



## Calgary Ladies Golf Association

### 2013 SPRING GENERAL MEETING MINUTES MONDAY, MAY 13, 2013 COTTONWOOD GOLF AND COUNTRY CLUB

#### 1. CALL TO ORDER

The President, Debbie Cook, called the meeting to order at 7:10 PM.

#### 2. WELCOME

Debbie Cook welcomed the member club representatives noting that each club should pick up their club folder that included posters for the upcoming tournaments. She asked that people put the posters up in a good spot as soon as possible.

#### 3. EXECUTIVE INTRODUCTIONS AND WEBSITE UPDATE

Debbie Cook introduced the 2013 CLGA Executive.

#### 4. ADOPTION OF THE AGENDA

Lee Mazura, of Priddis moved that the Agenda be adopted as presented.  
Maureen Best, of Inglewood seconded the motion.  
Motion Carried.

#### 5. ADOPTION OF THE FALL GENERAL MEETING MINUTES

Debbie Cook noted that the minutes from the fall AGM were on the CLGA website and not in the club folders handed out. The request had been made to ready the minutes prior to this meeting

Brenda Heinz, of Carnmoney, moved that the minutes be approved as amended.  
Karen Walsh, of Canyon Meadows seconded the motion.  
Motion Carried.

#### 6. ROLL CALL

Bearspaw	1	Heritage Pointe	1	River Spirit	1
Calgary Elks	2	Highwood Golf & CC	2	River's Edge	0
Calgary Golf & CC	4	Inglewood	1	Shaganappi	1
Canyon Meadows	2	Lakeside Greens	0	Silver Springs	2
Carmmoney	3	Lynx Ridge	2	Springbank Links	2
Cochrane	0	Maple Ridge	1	Turner Valley	0
Cottonwood	6	McCall Lake Wednesday	0	Valley Ridge	2
Country Hills	2	McCall Lake Business	1	Willow Park	2
Earl Grey	1	Pinebrook	3	Wintergreen	1
Elbow Springs	1	Priddis Greens	2	Woodside	1
Glencoe	1	Redwood Meadows	2		

A total of 50 Individuals representing 31 clubs were in attendance.

## 7. EXECUTIVE REPORTS

### **President – Debbie Cook**

After a very long, snowy winter, the 2013 golf season is finally upon us (but not without the odd flurry). Over the winter I maintained contact with all members of the Executive regarding their individual areas of responsibility.

We received formal letter commitments to host tournaments from Bearspaw (site of the Senior Amateur), the Country Club (site of the Junior Amateur) and Elbow Springs (site of the CHAMPS wind-up). New banners were ordered for each of these events, incorporating our new logo onto them.

Barb Atnikov and I continue to work together to ensure a smooth transition, as she will be taking on the responsibilities of President in 2014.

### **Past President – Margie Nicol**

I didn't do much this past winter except the culling and organizing of the big box of binders that Marny left me - I still have four more to do as I didn't bring them down to Arizona but will get them done when I get back. Hope the meeting goes well. I'll see you on the 13th.

### **Vice-President – Barb Atnikov**

The City Champs schedule has been completed, with dates and times set for 144 matches. Twenty four member clubs are participating, with Maple Ridge representing the "City Clubs". Turner Valley has joined the CHAMPS Interclub this year. The schedule, a list of the 24 Champs Representatives and Guidelines for Reps and Players are all posted on our Website. The first matches are set to be played the week of May 13th.

**CHAMPS discussion:** CHAMPS started today with 10 matches and Barb has already had results from 6 of them. She thanked everyone for getting the results in quickly and would appreciate results ongoing within a couple of days. Barb welcomed Turner Valley who has joined CHAMPS this year. All the information is on the website. There have been a few issues:

- 1) **CHAMPS Schedule:** The schedule has been done by hand historically & it is very difficult. Each club should have 6 away and 6 home games. Barb has heard from clubs over the winter with concerns about inequalities. In 2012, there were 8 clubs with unequal home and away games. This year there are 12 clubs with this situation. Barb agrees this is not a great because of extra costs due to tee times and lunches. Besides apologizing, Barb assures everyone that they are working on it and arrangements have been made for Monika, our Website Administrator, and Debbie Cook to organize the scheduling for next year electronically.

