

Minutes CLGA Spring AGM  
Monday May 4, 2015  
Cottonwood Golf and Country Club

**Call To Order:**

Debbie Cook called the meeting to order at 7:02 pm and welcomed everyone to the meeting. A reminder to all clubs to take the CLGA Tournament and Information packages.

**Executive 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)  
Karen Saunders (Harriet Watson Tournament of Champions)  
Cindy Beaudet (Riley's Match Play)  
Margot Clerkson (City Amateur Tournament Chair)  
Wanda Nobert (Senior Ladies Tournament Chair)

**Regrets:**

Daniela Cote (Riley's Match Play)  
Margie Nicol (Past President)

Adoption of minutes from Fall AGM, October 4, 2014, as found on website  
Motioned by Sonja Thompson, Silver Springs, seconded by Mary Laduke, Inglewood.  
Adopted.

**Reports:**

Reports reviewed as found on website under Executive Section. No questions or comments from the members at large attending.  
Motion by Holly Jean Kadonaga, Country Hills, seconded by Cindy Siedel, Lynx Ridge.  
Adopted

**Roll Call:**

Club	Attendance
Bearspaw Country Club	1
Calgary Elks	2
Calgary Golf and Country Club	3
Canyon Meadows Golf and country Club	3

Carnmoney Golf Club	2
Carstairs Golf Club	0
Cottonwood Golf and Country Club	6
Cochrane Golf Club	0
Country Hills Golf Club	2
Earl Grey Golf Club	3
Elbow Springs Golf Club	1
Glencoe Golf and Country Club	3
The Hamptons Golf Club	0
Heritage Pointe Golf Club	1
Highwood Golf Club	2
Inglewood Golf and Curling Club	2
Lakeside Golf Club	2
Lynx Ridge Golf Club	2
City of Calgary, Maple Ridge Golf Course	3
Pinebrook Golf and Country Club	3
Priddis Greens Golf and Country Club	1
Redwood Meadows Golf and Country Club	1
River Spirit Golf Club	0
Rivers Edge Golf Club	1
City of Calgary Shaganappi Point Golf Course	3
Silver Springs Golf and Country Club	3
Sirocco Golf Club	1
Springbank Links Golf Club	1
Valley Ridge Golf Club	2
Turner Valley Golf Club	1
Willow Park Golf and Country Club	2
Wintergreen Golf and Country Club	3
Woodside Golf Club	0

## **Old Business**

A: CHAMPS Update: a reminder to all CHAMPS participating clubs of the Index changes. A players index 0-20.1, B players index 20.2-35.2.

: a reminder regarding Pace of Play, if a match is out of position or more than 1 hole behind there should be conversation between the 2 teams to pick up and move forward. Each club will try to provide a pro at the number 1 tee box to discuss with players regarding Pace of Play

## **New Business**

### **(a) Introduction of Beads of Courage**

A presentation was provided by Alberta Children's Hospital Beads of Courage Representatives Rae Parry, and Victoria Plouffe to outline the program and how the CLGA has partnered. A short video was shown and will be posted on the website.

Deb Cook provided an overview on how the CLGA will partner with the Beads of Courage program. The CLGA will purchase the Beads of Courage packages to present as tee gifts for participating players in the CLGA sanctioned tournaments, (Calgary Amateur, Calgary Senior Amateur, Calgary Junior Amateur).

## **( b ) CLGA Organizational Structure/Hosting Responsibilities**

A discussion paper was provided by Debbie Cook to all members of the CLGA regarding the challenges the organization is experiencing, particularly with the changing face of golf and the golf industry. Lengthy discussion followed.

### Points of Discussion:

- the CLGA executive structure has been unchanged in many years, and it is increasingly difficult finding volunteers for positions. Currently there is no member appointed to the "5 year plan" position. This position requires a significant time commitment, as well as building relationships with host club representatives for future tournament bookings.

- Many clubs are now asking for a "fee per participant" to cover revenue lost when hosting tournaments.

- CLGA assessment fee per female member has been \$1.00 since 2007. Should the CLGA increase the assessment fee and would the members get "value for their money" if the fees were increased.

- Of note, the CLGA has 4,708 members of which only 285 members who participated in tournaments

Deb is suggesting that a task force be set in place to review challenges and suggest possible solutions when partnering with prospective host clubs; looking at the feasibility of increasing the assessment fees per female member; and how to promote increased participation in tournaments.

All club members in attendance were encouraged to have open discussion with their female members with thoughts and ideas regarding promotion and participation of the CLGA.

## **Dates and Venues for 2015**

Calgary Ladies Amateur—June 23-25 Cottonwood

Calgary Senior Ladies Amateur—July 22-23 Turner Valley

Calgary Junior Ladies Amateur—August 11-12 Wintergreen

CHAMPS windup—September 14 Calgary Elks

Tournament of Champions—September 14 Inglewood

Riley's finals—June 27 Canyon Meadows

Medalist Series

May 26 Heritage Pointe  
June 18 Rivers Edge  
July 67 Elbow Springs  
July 28 Priddis Greens  
August 17 Redwood Meadows  
September 8 Sirocco

**Upcoming Meetings**

CLGA Executive July 29, 2015  
CLGA Executive September 21, 2015  
CLGA Fall AGM October 5, 2015 Cottonwood Golf and Country Club

Motion to adjourn by Heather Screatton, Silver Springs, seconded by Sue Kenyon,  
Elbow Springs.  
The meeting was adjourned at 9:07.

Respectfully submitted  
Carol Logan  
Secretary CLGA