



**CALGARY LADIES GOLF ASSOCIATION
2011 FALL GENERAL MEETING MINUTES
MONDAY, OCTOBER 17, 2011
SILVER SPRINGS GOLF AND COUNTRY CLUB**

1. CALL TO ORDER

Marny Dabbs called the meeting to order at 8:04 PM.

2. WELCOME

Marny Dabbs welcomed everyone to Silver Springs for the 2011 Fall General Meeting and called the meeting to order.

3. ADOPTION OF THE AGENDA

Tif Wylie (Silver Springs) moved that the agenda be adopted. Jill Stevens (Lynx Ridge) seconded the motion. Motion carried unanimously.

4. ADOPTION OF THE 2011 SPRING GENERAL MEETING MINUTES

Karen Walsh (Canyon Meadows) moved that the minutes be approved as presented. Lee Misura (Priddis) seconded the motion. Motion carried unanimously.

5. ROLL CALL

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

A total of 64 individuals representing 26 clubs and were in attendance.

6. BUSINESS ARISING FROM THE PREVIOUS MEETING

Approval of the By-Laws

Marny Dabbs extended thanks to Nancy Penner from Canyon Meadows and other members of the Executive for their assistance finalizing the By-Laws. Marny reminded everyone that the By-Laws had been distributed three weeks prior to the meeting with the expectation that they would be posted at member clubs prior to the vote tonight.

The executive moved that the By-Laws as proposed by the 2011 Executive, posted on the 23b-site and circulated to all club presidents to be posted in their member clubs in the city, be approved. Motion passed unanimously.

Public Web-Site Information

Marny Dabbs indicated that there had been concern raised by one member regarding her personal information on the CLGA web-site. Marny asked people to advise the CLGA Secretary if you do not want your information posted.

7. REPORT SUMMARIES (full reports are attached and located on the CLGA web-site)

Treasurer: Sally Lewis advised that the year isn't over so the figures she reviewed are interim only. The final results will be reviewed at the next meeting in January by the incoming Treasurer from Redwood. Invoices are still coming in and if you need to be reimbursed, please get details to Sally.

Junior Development: Cheryl Newman (for Kim Carrington) explained that in spite of the funding and support from Glencoe and Cottonwood, the weather was so bad that the camps that were planned could not take place. However, there is a lot of support for the initiative and plans are being made for 2012 already. Also, there was a lot of support during the Junior Amateur that fostered a lot of good will as well. Donations of any kind are welcome. At this point in the meeting, Margaret Hill (Springbank Links) presented Cheryl with a donation cheque for \$200 from the Ladies Section at Springbank Links. (Much applause)

City Amateur: Monika Jansen (for Pat Halbauer) touched on the key points from her report indicating that overall it was very successful both in terms of budget but also feedback from participants. Key recommendations are:

- Make the course less challenging as too long and too difficult for most of the field
- Ideal grouping is three, if not possible choose to group in twos instead of fours.
- If unable to field 96 players two weeks prior should the tournament be open?
- Less rigid with rules officials; example let players assist one another up hills if one has a cart and the other does not.
- Identify first time players and make sure they have a positive experience. On the survey 25% of the field played in one or two Amateur Tournaments

Junior Tournament: Margie Nicol (for Kim Carrington) reviewed the highlights of the Junior Tournament. Attendance was not as high as we would like and to that end it was suggested that we consider making the event an 'open' tournament if registration is low.

The executive moved that for the year 2012 only, the Junior Tournament be an "Open" rather than a closed tournament as per our present By-Laws and that any registrants from outside our member clubs be charged the \$25.00 normally covered by the Calgary Ladies Golf Association in the Tournament entry fee. Players from our member clubs will be given priority registration. Motion passed unanimously.

