

**CALGARY LADIES GOLF ASSOCIATION  
2016 SPRING AGM  
MONDAY, Oct 3, 2016 - GLENCOE GOLF & COUNTRY CLUB**

**AGENDA**

C.H.A.M.P.S. Meeting           6:45pm

Annual General Meeting       7:00pm

1. Meeting called to order at 7:07pm. Joanne welcomed and introduced the 2016 CLGA Executive.
2. Approval of the Agenda - addition to New Business: Bernie Gristwood to speak regarding 2017 Women's Golf Day; Moved by Bev Walker, Calgary Elks Seconded by Debbie Cunningham, Maple Ridge
3. Approval of Minutes of Spring AGM – May 2, 2016 Moved by Judy Wood, Highwood, Seconded by Gale Wright, Shaganappi
4. Roll call of Member Clubs

Bearspaw 2  
Calgary Elks 3  
Calgary Golf & CC 1  
Canyon Meadows 4  
Carnmoney 4  
Carstairs 0  
Cottonwood 3  
Cochrane 0  
Country Hills 3  
Earl Grey 3  
Elbow Springs 5  
Fox Hollow 0  
Glencoe Golf & CC 8  
Hamptons 0  
Heritage Pointe 0  
Highwood 2  
Inglewood 1  
Lakeside 2  
Lynx Ridge 3  
Maple Ridge 2  
Pinebrook 0  
Priddis Greens 2  
Redwood Meadows 3  
River Spirit 0  
River's Edge 1  
Shaganappi 2  
Silver Springs 3  
Sirocco 0  
Springbank Links 0  
Valley Ridge 4  
Turner Valley 0  
Willow Park 2

Wintergreen 0  
Woodside 0

## 5. Reports

### **Debbie Cook, Past President**

Report: Over the past year I have been mentoring and assisting Joanne Saunders, President and Sylvie Dugas, Vice President of our Association. It is critical that the individual occupying this position assist wherever possible, given their experience and historical knowledge. No additional comments.

### **Joanne Saunders, President**

Report: Attended the Junior Camp on the afternoon of July 7 and was most impressed. I received some excellent feedback from the participants and their parents. Thank you, Debbie for all your work and for being there the whole day. That was a long day. I would also like to thank the golf professionals who taught the girls and showed them how much fun the game of golf can be. I sent out thank you notes and an honorarium to Judy Forshner, Tiffany Gordon, Cathy Burton, Lauren Brescacin and Joel Douglas. These pros have supported the CLGA for many years and we appreciate their help and feel so lucky to have them in Calgary.

Attended all three Amateurs and am happy to say all 3 were a huge success. I want to thank Barb Alexander, Bonnie Morris, Shannon Lefroy and their committees for running such great tournaments. I personally received many compliments about all three.

On July 27, 2016 I received a motion to remove Cheryl Inkpen, Medalist Chair, from the executive. Sylvie Dugas and I met with Cheryl to inform her of the motion on the table and offered her the opportunity to resign. She refused. I then sent out the motion August 3, 2016 and called for a Special Meeting August 25, 2016 according to the By-Laws. I conducted this Special Meeting and the motion was passed. No additional comments.

### **Sylvie Dugas, Vice President**

Report: Over the summer months, I have been in contact with the Chairs for the Junior Amateur tournament, the Senior Ladies tournament, and the City Amateur tournament to offer any assistance they may require. All tournaments were great successes and a big thank you to the Chairs Shannon Lefroy, Bonnie Morris, and Barb Alexander for their great work.

Assisted with the preparation and execution of the CLGA Special meeting held on August 25th.

The dates for the City Amateur next year at Country Hills Golf Club are June 26th, 27th, and 28th, these dates are confirmed now. Our tournament Chair is Holly-Jean Kadonaga and she has been attending this year's tournament meetings with Barb Alexander.

Lauren Brescacin is our Junior Golf Program Director at the club and was available to assist with the Junior Girls Camp on July 7th at the Glencoe Club.