Sandy Feigel, from Highwood spoke saying they are new members of the CLGA this year & are thrilled about that. They were then very surprised to find they were not included in the CHAMPS schedule, especially because that was one of the main reasons their club joined the CLGA. Debbie explained that we have traditionally had a waiting list for CHAMPS. Because the schedule is already very difficult to organize with 144 games, it has been limited to 24 clubs. Debbie says now that we are looking at computerizing the schedule, there may not be a need to limit clubs. However this won't change the situation for this year because CHAMPS has already started. Sandy says their club may consider pulling out of the CLGA because it's not fair for a club to be in the CLGA if they don't get the benefits other clubs do.

Linda Wagner, Calgary Elks, commented that since they have an uneven home and away schedule, not everyone will get to play at other clubs and this makes them unhappy.

Sheila Wares, Earl Grey, suggested we table this discussion, because the Highwood ladies are able to play in the CLGA Amateur, Senior & Junior tournaments which are all major

tournaments a lot of people want to play in. If Highwood wants to be wait listed for next year, that's an option, but we can't do anything about this issue right now. She suggested Sandy discuss this further with the executive at a later time.

Barb advised that there are no other clubs on the wait list for CHAMPS, so if Highwood would like to stay with the CLGA, we can hopefully sort it out for next year. We should be able to work things out with a computerized program.

- 2) Number of games: Another issue is that some people think that 12 games is too many. Barb asked for a show of hands & the majority would like to see it stay the same.
- 3) Travel: Barb mentioned another issue is travel time. Some don't like to travel too far to another club. There's been talk about dividing the city into north/south or 4 quadrants for CHAMPS. By a show of hands the majority would like to see it stay the same. Barb will continue to monitor this concern.

Barbara Heximer, Calgary Elks, says she would drive to Kananaskis to play a game of golf, so why wouldn't she drive for one game in the summer to participate in CHAMPS? Barb Atnikov agrees, but says a good percentage of ladies don't want to drive a distance and have asked about splitting the city into north/south or quadrants. Barbara Heximer says that rather than upset the entire system, let the VP of that club address the needs of their membership and clear it up at the club level. Barb says she brought up the issue because there have been a lot of questions about it, but we're not changing anything unless we have a clear majority.

Mary Duncan, Redwood Meadows, says their problem would be if we changed to a north/south or quadrant format, they'd end up playing the same golf clubs they already play in Interclub and they'd like to play some new clubs. Lorna Earl, Redwood Meadows, says you can schedule it. She did this last year and looked at the demographic of the membership, so for people who were more comfortable in their own environment, she gave them games at home or nearby. She feels they were very happy with the schedule. If the person at the club level puts some effort into scheduling it, it can be done so most are happy. Barb says we're dealing with 5,000 ladies, so it can be hard to please everyone.

- 4) Scoring: There have been questions about whether CHAMPS should be a tournament score. Barb wanted to clarify that CHAMPS is NOT be a tournament score.
- 5) Indexes: An email came in today regarding indexes. CHAMPS reps communicate about a week before the play & send the indexes to the clubs for the pro shop to make up the cards. That's the index to be used, so play to that, even if your index changes before the game. Blanche Loyer, Valley Ridge, says it's not difficult to go onto the web and get indexes. Barb agrees, but is just saying that the pro shop should have the cards ready and if your index has changed, don't be concerned, just play to that index.

Lorna Earl, Redwood Meadows says they have trouble finding B players & wonders if there's been any thought about changing index range. Barb says that was another issue. At her club she has 25 players and 20 are A players, but Deb at Cottonwood can't get any A players. Just to clarify, a B player has to play to the 22.1 index and an A player keeps their true index.

- 6) Brenda Heins, Cammoney, wondered if there were going to be changes made, would there be a vote of all CHAMPS participants? Debbie says there would be a formal motion process in the fall and a vote at the Fall General Meeting.

Debbie thanked everyone for their participation in these discussions. CHAMPS has to evolve, we want to see it evolve and we want to see more women participating in it, so that's why we're having these discussions about possible changes. We're open to suggestions, so as Barb said to the CHAMPS reps, keep in contact with her & let her know what you're thinking. If we do decide to make changes, we will bring motions forward in the fall so they can be implemented in the 2014 season.

## **Treasurer – Marian Zuk**

### **1. Review of Dec 31, 2012 financial statements (which are posted on the CLGA website).**

We ended 2012 with a Net Income of \$571.41. All tournaments either made a small amount or broke even.

