

CLGA Executive Meeting  
Revised to April 9, 2020  
1900 hours or 7:00 pm  
Online Meeting

Attendees: Cindy Beaudet (President), Nancy Penner (Past-President), Nancy Brooks (Vice-President), Anne Christopoulos (Treasurer), Diane Jones (Tournament & Events), Andrea Kosa (5-year Planner), Shannon Lefroy (Junior Development), Wendy Ellacott (Marketing & Communications)

Meeting Called to Order: 1905 hours or 7:00 pm via Zoom

1. **Introduction of Wendy Ellacott** our proposed new Marketing and Communications Director, home club Bears paw. Cindy Beaudet welcomed Wendy Ellacott to the CLGA Board.
2. **COVID-19- Update** - Dr. Deena Hinshaw (Alberta Health Chief Medical Officer) has announced this week that golf is not an essential service, thus golf courses in Alberta should not open during the pandemic. Alberta Health will dictate when golf courses can open in 2020. Currently there is an order prohibiting gatherings of more than 15 people in outdoor locations, which is in force until rescinded.
3. **Tournament Update** - Diane Jones
  - a. Rileys (Cancelled due to COVID-19)
  - b. City Amateurs June 22-24, 2020 at Carnmoney Golf Club
  - c. Junior Clinic July 6, 2020 at Canyon Meadows Golf Club
  - d. City Juniors July 20-21, 2020 at Elbow Springs
  - e. City Seniors August 10-11, 2020 at Sirocco Golf Club
  - f. Champs
  - g. Medalist
  - h. Tournament of Champions

There was a discussion around the holding of the above tournaments and events this season in Calgary. Golf is a very social sport and the biggest reason we have these tournaments and events is for the love of golf, competition and most of all the social aspect of the game.

Carnmoney Golf Club has agreed to postpone the City Amateur to next year 2021.

Wendy Ellacott has suggested we take this time to create a positive spin on golf in Calgary. We need to promote amateur golf in Calgary and Alberta via Instagram, Facebook, and Twitter. We can connect on Social Media while social distancing. People are going to be looking at our website for information of what's available for them. We need to keep the website up to date.

**The board has decided to cancel the above tournaments and events for the golf season in Calgary for 2020 due to the COVID-19 pandemic.**

Motion: Nancy Penner

Seconded: Cindy Beaudet

All in favour

The golf clubs will need to be advised that we have cancelled all the tournaments and events for 2020. Andrea Kosa will advise the clubs. She will see if they can reschedule these tournaments for next year and bump the other events for subsequent years to follow.

Wendy Ellacott will update the cancellation of the tournaments and events on the CLGA website.

**4. Treasurer's Report** - Anne Christopoulos - There will be no invoicing to the clubs for 2020, as there will be no events.

There is approximately \$13,000 in the CLGA account.

The Audit Committee (Karen Minton and Linda Porter) have reviewed the books and they are in good order.

Monika Jansen will continue to be given an honorarium of \$1000.00 for her time and efforts for the 2020 year.

Motion that there will be no fees for 2020 and that the \$1,000 honorarium be paid to Monika Jansen

Motion: Cindy Beaudet

Seconded: Andrea Kosa

All in favour

**5. News Releases** - News Release that Rileys will be cancelled for 2020 due to COVID-19

This will likely go out early next week.

There will need to be a News Release that the CLGA has cancelled all tournaments and events in Calgary for 2020. Wendy Ellacott will prepare a letter stating the cancellation of Tournaments and Events, this will be sent to CLGA members and Club Presidents and General Managers. The website will also need to be updated for the cancellations.

**6. Other business - Spring General Meeting scheduled for May 14, 2020.**

The board has decided to defer the Spring Meeting until the fall of 2020, according to the Alberta Health Services order. According to the bylaws, we need two general meetings per year, but we are unable to have the Spring Meeting on May 14, 2020 in accordance to the mandate from AHS.

The financial statements can be emailed to the membership.

We will have one General Meeting in the fall, if the COVID -19 pandemic is over and financial statements will need to be approved at the fall General Meeting.

Board is in agreement

**Appointment of Wendy Ellacott** - Marketing and Communications Director

Motion: Andrea Kosa

Seconded: Anne Christopoulos

All in favour

This will need to be ratified at the Fall Meeting

**Logo** - Cindy and Monika have decided on the logo, it was option #1. The logo costs approximately \$40 + GST. The bibs (38-40) will not be purchased this year, we will wait until 2021, as we won't be using them.

**Expense** will be \$1600.00 + GST in 2020.

**Rules Officials** will be to be cancelled for the Tournaments by Nancy Brooks.

**Medalists**- Sue Plum and Gaylene Donald will be resigning from organizing the Medalists in 2021. If you have any suggestions for their replacements, please advise Diane Jones.

**Meeting Adjourned:** 2000 hours or 8:00 pm

Motion: Cindy Beaudet

Seconded: Diane Jones