The positions of Treasurer and Secretary for the CLGA 2017 year will be Julie Arnott and Carolyn Dahl respectfully. No additional comments.

**Cara Bonney, Secretary** - No report.

## Joanne Hruska, Treasurer

Report:

### Tournament Reports

Calgary Ladies Golf Association 2016 Fall Annual General Meeting Treasurer's Report

• Ladies Amateur Closed Tournament – Glencoe Golf & CC: June 21, 22, 23, 2016

§ 92 players registered @\$170.00 and 10 Banquet Tickets for \$360.00

Total revenue = \$16,000.00

§ Expenses = \$15,933.99, Net Income of \$66.01.

• Senior Ladies Amateur Tournament – Elbow Springs Golf Club: August 3, 4, 2016 § 74 players played @ \$120.00

§ Revenue = \$8,880.00

§ Expenses= \$8,703.30. Net Income of \$176.70.

• Junior Ladies Amateur Tournament – Carnmoney Golf Club August 15,16, 2016

§ 18 members registered at \$50.00 and 6 non-members at \$75.00. Also donations were received at \$500.

§ Total Revenue = \$1,850.00

§ CLGA subsidy = \$450.00

§ Total Revenue = \$2,300.00

§ Expenses = \$2,014.86. Net loss of (\$434.86).

• Tournament of Champions – Springbank Links Golf Club-Sept 20, 2016 § 34 clubs paid x \$50.00

§ Revenue = \$1,700.00

§ Expenses = \$1,584.21 Net Income of \$115.79

• Champs Wind-up – Silver Springs Golf and CC-Sept 15, 2016 § Revenue =\$6,026.00

§ Expenses =\$6,019.97 Net Income of \$6.03.

### § Current Financial Position

Overall CLGA financial position shows:

- Revenue of \$45,054.25 - made up as follows:

- Assessments

- Junior Development

- Bank Interest

- City Amateur

- City Senior

- City Juniors

- Tournament of Champions - \$1,700.00

- C.H.A.M.P.S - \$6,026.00

- Total expenses of \$42,617.29 – made up as follows: Tournament Expenses = \$34,975.73, General Expenses of \$7,641.56 includes \$374.77 for administration expenses, \$223.23 for tournament expenses. \$1,576.17 for the Junior Girls Development Program, \$219.41 for web hosting, \$990.37 for spring & fall executive & general meetings, \$2,100.00 for Beads of Courage and these will be used as tee gifts next year and \$1,140.34 for Amateur payments to golf courses.

- Net income of \$2,436.96

Bank balance as at October 3, 2016 is \$10,377.76

Submitted October 3, 2016

- \$9,188.00 - \$960.00

- 0.25

- \$16,000.00 - \$8,880.00 - \$1,850.00

Joanne addressed the group. Out of the 5 tournaments 4 of 5 made money, Junior's didn't but CLGA subsidizes it. No additional comments.

### **Monika Jansen – Tournament Liaison/Website**

Website Report: A new web site is being designed and can be viewed at the below link. It is work in progress but any input is welcome. After the web site is complete the domain address will be the same as previous: calgaryladiescolf.ca

<http://calgaryladiesgolfw.wixsite.com/calgaryladiesgolf>

Tournament Liaison Report:

- A picture video was made for each tournament.
- Nametags were made for volunteers
- 10 nametags were made for executive
- Ali Giles did the scoring for the Senior Tournament. She has good knowledge of the program.
- Recommend a junior liaison for future, Shannon Lefroy has accepted position.
- Consideration to change number of entrants accepted into tournaments. Tournaments have not been filling and I suggest we look at the cut off for number of entrants accepted. Currently 96 with 8 flights of 12, we could go to 90 entrants with 6 flights of 15 players or 72 with 6 flights of 15. 6 flights would be easier on a budget than 8.

No additional comments.

