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# CLGA BOARD MEETING MINUTES

May 7, 2026 POST AGM

Meeting Chair: Pamela Scott, President  
Recording Secretary: Lynne Cronkwright

## Directors in Attendance:

Pamela Scott, President  
Kathy Trofin, Past President  
Davona Bloom, 5-Year Planning  
Carey-Ann Ramsay, Tournament and Events  
Erin Wagner, Treasurer  
Wendy Ellacott, Communications and Marketing  
Lynne Cronkwright, Secretary

## Regrets:

Jocelyn Frankow, Junior Development

Call to Order: Pamela Scott, President, called the meeting to order at 8:05 pm

A post AGM meeting to capture some items requiring attention.

## 1. **Confidentiality Agreements**

Discussion around need for confidentiality agreements. The board at times deals with sensitive issues and manages a lot of information from member clubs. The (draft?) confidentiality agreement was thought to be too verbose. Erin suggested a Code of Conduct be implemented as an alternative. Kathy indicated that it is quite common to have confidentiality agreements based on her experience serving on other boards. Erin offered to circulate a draft Code of Conduct to the Board for consideration.

## 2. **Site admins**

The website password has been changed and will no longer follow a pattern of CLGA#### (year). A more secure logon is needed to prevent past users and non board members from accessing sensitive information. Monika is currently 1st web administrator and Wendy is 2nd.

## 3. **New ByLaws and Olds Golf Club**

The CLGA will proceed with Olds becoming a member club. Cathy Spicer is the ladies representative at Olds Golf Club. She started a girls league 2 years ago, and Golf Canada recognized her contribution. Her program was selected as a pilot project for girls golf.

## 4. **Position Title Change**

A motion was put forward to change the current position of Junior Development Director to Junior Development Coordinator.

Moved by: Pamela

Seconded: Kathy

Passed

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## **5. Resignations**

Carey-Ann indicated that, due to too many time constraints, this will be her last year on the board.

Stephanie McWilliams will be resigning as Chair, Tournament of Champions at the end of 2026.

## **6. Survey**

The member survey questions with respect to an additional tournament for high handicappers have been finalized and the CLGA will use Survey Monkey as the platform to collect results. Wendy suggested that Monika could handle this as she has previously done in the past.

## **7. Junior Tournament**

Monika and Wendy will send out information about the Junior Girls City tournament.

## **8. Summer Meeting**

It was decided that a summer meeting would be held. Details forthcoming.

Pam adjourned the meeting at 8:30