

**CLGA FALL EXECUTIVE MEETING
Monday, SEPTEMBER 29, 2014
Cottonwood Golf & Country Club**

Call to Order:

Debbie Cook called the meeting to order at 6:40 pm and welcomed everyone to the meeting.

Attendance:

Debbie Cook (President)
Margie Nicol (Past President/Acting Secretary)
Marian Zuk (Treasurer)
Monika Jansen (Website Administrator, Tournament Liaison)
Wanda Nobert (2015 Senior Chair)
Cindy Beaudet (Riley's Match Play Chair)
Daniela Cote (Riley's Co-Chair)
Karen Saunders (Harriet Watson Tournament Chair)
Hanneke St. Clair (Five Year Plan Coordinator)
Kim Carrington (Consultant)
Judy Homenko (2014 Senior Chair)
Joanne Saunders (2015 Vice-President)
Lee Misura (2014 Amateur Chair)
Barb Gibson (2015 Junior Chair)

Introductions:

Debbie requested everyone to introduce themselves and provide a synopsis of each individual's duties and responsibilities.

Adoption of the Agenda as Amended:

Moved by Lee Misura, seconded by Daniela Cote. Approved.

Adoption of Minutes of Executive Meetings of April 28th, May 22nd and July 14th 2014.

Moved by Cindy Beaudet, seconded by Judy Homenko. Approved.

Reports:

Past President: No questions raised.

President: No questions raised.

Vice President: Champs had a successful year and the windup had a terrific turnout at Turner Valley.

Treasurer: Marian provided a spread sheet showing the amounts paid by each club and their lady member participation. She was concerned that because of severe shrinkage, where, in future, will the CLGA get the requisite funds to run our tournaments. Kim confirmed that worldwide numbers are decreasing throughout the industry although Alberta is the strongest of the Provinces even though we are weather dependent here in Calgary. It was agreed that we need to be continually pro-active in encouraging women and junior golf.

Secretary: No questions raised.

Amateur Chair: Lee reported that there was considerable difficulty in filling the tournament for various reasons, two of which were the length being three days and the entry fee. She advised that more than 50% of the entries were seniors of which 25% of those had to be prodded to register. Many of the City's young players were unable to play due to work commitments and other scheduling. There were no problems with practice rounds; the horticulturalist at Priddis donated all the plants and the wine for the 18th hole was donated through the Priddis Club. She recommended the following:

- Do budget for 72 participants
- Do a lunch rather than a breakfast but provide coffee and tea
- Perhaps provide a buffer for all tournament budgets
- Lower the entry fee
- Have a two-day tournament

Hanneke suggested the "breakfast" money be used for vouchers to be given to registrants for spending at the host Club's ProShop/Restaurant during the tournament. It was suggested that tee gifts be eliminated but that decision should be left to the Amateur Tournament Committee.

Senior Chair: Judy confirmed there were issues with respect to the super senior bracket (entry forms incorrectly filled out pertaining to birth dates), carts (some participants required carts but did not specify same when they registered) and practice rounds (players wanted to play practice rounds with the expectation that their caddie would also play at the same price). Monika said she would simplify the formula on the Internet registration form to assist registrants in entering the correct information. It was also suggested that the Committee check with the host Club prior to the poster being printed to ensure all information contained thereon is correct. Cindy asked why it was so slow and it was discussed whether pace of play should be implemented and enforced.

Judy advised the meeting that new trophies should probably be purchased; perhaps a runner-up trophy for the Senior tournament be given and it was agreed that they

all should be updated. This will be put on the agenda for the spring AGM. It was also suggested that perhaps keeper trophies be purchased. Kim and Daniela advised that the bag tags and trophies could be purchased by them through wholesalers. Also, perhaps it would be more prudent and economical to invest in trophy shields making it more convenient for engraving purposes.

Junior Chair: Monika and Debbie reported that the junior tournament went well at the Hamptons but that it was a difficult course for the novice girls. It was recommended that a par three setup be implemented in the future for the novice section.