### **Debbie Cook, 5-Year Plan**

Report: The year started out by securing venues for our 2017 events. These include:

2017 Calgary Ladies Amateur – Country Hills

2017 Calgary Senior Ladies Amateur – Willow Park 2017 Calgary Junior Ladies Amateur – Valley Ridge 2017 CHAMPS Wind-Up – Priddis Greens

2017 Tournament of Champions – Redwood Meadows

Confirmation letters have been received and I am now securing dates for these events that I will hopefully have by October 3.

I will now start negotiating with Member Clubs to host our events in 2018. A request has been made to the Calgary Elks to host the Calgary Ladies Amateur and I am awaiting confirmation.

A Question from the floor about what the colours mean. Green is confirmed, yellow is tentative, red is no.

### **Debbie Cook, Publicity**

Report: We are continuing to get excellent support from Glenn Campbell at CTV.

Cameras were at both the Ladies Amateur and the Junior Amateur. However, Glenn was on holidays during the Senior Amateur so we received no coverage from them.

Wes Gilbertson of the Herald and Sun has been excellent at including the information I send him in the Monday Golf coverage in both papers.

We will continue to build these couple of relationships and keep trying with the others.

No additional comments.

### **Tournament and Events Reports**

#### **Barb Alexander, Amateur Chair**

Report: The 87th Annual Calgary Ladies Amateur Golf Tournament was held at The Glencoe Golf & Country Club on June 21st, 22nd, and 23rd. The tournament was held

on the Lakes / Slopes rotation. Ninety-five players entered, however, 3 had to withdraw before play started and one player was disqualified after day one, so 91 players completed all 3 days. We had 8 flights with 10-12 players in each flight. Practice rounds were available to all players at a cost of \$57 + GST. The entry fee for the tournament was \$170 + GST.

We had groups of 3 playing a crossover starting at 8:00 day one and three and 9:00 on day two. All 3 days play took 5 hours to complete. Day 1 and 2 the tee times were 8 minutes apart. Delays were causing backups on a couple of holes so day 3 we changed to 8 minutes alternating with 9 minute tee times. This did not change the total time of 5 hours for the rounds, but it did flow better.

Glencoe member Andrea Kosa was the tournament champion with scores of 73-73-75 over the 3 days. Runner up was Meaghan Leblanc from Bearspaw and overall low net was Gaylene Donald from Silver Springs G&CC. All results are available on the website. The weather cooperated all 3 days with warm sunny conditions. The first tee gift was the Beads of Courage and was well received by participants. A buffet lunch was available after play on day 1 and 2 for all players. Extra tickets were sold for \$20 for caddies / guests. Snacks were offered on the 1st and 10th tees all 3 days. The closing banquet was held right after play finished and again extra tickets were available at a cost of \$40. Complimentary prosecco was served behind the 18th green as the leaders were coming in.

My sincere thanks go out to my entire committee who made the event run so smoothly and made my job so much easier. Head Professional Judy Forshner as well as the entire pro shop staff and outdoor services crew are to be thanked as well for all of their help and support. Kudos go to Kerry Watkins, Shawn Major and the entire maintenance crew for the excellent course conditions. Finally, thanks to all the volunteers who made everyone's job much easier.

No additional comments.

### **Bonnie Morris, Senior Amateur Chair**

Report:

Tournament Name: CLGA Senior Ladies Amateur Golf Tournament

Tournament Date: August 3 and 4, 2016

Host Course: Elbow Springs Golf Club

Participants: 76 / Index Range 4-35

Entry Fee: \$120/person

Practice Rounds: 21 / Fee: \$65 with cart

Course set up: Length 5392 yds, Par 72, Slope 129 Rating 70.8

Weather: Terrible rain day 1, sunny day 2

Duration of Play: Day 1 - 4.5 hours, Day 2 - 4 hrs and 50min

Comments: Tournament was well organized with sufficient volunteers so that all participants felt comfortable. Received many favourable comments from participants.

Issues: Rainy weather on Day 1 required a decision to continue play on the back nine.

As it turned out, a small break in the rain allowed the majority of participants to complete a full round. We did have 3 players quit during Day 1.

No additional comments.

