	August 15, 16

CHAMPS windup  
Tof C

Silver Springs  
Springbank Links

September 15  
September 6

Move to adjourn by Mary Laduke, Inglewood. Second by Barb Alexander, Glencoe.  
The meeting was adjourned at 8:54 PM.

Respectfully submitted  
Carol Logan  
Secretary CLGA, 2015