Our bank statement balance at Dec 31, 2012 was \$13,347.82 and there were 2 outstanding cheques totaling \$713.91, so our reconciled bank balance at Dec 31, 2012 was \$12,633.91.

The biggest discrepancy between the 2012 Budget and the 2012 Actual was not spending the \$5,000 budgeted for the Junior Ladies Development Programs. As a not-for-profit organization we can't continue to carry such a large bank balance. It is important that we spend the \$5,000 budgeted for Junior Ladies Scholarship Program in 2013 and the executive is taking steps to do that.

### **2. 2013 Budget (which is posted on the CLGA website)**

The 2013 Budget is very similar to the 2012 Budget and reflects only a few minor changes from the 2012 actual amounts. Specifically:

- We are anticipating a full tournament of 96 registrants for the City Amateur tournament this year, at a fee of \$175.00 per player. We have an "early bird" entry fee of \$160.00 up to and including Jun 1st .
- Due to increase of food expense by 20%, the CLGA will subsidize any shortfalls for the City Amateur for players that registered by June 1st. The City Senior tournament fees remained the same as there are outside sponsors to subsidize costs.
- We are purchasing NEW CLGA Tee Markers and a NEW CLGA Banner for a cost of approximately \$2,500.00. This is a new expense as CLGA markers never existed.
- We are purchasing a Mac Laptop for Amateur Scoring for a cost of \$1,200.
- We do plan to spend \$5,000 this year on Junior Ladies development and are working on setting up a Junior Ladies scholarship program.
- Redwood Meadows charged for the cost of the Spring General Meeting, but donated \$1,200.00 towards the City Amateur Tournament. We are budgeting \$1,200.00 for our Spring Executive and Member meeting.
- We do not have any trophy repairs this year, web hosting charges are down a little and PayPal expenses are up a little, as we are now covering the costs of Riley's using PayPal for their registrations and made provisions for Assessments to be paid through PayPal.

The bottom line is that we expect to have a Net Loss of (\$8,656.) in 2013, which will leave us with a bank balance of \$3,977.91 at the end of 2013.

### **3. Current Financial Position**

Our current bank balance as at April 30, 2013 is \$14,895.91. This bank balance includes Club assessments for \$2,262.00.

Submitted May 6, 2013 by:  
Marian Zuk  
Treasurer  
Calgary Ladies Golf Association



## Calgary Ladies Golf Association

### 2013 Budget

Updated: May 16, 2013

#### INCOME

##### Assessments and Other

	2013 Budget	2013 Actual	Variance
Assessment (5000 X \$1)	\$ 5,000.00		
Donation to City Amateur			
Donation to Senior Tournament			
Donation to CLGA			
Interest			
Total Assessments and Other	\$ 5,000.00	\$ -	\$ -

##### Tournaments

City Amateur (96 @ \$175)	\$ 16,800.00		
Senior Ladies (96 @ \$120)	11,520.00		
Junior Ladies (30 @ \$45)	1,785.00		
Tournament of Champions (29 @ \$50)	1,450.00		
Total Tournament Income	31,555.00	-	-
<b>TOTAL INCOME</b>	<b>\$ 36,555.00</b>	<b>\$ -</b>	<b>\$ -</b>

#### EXPENSES

##### General Expenses

Administration (supplies/print/copy/engrave/misc.)	\$ 600.00		
Trophy repairs			
New CLGA Tee Markers & Banner	2,500.00		
Web hosting	140.00		
Spring meetings (Executive and Member)	1,200.00		
Fall meetings (Executive and Member)	950.00		
PayPal (Amateur, Senior, Rileys)	1,200.00		
Service Thank You Gift	250.00		
Junior Ladies Scholarship Program	5,000.00		
Total General Expenses	\$ 11,840.00	\$ -	\$ -

##### Tournaments

City Amateur	\$ 16,550.00		
Senior Ladies	11,110.00		
Junior Ladies	2,936.00		
Junior Ladies Championship ring	275.00		
Tournament of Champions	1,500.00		
Tournament overruns	1,000.00		
Total Tournament Expenses	\$ 33,371.00	\$ -	\$ -
<b>TOTAL EXPENDITURES</b>	<b>\$ 45,211.00</b>	<b>\$ -</b>	<b>\$ -</b>
<b>NET INCOME / (LOSS)</b>	<b>\$ (8,656.00)</b>	<b>\$ -</b>	<b>\$ -</b>