### **Shannon Lefroy, Junior Amateur Chair**

Report:

Tournament Name: Calgary Junior Ladies Closed Amateur

Tournament Date: August 15th and 16th, 2016  
Host Course: Carnmoney Golf and Country Club  
Participants: 24 entries +2.3- 23.4  
Entry Fee: \$50.00 for CLGA members and \$75.00 for Non-Members Practice Rounds: #  
Played: 8 Fee: \$55.00  
Course Set up Length: 5250 yards Par: 72  
Slope:131 Rating: 71.1  
Weather: 24 degrees and sunny both days  
Duration of Play: Day 1: 4:45 hours Day 2: 4:50 hours  
Comments: 5 Play off holes played the last day between Kenna Hughes and Taylor Stone  
Issues: no issues  
Recommendations: make sure the spotters and the walkers have some form of communication or signal to show if a ball is in play or possibly lost and to hit a provisional.  
Results: Overall Low Gross - Kenna Hughes, Willow Park  
Overall Low Net - Emily Lefroy, Carnmoney  
Under 15 Low Gross - Tillie Claggett, Glencoe  
Novice Champion - Brio Hempstead, Banff Springs  
No additional comments.

### **Cindy Beaudet, Riley's Match Play**

Report:

This years 32nd Rileys Best ball ladies classic opened the web site and started taking entries

March 1st 2016. We had representation from most clubs.

It was another great year for the best ball, all matches completed in the allotted time allowed no extensions were needed and weather was great right up until championship Sunday which started out a little suspect but ended under sunny warm skies.

For those clubs that are unaware what the Rileys best ball is here is a brief description. 2-person team must be from the same home club. We take the highest index player and reduce by 50%, and then we add the lowest index player together, which gives us a combined total index. Then we flight the teams in groups of 16 teams, lowest to highest. So for the past 5 years the highest combined index accepted were combined 16 the lowest ranked team was +0.1 index. Typically, if you have a combined index of 15 or lower you will qualify for the tournament.

The entry cost is \$100.00 per team that includes a cocktail party hosted by our sponsor Rileys at he Calgary golf & country club as the event kick off. Championship Sunday is hosted by Canyon Meadows with another reception for food and prizes. Both events were tremendous. Unfortunately, with tough economic times our budgets were reduced by 40% from our sponsor. We were able to sustain both events by dipping into our small surplus.

The tournament continues to be the kick off to the tournament season. Winning any flight is a huge accomplishment. It is just as hard to get out of the 2nd flight, as it is the championship flight.

The clubs with the most teams playing were: Glencoe -8

Canyon Meadows - 5

Country Hills -5

Priddis Greens -3 Willow Park -2

This years winners were

Championship flight -Andrea Kosa and Jana Johnson - Glencoe 1st flight – Gaylene Donald & Monika Jansen – Silver Springs 12nd flight – Tracie Osler & Jackie Smorang - Glencoe

The Rileys best ball is hosted on a reciprocal basis with the home team course waiving any green fees. I would hope that we are able to continue on this model. The Rileys best ball is the largest and longest running best ball tournament in North America.

Lastly, Daniela Cote my co chair has resigned her position and I would like to thank her for all her past work and working on the draw until wee hours of the morning to make it work.

I look forward to another great year in 2017 with lots of great matches and many new friends being made throughout the season.

I do hope to see you all in 2017 don't forget entries open Wednesday March 1, 2017. No additional comments.

### **Margie Nicols, C.H.A.M.P.S. Chair**

Report:

The 2016 CHAMPS season is over and we all look forward to next year. Although there were some games cancelled or rescheduled due to incimate weather, the majority were played (sometimes through adverse conditions) and the winners were: A section with a total of 247 points, Country Hills and the B section with a total of 245 points, also Country Hills. Congratulations ladies.