Riley's Chair: It was agreed that a participant from one Club is required to play in team events with another member from the same Club.

Harriet Watson Chair: Twenty-two players participated so it was not full but Clubs who did not send a representative will not be refunded. She is awaiting one other invoice to finalize her report.

Medalist Series Chair: No questions raised. Five venues have already been determined and it was suggested that Redwood Meadows be asked to again host in 2015 as their original date was cancelled due to weather.

Tournament Liaison: No questions raised.

Website Administrator: Monika will be simplifying the forms on the website improving the links and updating the binders. She will also individualize the job descriptions.

Media Chair: Debbie said she was pleased with the coverage provided this year by the media but said it was an ongoing struggle with the various TV stations and papers as the amount of coverage is sometimes dictated from another City and that radio stations in particular were difficult because of their transient contacts. Hanneke suggested that in future, more recognition of the Clubs hosting tournaments could be done by incorporating the names of the clubs' managers/professionals in any articles.

New Business:

Five-Year Plan: Debbie introduced Hanneke St. Clair from Willow Park who has agreed to take on this task. Venues for the 2015 tournaments have been confirmed but as yet not the dates. It is thought that some letters have been sent out to Clubs for 2016 events and Lee will ask Barb Atnikoff if there have been any responses to report.

Report on AGA September 17th meeting: Hanneke and Lee advised that the AGA meeting was a disappointment in that the right people were not in attendance (only

two golf professionals/managers) and most of the discussion centered around the membership model and how to collect dollars to run their memberships.

Corporate Sponsor for Ladies Amateur: Cindy asked if it would be beneficial to enlist a corporate sponsor similar to the men as it might increase awareness, defray costs and therefore perhaps subsidize entry fees. Hanneke inquired what the benefits would be and after discussion it was agreed the CLGA would keep this in mind for the future.

Expenditures re Tournament Equipment: Monika proposed that the CLGA purchase a small canvas tent and weatherproof tablecloth covers with our logo for display at all CLGA tournaments. Both Kim and Daniela advised that there were several law suits pending regarding the safety of tents and therefore the CLGA should reconsider purchasing same. Monika moved that the CLGA purchase two eight foot and two six foot white branded tablecloth covers. Margie seconded the motion. Approved.

CHAMPS Format: After discussion it was agreed and confirmed that CHAMPS scores should not be entered into the RCGA as tournament scores. Hanneke offered that perhaps because these are supposed to be “hospitality” games, that trophies be given out to only the A and B winners at year end. Debbie will be discussing these issues at the CHAMPS meeting on October 6th.

Profit from Priddis Ladies Amateur: There was considerable discussion with respect to the \$987.00 profit from the Amateur tournament at Priddis. It was suggested that the money be returned to Priddis for future development but Lee asked that it be put into a tournament slush fund for future use by the CLGA.

2015 Meeting Dates:

January 27th @ 6:30 pm Winter Executive Meeting TBD
April 13th @ 6:30 pm Spring Executive Meeting TBD
May 4th @7:00 pm Spring General Meeting at Cottonwood
September 21st @7:00 pm Fall Executive Meeting @ Cottonwood
October 5th @7:00 pm Fall General Meeting @ Cottonwood

Executive Voting Structure: It was agreed that as Kim was acting in a consulting position, she would not have a vote at the CLGA meetings.

Proposed 2015 Executive Slate of Officers: Margie will finalize the new Executive list and have it ready for distribution at the October 6th general meeting.

It was confirmed that there are currently 33 member Clubs in the CLGA.

Joanne, Wanda and Barb were excused from the meeting and discussion ensued with respect to the resignations from Barb, Gwen and Helen. It was unanimously

agreed that Debbie would revise her report and that if questions arose at any time, the response would be “due to time commitments, travel schedules and differences of opinion”.

Adjournment:

The meeting was adjourned at 9:50p.m.

Respectively submitted by Margie Nicol, Acting CLGA Secretary.