## Calgary Ladies Golf Association

### Bank Statement Reconciliation

Bank Statement Balance, Dec 31, 2012	\$13,347.82	
less outstanding cheque	<b>-\$713.91</b>	
Reconciled Bank Balance, Dec 31, 2012		\$12,633.91
Net Income to Apr 30, 2013		<u>\$2,262.00</u>
		<u>\$14,895.91</u>
Bank Statement Balance, Apr 30, 2013	\$ 14,990.41	
less outstanding cheque	<b>-\$ 94.50</b>	
Reconciled Bank Balance, Apr 30, 2013		\$ 14,895.91

### **Amateur Report – Margot Clerkson**

- The tournament is set for June 25, 26 & 27 at Cottonwood Golf and Country Club
- Entries will be taken on line from May 14 – June 17
- The draw will be available one week prior to the tournament (June 18)
- The proposed entry fee is \$175
- One practice round/participant can be booked up to 2 weeks in advance at the reduced rate of \$55
- Posters have been designed and will be ready for distribution at the Spring AGM on May 13. Poster expenses were covered by the Cottonwood administration.
- A budget for the event has been drawn up with a proposed income of \$16,800 (96 players at \$175 each) and expenses of \$16,550 leaving a contingency of \$250 to cover miscellaneous and incidental expenses
- One rules official is confirmed for all 3 days of the tournament. A second official is confirmed for the last 2 days, and another official is being contacted for the first day.
- Thelma Coutts will meet with Tiffany Gordon in early June, to review the course and determine rules regarding several bunkers that have been reconstructed and will still have boarding in place
- Cottonwood will set the course & the pin placements each day, using Thelma's suggestions
- Tee gifts, keeper trophies, gift certificates for the winners and tournament trophies are being sourced and secured this week
- The Banquet is set for June 27. Additional tickets will be available for \$30 each.
- Volunteers will be assigned as needed
- Media contacts and event photographers are in place
- Meal events, including breakfast, volunteer snacks and course snacks are being arranged with the chef



## Calgary Ladies Golf Association

### 2013 Ladies Amateur Closed Tournament Income Statement

### Income Statement

Updated: May 16, 2013

	2013 Budget	2013 Actual	Variance
<b>INCOME</b>			
Tournament fees (96 players x \$175.	\$ 16,800.00		
Banquet tickets - additional (10 @ \$30)			
<b>TOTAL INCOME</b>	<b>\$ 16,800.00</b>	<b>\$ -</b>	<b>\$ -</b>
<b>EXPENSES</b>			
<b>General</b>			
Administration (supplies, printing, decision books)			
Publicity (posters)			
Tee gifts (115 @ \$9.07)	\$ 1,800.00		
Gift certificates (prizes awarded)	\$ 3,000.00		
Momentos (Keeper trophies for top winners)	\$ 250.00		
<b>Total General Expenses</b>	<b>\$ 5,050.00</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Food and Beverage</b>			
Volunteer orientation night			
Day 1 breakfast/volunteer snacks/course snacks	\$ 2,000.00		
Day 2 breakfast/volunteer snacks/course snacks	\$ 2,000.00		
Day 3 breakfast/volunteer snacks/course snacks	\$ 2,000.00		
Banquet	\$ 4,500.00		
Committee wrap up dinner	\$ 750.00		
Food and Beverage Gratuity			
<b>Total Food and Beverage Expenses</b>	<b>\$ 11,250.00</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Extra Items:</b>			
Thank You to Rules Officials and Head Groundskeeper			
Rules Official and Executive Lunches	\$ 250.00		
Potted Plants 1st and 10th Tees			
Banquet flowers, vases, table decorations			
Media, Rules signs for officials carts			
<b>Total Extra Items</b>	<b>\$ 250.00</b>		
<b>TOTAL EXPENSES</b>	<b>\$ 16,550.00</b>	<b>\$ -</b>	<b>\$ -</b>
<b>NET INCOME / LOSS</b>	<b>\$ 250.00</b>	<b>\$ -</b>	<b>\$ -</b>