The windup was held at Silver Springs Golf Club on September 15 with 123 ladies attending. It was a beautiful warm day with great food and wonderful participation. There were some issues arising this year which will be dealt with at the AGM to be held at the Glencoe Golf and Country Club on October 3rd at 6:45 p.m. In brief, the most important issue was pace of play with ladies not wanting to pick up their ball when out of the hole. Another issue in the Rules and Regulations which I would like to change if agreeable, is the matter of ladies travelling to another course (sometimes 70 or more kilometers) only to find that it has snowed and there will be no game that day. I will suggest at the meeting that if incimate weather is in the forecast, the respective Champs reps PHONE each other either the night before or at least by 6:30 the morning of to reschedule or just cancel and split the points. I anticipate no arguments to this change. One other issue that will be addressed is the A players must play with A players and B players must play with B players. One occurrence this year had an A player playing with a B player and a B player playing with A player in one particular game. This should not happen and will be discussed.

Also Champs reps should be confirming with their respective pro shops and confirming the times early in the year. Dates can be changed, but times should be confirmed at the start of the year so people can finalize their own schedules.

We had one other issue this year in that at one course, some of the ladies were reluctant to play CHAMPS because of the name. I suggested that the ladies should check out the website, read the history of CHAMPS, and focus on the word "hospitality".

Lastly, it was brought up at the spring meeting that perhaps the number of games played should be decreased from 12 to 8. From comments received during the season, it was unanimous that this should not happen and therefore will be mentioned at the fall AGM but obviously not something the clubs want implemented.

Winners: A side: 1st - Country Hills, 2nd - Priddis.

B side: 1st - Country Hills, 2nd - Hamptons

## **Karen Saunders, Tournament of Champions Chair**

### Report:

The 2016 Harriet Watson Tournament of Champions was held Tuesday September 20th at Springbank Links Golf Club. 28 women bravely represented their home clubs on a brutally cold and miserable day. Based on conditions the tournament was reduced to a nine hole event. The winner with a sparkling 38 is Sue Christison from Lakeside Greens Golf Club. The runner up was decided by retrogression with Andrea Kosa from Glencoe edging out Gaylene Donald from Silver Springs. Janine Englehardt from Rivers Edge was our low net winner.

Thanks to Cam Heise (head professional), Gradey McMahon (Food and Beverage Manager) and their wonderful staff for hosting us and having lots of Bailey's for the after-round coffees!

### Top Eight Gross

Sue Christison, Lakeside Greens – 38  
Andrea Kosa, Glencoe – 40  
Gaylene Donald, Silver Springs – 40  
Janine Englehardt, Rivers Edge – 40  
Susan Thomson, Cottonwood – 42  
Lauren Diederichs, Elbow Springs - 43  
Jerry Koenig, Woodside – 43  
Susan Dempsey, Wintergreen – 44

### Top Three Net

Sue Christison, Lakeside Greens – 30.5  
Janine Englehardt, Rivers Edge – 34  
Gaylene Donald, Silver Springs – 37

Total costs for the tournament was under budget. Budget of \$1700 based on 34 clubs participating. Final total \$1584.21.

It was noted that only 9 holes was played due to weather.

No additional comments.

**Medalist Series** – Sue Plum and Gaylene Donald helped finish the year and will take over as Co-Chairs next year. More information will be coming out.

## 6. Old Business

1. Changes in the 2016 executive : Daniela Cote resigned as Co-Chair of Riley's. The executive thanks Daniela for her hard work and dedication to Riley's.
2. Parameters of commitment for clubs hosting event : With challenging economy we are in dire straights of getting a host club for the Amateur for 2018. This also affects the Executive as the host club comprises seats on the Executive. Pleading to clubs to host and fill the VP role for 2017. Debbie will be reviewing the roster again to look to clubs who haven't hosted. The tournament is hosted only once very 15 years. Encourage clubs who haven't stepped up to come forward. Joanne S. Thanks Debbie for all her hard work.



