

Minutes of CLGA BOARD MEETING

January 20, 2020 At 1900h

820 Lake Placid Drive SE, Calgary, AB

Attendees: Andrea Kosa (5-year Planner), Shannon Lefroy (Junior Development), Cindy Beaudet (President), Anne Christopoulos (Treasurer), Nancy Brooker (Vice-President, Beverly Arnburg (Secretary)

Call-in: Diane Jones (Tournament/Events Director), Nancy Penner (Past President)

Called to order at 1906hours

1. Introduction of new Director, Nancy Brooks (Vice-President), from Carnmoney Golf Club. Welcomed by Cindy Beaudet and other directors.

We still have a Director's position to fill, hopefully we can find someone with Social media/marketing experience.

2. Update on Application to form a Society

Nancy Penner spoke to the application to form a Society, they are still working on the submissions from September 2019. Hopefully this will get done before the beginning of the Golf Season 2020. If the application gets rejected for some reason, then Nancy Penner will take it to a law firm for submission. If we must, take the application to a law firm, this will cost the CLGA some money. Price unknown currently.

3. Update on Tournaments for 2020- Diane Jones

Diane Jones (Tournament/Events Director) has proposed that we add \$250 for some of the tournaments, maybe this will encourage more people to participate in CLGA Events

Diane is wondering if we should continue to give the "Keeper Trophy's "to the winners of City Amateurs and Senior Ladies Tournaments. The Keepers Trophy, was a picture in a frame of the winner(s) with the original trophy which will have their name and the year they won the event. There was a discussion around this and the consensus among the board members, was to stop giving the Keepers Trophies out. We could give money to the different tournaments and let the coordinators of the tournaments decide what they would like to give to the winners (wine, gift certificates, or money). We could still take pictures of the winners and either email them a picture with the original trophy (s) or place it on the website and they can retrieve it from there, if they choose to do so. There are approximately 6 Keepers Trophies left, we should keep these and use them for the Juniors, as they may like them.

For an increase in Funds, it should be part of the Budget Process, Diane Jones should place this in her Budget to Anne for the 2020 season.

4. Financial Update from Anne Christopoulos.

Attached to the minutes are the Financial Statements dated October 31, 2019. Anne made a motion to approve for review the statements as presented. This was approved by Andrea Kosa and seconded by Bev Arnburg. Anne will now have these Financials

reviewed by the Audit Committee of Karen Minton and Linda Porter, which will be presented at the Spring AGM.

It was also noted that currently there is \$12,953 in the bank and opening balance at Nov 1, 2018 was \$9,487. An increase of \$3,466.

Also attached is the Treasurer's Report dated October 31, 2019 which shows the Budget to Actual for revenue and expenses. In a quick summary Income was budgeted at \$457 with actual coming in at \$3,466 with a variance of \$3,009. Junior girl's development did not use the funds they were allocated. Shannon asked if the funds could be carried over and was told no.

Discussion now continued around the Golf Canada report for invoicing purposes for 2020. A report was provided that showed out of 33 clubs (not including Bears paw) in 2019, 9 clubs waited until their roster was finalized before they paid their CLGA fees. Since this affects the budgeting process, these clubs will be invoiced based on their 2019 members and all other clubs will be invoiced based on Golf Canada's report. It was noted that in 2019 there was 11,372 registered Women golfers in Alberta and in 2020 this number dropped to 8,912. A decrease of 2,460. This indicator means that our number of golfers will decrease which means our revenue will decrease accordingly. There was some discussion around letting golfers that are not on the CLGA member list to play in our events, in the future. But according to our Bylaws, you have to be a playing/paying member of CLGA to play in CLGA events. Golf and golf memberships are rapidly changing in Calgary, this may have to be discussed in the future.

5. **Update on the new handicap system** - Now you can have handicap of 54, how will this affect our tournaments? The registration cap for each tournament is 96, thus the 96 lowest handicaps will be entered. Into each tournament. Make sure you enter scores the day of as weather can now be a factor.
6. **Update New CLGA Bibs for 2020**- Cindy Beaudet has been in discussions with Kim Carrington, who knows a company in Florida that will make the bibs for \$40 CDN. Cindy had a sample logo, which we all agreed will look nice on the bibs. We need to get the logo digitized and placed on the bibs. The color for the bibs, was agreed upon as red, as they will show up nicely on the course. Total cost should be approximately \$1600, we will budget for \$2000.
7. **City Juniors Clinic** - will be held at Canyon Meadows July 6, 2020. Brady Karlson from Canyon Meadows will be organizing, Shannon Lefroy will work with him in the planning. They would like at least 20 players to participate.

City Juniors will be held at Elbow Springs, July 21 and 22, 2020

8. **Update City Tournaments**

Ladies City Amateur for 2020 will be Carnmoney Golf and Country Club: June 22-24, 2020

Ladies City Seniors for 2020: Sirocco Golf Course: August 10 and 11, 2020

Juniors 2020: Elbow Springs: July 21 and 22, 2020

Tournament of Champions 2020- contact person Jolene Wood

9. **Proposed changes to CLGA website** - We need to find someone who has IT experience to assist in organizing the website. Each of the Board Members will look at the website in the next

few weeks /months and we can make some recommendations of the changes we would like to see. Currently the website is not user friendly.

10. New or other business -

Budgets - Anne Christopoulos would like new Budgets from each Director submitted to her via email.

Rules Course- Nancy Brooks (VP) was wondering if some of the Directors would like to take the Rules Course. She would be interested. There are three levels, I, II and III. Level 1 is online, Level II is weekend course, and Level III - more in-depth, need a certain number of years-experience. Need to find out the cost to take these courses. Nancy Brooks will investigate it.

Ladies Senior Tournament at Sirocco Golf Club- they currently do not have a Tournament Chair.

7. Future Meeting Dates

Spring Executive Meeting April 27, 2020 at 1900h at Canyon Meadows
Annual General Meeting May 14, 2020 at 1900h at Canyon Meadows

The meeting was adjourned at 2030hours.

Motion to Adjourn: Cindy Beaudet. Seconded by Anne Christopoulos, all in favor.