### **Senior Ladies Report – Wendy Morrell**

Tournament to be hosted by Bearspaw Country Club August 13, 14 2013

- Event Poster is ready for printing, pending approval of the Budget.
- Entry is \$125 per player, includes two rounds of golf, tee gift, prizes, daily snack & beverage table available from 7 am – 12:30 pm, tournament dinner following the final round of golf.
- A monogrammed golf valuables pouch has been selected as a Tee gift, at a total cost of \$10 per gift incl tax.
- Rules officials are now costed by AGA at \$200 per official per day, and so our original budget was for \$800 for the tournament. We now have one former Bearspaw member as a volunteer and as of May 5, our Head Rules Official. Barb Howes, has asked for and obtained AGA approval to volunteer as well. This leaves the possibility of reducing the entry fee back to the 2012 cost of \$120. If the tournament does not fill to it's potential 96 golfers we will have some fixed costs that still have to be covered, however it looks possible to reduce the cost. As of May 5, Barb has also notified us of another individual who would like to volunteer for the tournament in order to increase her hours leading to certification which gives us backup. If we elect to leave the cost at \$125, we would return any surplus realized to the golfers in the form of draw prizes and potentially extra food and beverage.
- At least two of the rules officials will participate in the setup and marking of the Bearspaw course.
- Carts are available for a per player charge of \$20.
- Practice round is available the week before the tournament, from Aug 6-9 and may be booked starting Aug 2 by calling the Bearspaw Pro Shop. Cost is \$114 incl tax.
- Combo tees will be used, yardage 5429, 71.1/133. The course will be prepared as is normal for this time of year.
- Rules and Course info will be sent out via email to all entrants.
- Volunteer needs have been assessed and planning and recruitment is underway.

Submitted by Wendy Morrell, Tournament Chair Bearspaw

On behalf of Tournament Committee:  
Barb Williams Secretary/Treasurer  
Karla Piper Volunteers/Social  
Monika Jansen Draw Chair





## Calgary Ladies Golf Association

### 2013 Senior Ladies Amateur Tournament

### Income Statement

Updated : May 16, 2013

	2013 Budget	2013 Actual	Variance
<b>INCOME</b>			
Tournament fees (96 @ \$120)	\$ 11,520.00		
Banquet Tickets			
<b>TOTAL INCOME</b>	<b>\$ 11,520.00</b>	<b>\$ -</b>	
<b>EXPENSES</b>			
<b>General</b>			
Administration (supplies, printing)	\$ 30.00		
Draw Prizes			
Gift Certificates (prizes awarded)	\$ 3,120.00		
Momentos - top winners			
Publicity	\$ 30.00		
Tee Gifts	\$ 1,050.00		
Trophy Engraving	\$ 100.00		
Rules Officials			
Course set-up			
<b>Total General Expenses</b>	<b>\$ 4,330.00</b>		
<b>Food and Beverage</b>			
Volunteer Orientation Night	\$ 80.00		
On-course snacks at 1 and 10 (\$11.00ea)	\$ 1,140.00		
Banquet (\$48.00ea)	\$ 5,000.00		
Complimentary drink tickets (\$5.00)			
Lunch for executive/rules/volunteers	\$ 560.00		
Committee wrap up lunch (\$48.00)			
<b>Total Food and Beverage Expenses</b>	<b>\$ 6,780.00</b>		
<b>TOTAL EXPENSES</b>	<b>\$ 11,110.00</b>		
<b>NET INCOME / LOSS</b>	<b>\$ 410.00</b>		