## 7. New Business

1. Junior Development Coordinator : need to grow the junior girls and need a role to aid in this goal. Shannon Lefroy has volunteered to take on this position. We welcome her.
2. New Website : Monika is working on the new website and it will be revealed in due course. As Monika works incredibly hard, the Executive approved an honorarium.
3. Vote on a By-law amendment : Cara presented the matter and the background. Discussion occurred. Elbow Springs noted that they only pay for their lady league members not general lady members of the club. Concerns about the April 30th date being too early and would prefer May 15th. Support for April 30th based on early payment with such events like Riley's that start early. \*\*\*Request came to cc to the club lady presidents regarding assessments. \*\*\* Thought that \$75 isn't enough. Felt that this is a starting point. Concern that we need to standardize this fee. Question presented whether CLGA clubs can be notified if their club has been in arrears. Next year, Sylvie will take on ensuring the assessments are sent to GMs and corresponding Presidents. Can potentially post on the website too.

### *Motion:*

*2.5. Any Member Club wishing to withdraw from membership may do so upon notice in writing to the Executive through the Secretary. If any Member Club is in arrears for fees or assessments by April 30th of that current year, a penalty fee of \$75 will be imposed. Payment of the the assessment and penalty fee must be paid no later than May 31st of the current year failing which the Member Club will be automatically suspended. Reinstatement will not occur in the current year or in any subsequent year, until all outstanding fees including penalties are paid.*

*In favour: majority.*

*Carried.*

4. Participation in CLGA events re: Semi Private and Public golf course members.  
Joanne explained the background for this and the need to address ladies who are not members of a member club but are part of the ladies league and want to participate. Joanne puts it to the President's to contemplate this and to have a non-member sign up for events. Clubs have "non-member league members". Feeling it deters ladies from being members of clubs. There are city courses where people can register with to be eligible to pay CLGA fees and play CLGA events. Question about what would happen for events like Closed ones.
5. Women's Day of Golf. Bernie Gristwood, Lynx Ridge, came up and spoke about this event. Inaugural one June 6th. Only a few clubs participated. June 6th, 2017 from 4-8pm. Want to celebrate women who play and new women to play. Bring women - friends, colleagues,. Run the event as you choose for 9 holes and then wine, networking, pro shop sales, etc... and spread the word. Recommend having a speaker - college player or someone in golf to talk about the event and golf. All about bringing new women to the game. Information sheet passed out to the attendees. This is an international event and hopes all clubs will participate.
6. Approval of the 2017 Slate -  
Past President - Joanne Saunders, Glencoe Golf & CC  
President - Sylvie Dugas, Country Hills GC  
Vice President - TBD  
Secretary, Julie Arnott - Country Hills GC  
Treasurer, Carolyn Dahl - Country Hills GC  
Website Administrator/Tournament Liaison - Monika Jansen, Silver Springs GC

Junior Development Coordinator - Shannon Lefroy, Carnmoney GC  
City Amateur Tournament Chair - Holly Jean Kadonaga, Country Hills GC  
Senior Ladies Tournament Co-Chairs - Pamela Prenovost and Carole Patmore, Willow Park GC  
Junior Girls Tournament Chair - Titia Born, Valley Ridge GC  
Medalist Series Co-Chairs - Gaylene Donald, Silver Springs and Susan Plum, Springbank Links GC  
Harriet Watson Tournament of Champions Chair - Karen Saunders, Maple Ridge Ladies Club  
Riley's Best Ball Chair - Cindy Beaudet and Jennifer Baerg, Canyon Meadows  
Five Year Plan/Publicity Chair - Debbie Cook, Cottonwood GC  
C.H.A.M.P.S. Chair - Margie Nicol, Redwood Meadows GC  
Approved.

7. Dates and venues for 2017 presented by incoming President, Sylvie Dugas
  - Calgary Ladies Amateur – June 26, 27, 28 – Country Hills
  - Calgary Ladies Senior Amateur – August 9, 10 - Willow Park
  - Calgary Junior Girls Amateur – Date to be determined - Valley Ridge
  - CHAMPS Wind-up – September 20 - Priddis Greens
  - Tournament of Champions – Date to be determined – Redwood Meadows
  - Medalist Series – Date and venues to be determined

8. Adjournment at 8:16pm. Diane Johnstone, Earl Grey

Respectfully submitted,  
Cara Bonney  
2016 CLGA Secretary