

Minutes CLGA Ladies Executive
Wednesday July 29, 2015

Call To Order:

Debbie Cook called the meeting to order at 7:09 pm and welcomed everyone to the meeting.

Attendance:

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)
Cheryl Inkpen (Medalist Series) (on conference)
Daniela Cote (Rileys Match Play)
Margie Nicol (Past President)
Margot Clerkson (City Amateur Tournament Chair)
Wanda Nobert (Senior Ladies Tournament Chair)

Regrets:

Cindy Beaudet (Riley's Match Play)
Karen Saunders (Harriet Watson Tournament of Champions)

Adoption of minutes from April 20, 2015, as found on website under Executive Section

Moved by Daniela Cote, seconded by Margie Nicol. Adopted

Reports:

Brief Verbal reports reviewed.

Past President: no questions or comments

President: no questions or comments

Vice President: no questions or comments

Secretary: no report

Treasurer: The numbers from the Amateur are within budget. There will be a small surplus

Amateur Chair: The tournament was a great success with positive feedback from players.

94 players participated, the weather was great.

Winner Sydney MacDonald from Fox Hollow.

Money was within budget.

Only one issue was identified, the drop zone on # 12 was not in play. A number of players who played from the drop zone were assessed a 2 stroke penalty

Feedback was received regarding the combining of the Championship, 1st and 2nd flight for the 3rd day to accommodate the lower scores. Discussion held. A decision was made that the tournament chairs meet and decide this on an individual basis.

A presentation about the Beads of Courage was given to all participating players at the banquet. This initiative has been very well received.

Senior Amateur Chair: The tournament was also a success with positive feedback from the players.

84 players participated

The weather (wind, tornado warning) was a factor resulting in higher scores.

Junior Amateur Chair: Wintergreen club is ready for the Junior Amateur, hoping for 34 players. Boys and girls will be combined for play, with planning still the responsibility of individual separate committees.

13 players are registered to date, an email will be sent to all those girls who participated in the junior development camp.

The junior Development Camp was a big success, with 23 junior girls in the "learn to play" portion of the camp.

The camp will continue next year

Rileys Chair: Rileys' final was held on the Saturday June 27 rather than the Sunday. This worked out well with the mens' final on the Sunday.

No tee gift was provided this year, instead a Champions Dinner was held.

Medalist Series Chair: 4 matches are completed with 2 remaining to be played.

Tournament of Champions Chair: no report

Website Administrator: no questions or comments

Publicity Chair: no report

Task Force Discussion

Lengthy discussion was held in response to the task force meeting held July 8, 2015. Debbie reported that the meeting was very productive and highlights included:

1. Raising annual dues from the current \$1/member to \$2/member. This would enable the Association to upgrade some of its tournament equipment; eg. new volunteer bibs; sustain the Junior Development camps and perhaps introduce new programs for mid-handicaps. It would also enable the Association to negotiate tournament green fees as required.
2. Debbie presented her Tournament overview and responsibilities of hosting one of our 3 major Amateurs. She will contact Claire Mitton regarding Country Hills hosting the 2017 Ladies Amateur.

Meeting adjourned at 9:00 p.m.

Respectfully submitted
Carol Logan, CLGA Secretary