## Junior Tournament – Dianne Clark

### THE CITY JUNIOR LADIES OPEN GOLF CHAMPIONSHIP 2013

The Calgary Golf and Country Club is hosting the City Junior Ladies Open Golf tournament this year on August 22nd and 23rd. A committee has been formed with Dianne Clark as Chair, Sheila Watson as treasurer and Pam Scott and Joyce Chapman helping out where needed. At this time having four on the committee with the help of Monika Jansen and Debbie Cook from the CLGA seems to be sufficient, at least leading up to the tournament. Unfortunately our Club Championships are being held from August 23rd to the 25th. There is an overlap with the second day of the Junior Girls Tournament and the first day of our Club Championships. The first day of our Club Championships only involves golfers in the Championship flight and maybe the first flight (yet to be decided). Both Pam Scott and Joyce Chapman will probably be playing in the Club Championship on Friday and others who could be potential volunteers that day would be unable to help. It is also the same time of the Oilmen's Tournament in Banff and there are a number of members at our club who will be attending it which could potentially reduce the number of volunteers available. At this point it is difficult to say if there will be any issues with finding enough volunteers especially on Friday (walkers). Our Pro, Tom Greiner is actively involved with helping with the tournament and will be donating the tee gifts (a hat clip with the Calgary Golf and Country Club logo on it) and some draw prizes. Our club does not allow outside sponsors which does limit us with gifts for the girls, but we do plan to make it a great experience for them. The Banquet room has been booked for the two lunches and our Chef Vince plans to create two meals that will be enjoyed by the girls. The poster and budget have been submitted for approval by the executive for the May meeting.

Submitted April 26, 2013

Sheila Watson

President of the Ladies Executive at the C.G.@C.C.



## Calgary Ladies Golf Association

### 2013 Junior Ladies Tournament

#### Income Statement

Updated: May 16, 2013

	2013 Budget	Actual	Variance
<b>INCOME</b>			
Tournament fees (35 @ \$45)	\$ 1,575.00		
Non member fees (3 @ \$70)	\$ 210.00		
Subsidy Member	\$ 875.00		
<b>TOTAL INCOME</b>	<b>\$ 2,660.00</b>		
<b>EXPENSES</b>			
<b>General</b>			
Gift certificates (2 flights + 1 novice flight)	\$ 990.00		
Photos/Tent Cards	\$ 140.00		
Tee gift			
Keeper trophies	\$ 210.00		
<b>Total General Expenses</b>	<b>\$ 1,340.00</b>		
<b>Food and Beverage</b>			
Food Day 1 (\$15.75/player for 38 players plus GST & Tip)	\$ 598.50		
Food Day 2 (\$26.25/player for 38 players plus GST & Tip)	\$ 997.50		
<b>Total Food and Beverage Expenses</b>	<b>\$ 1,596.00</b>		
<b>TOTAL EXPENSES</b>	<b>\$ 2,936.00</b>		
<b>NET INCOME / LOSS</b>	<b>-\$276.00</b>		

NOTE 1: The CLGA subsidizes this tournament at \$25 per entry (i.e. \$875)

### **Tournament Liason – Monika Jansen**

All tournaments have good support from their clubs and a committee to work with.

Online entries will be ready to begin online as soon as the Tournament gives me the go ahead.

Posters have been printed as of Monday May 13/13. Extra posters for the open junior tournament have been printed and will be distributed around the province. An extra poster has been made with all 3 tournaments on it for posting in the clubs.

Monika Jansen

### **Harriet Watson Tournament of Champions Report – Cheryl Newman**

The 2013 Harriet Watson Tournament of Champions will be held September 9, 2013 at River Spirit Calgary. The club champions from each of the Calgary Ladies Golf Association member clubs will play eighteen holes of stroke play for the championship. A luncheon and prize presentation will follow play.

An entry form is on the website, the fee for each player is \$50.00, which can be remitted with your CLGA dues. Notification of participant's information can be remitted to Cheryl Newman upon completion of your club championship. If the club champion cannot attend the runner-up may be sent.

All clubs are encouraged to send a participant, as the day is full of fun and sharing of our years successes.

Any questions should be directed to Cheryl Newman, her contact information is on the website under this tournament's link. Kim Carrington also co-chairs this event with Cheryl.

Respectfully,  
Cheryl Newman

### **Riley's Best Ball Report – Cindy Beaudet/Daniela Cote**

The entries for this years Riley's opened on Friday April 1st, live with payments going through PayPal again. We were oversold on entries for the 4th time in a row.

We had a total of 50 teams enter with the low 48 teams making the cut again. The draw was posted live on Friday April 12/2013. We also had 2 other teams want to join in but missed the entry deadline.

We had to adjust the draw on April 25th and send out the new draw on April 29th, due to some team calculation errors. Cindy found the problem and reworked the draw with the proper calculations. Only a few teams were affected, however the original draw was incorrect.

The Sponsor Cocktail party is going to be held at the Calgary Golf & CC again this year, on Wednesday, May 8th from 6:30pm to 9:30pm. The cocktail party is open to anyone player/team who qualified for the event. Cocktail Party invites were emailed last week to all the teams with RSVP requested for an easier head count.

Team Gift has been ordered and will be delivered this week from supplier. The team gift will be given away at the cocktail party, upon registration.

Yours in Golf,  
Cindy Beaudet and Daniela Cote

### **Publicity/Media Chair – Debbie Cook**

The following Press Release was sent out on April 24, 2013 to key members of local newspaper, radio and television outlets.

*Finally, there is light at the end of the tunnel and we may be hitting the links in Calgary this week. So it is time to let you know the dates of our events scheduled for the 2013 golf season. The first event that you are invited to attend is the Riley's Draw Cocktail party which will be held on **Wednesday, May 8 at the Calgary Golf & Country Club, starting at 6:30 p.m.** This is a great event where you can mix and mingle with the top female golfers in Calgary as they prepare to do battle on the links. The finals for this City match play tournament will be held on **Sunday, June 23 at the Canyon Meadows Golf & Country Club.***

*We have some exciting venues for this year's three Amateur events as follows:*

1. 88th Annual Calgary Ladies Amateur - Cottonwood Golf & Country Club  
- **JUNE 25, 26 & 27**
2. 44th Annual Calgary Senior Ladies Amateur - Bearspaw Golf & Country Club  
- **AUGUST 13 – 14**
3. 62nd Annual Calgary Junior Ladies Amateur - Calgary Golf & Country Club  
- **AUGUST 22 – 23**

*If you have any questions, please do not hesitate to contact me. We hope to see you and your cameras out at these exciting sporting events.*

I will be communicating with this group prior to each event and forwarding all draws and scores to them before, during and after each event.

### **Medalist Series Report – Cheryl Inkpen**

We are happy to announce that the following clubs will be hosting Medalist series events, River's Edge, River Spirit, Bearspaw, Calgary Golf & Country Club, Silver Springs, the final event being at Lynx Ridge. All dates are posted on the website. This event is open to CLGA members. The procedure being that if interested in playing the player must submit their name and current index by email to Cheryl Inkpen one week prior to the event. The low 24 indexes will be chosen and a draw will be made and emailed back to the players. We have a great line up of clubs this year and look forward to meeting new participants.

Cheryl Inkpen

### **Website Report – Monika Jansen**

We have had over 83600 hits since the new web site.

Information is getting posted as it is given to me with issues only with the Club list page. This page is changed frequently in the spring and does not paste well. Hope we can change the format to the page for next year.

So far no clubs have used the web for Assessment fee payments. The CLGA now has a Facebook page - Calgary Ladies Golf Association - search from your Facebook page

You may go on the web site and click Facebook or Twitter icon to post something on your Facebook page or Twitter account.

**8. ALBERTA GOLF ASSOCIATION – SANDRA CRAIG, PRESIDENT**

It appears Sandra was unable to attend.

**9. NEW BUSINESS**

Fulfilling role of Chair for Harriet Watson/Tournament of Champions – Deb explained that Cheryl

Newman has been organizing the Harriet Watson Tournament of Champions for a few years and has had to resign. We are looking for someone to fill this position which involves organizing the tournament once the CLGA finds the club that will host the event. Each year, in your Assessment dues, your club is charged \$50 to send your Club Champion to participate in this tournament in the fall. There is the possibility of 32 players attending. This year, the tournament is at River Spirit on September 9.

The person who becomes this coordinator will also sit on the CLGA Executive. If anybody has a person in mind, please let Debbie know.

Velma Von, McCall Lake, volunteered if McCall Lake is allowed to join the Tournament of Champions. Debbie said she can volunteer to chair the tournament, but we can't change the decision made at the Fall General Meeting. One person from the City of Calgary can attend the Tournament of Champions. Velma says they have an issue with that & will have to discuss that.

**10. FUTURE MEETINGS**

Fall Executive Meeting	- September 23, 2013	Cottonwood Golf & Country Club
Fall General Meeting	- October 15, 2013	Cottonwood Golf & Country Club

Deb reminded everyone that if they have a motion for the Fall General Meeting, it would have to be brought to the executive prior to the September 23<sup>th</sup> Executive Meeting so we can give the appropriate notice to all the member clubs.

**11. ADJOURNMENT**

Sandi Keck, River Spirit moved that the meeting be adjourned at 7:45 pm.

Mary Duncan, Redwood Meadows seconded the motion.