Harriet Watson Tournament of Champions: Cheryl Newman highlighted that the tournament was held at Heritage Pointe on September 6 with a field of 30 competitors. Cheryl Newman took low gross and Gaylene Donald 2nd low gross. The entry fee is barely sufficient to cover all the costs but with prize donations the event was well-received. For future years, we will include the \$50 entry fee with the overall annual invoice sent out by CLGA to streamline the process and receipt of funds.

Vice-President: Margie Nicol reviewed the CHAMPS results indicating that Elks won the A side through a countback and Lakeside won the B side. In spite of the weather it was a good year and Margie enjoyed working with all the CHAMPS reps. Margie also indicated that we will try to get the 2012 CHAMPS schedule out before the Spring Meeting so that dates and participants can be lined up.

Medalist Series: Marny Dabbs (for Candace Robertson) reported that the 2011 winner was Sandy Maki from the Glencoe Golf & Country Club. All other winners of individual events and the skill competitions are outlined in the report. She also mentioned that the 2012 season events and dates will be posted on the website when they have been confirmed with the Clubs that will be hosting the events (usually in early April).

Riley's Match Play: Cindy Beaudet indicated that they had a fabulous year. She is concerned, however, that we only post the winning team in the first flight. To encourage increased participation, Cindy would like to acknowledge the winners of all the flights.

5-Year Plan: Kim Carrington advised that she will be attending the Alberta Golf meeting in November. At that time, the plans for tournaments will be addressed. Kim was able to confirm that Country Hills will host the Tournament of Champions in 2012 and that we still don't have a host club for the 2012 CHAMPS wind-up. Going forward, it will be the VPs responsibility to line this up for the following year.

Don't think we spoke to these at the meeting. If so, who did it?

Publicity: Debbie Cook advised that while we are making progress, it is difficult to get a lot of coverage at out of town courses. She also wanted to thank Denise Kadatz and her team at Silver Springs for making her job so easy during the 2011 City Amateur.

Past-President: Pat Slessor indicated that she really enjoyed the year and particularly the friendships she made. There were a number of problems with the Senior Tournament this year and with the assistance of Marny and Margie she is optimistic that the generic binders they've created will alleviate the issues in future years. Pat indicated in closing that this is an excellent tournament for all players over age 50 because it isn't as intense/competitive as the City Amateur.

President: Marny Dabbs indicated that she set 7 goals at the start of the year. Five have been completed and 2 are ongoing. Specifically, work is still progressing with the Glenbow to establish archival records and the Junior Development program has stalled in 2011 – in large part due to the weather. Marny went on to say that through the year we determined that some of our processes were broken. The clubs really seem to need more help when hosting events and to that end she worked with Margie Nicol and Pat Slessor to create binders/memory sticks that should provide more guidance. Additionally, Marny was pleased to announce that a new role has been created for the Executive – Tournament Liaison. This will be filled by Monika Jansen for 2012.

8. NEW BUSINESS

Tournament dates and venues for 2012:

Marny Dabbs confirmed the following tournaments. Other plans are being confirmed according to the 5-Year plan.

Year	Event	Course
2012	City Amateur (June 26 – 28) Seniors Juniors Tournament of Champs	Redwood Meadows Earl Grey Pinebrook Country Hills
2013	City Amateur Seniors Juniors	Cottonwood
2014	City Amateur Seniors Juniors	Priddis

2012 CLGA Board of Directors

Tif Wylie (Silver Springs) moved that the slate of officers for the 2012 Calgary Ladies Golf Association be approved as presented. This was seconded by Margaret Hill (Springbank Links). Motion carried unanimously.

2012 FUTURE MEETINGS

The Spring Executive Meeting will be held May 7, 2012 at Redwood Meadows

The Spring General Meeting will be held May 14, 2012 at Redwood Meadows

ADJOURNMENT

There being no further business, the meeting adjourned at 8:45 PM

POSITION	NAME & CLUB
President	Margie Nicole Redwood Meadows
Past President	Marny Dabbs Silver Springs
Vice President	Debbie Cook Cottonwood
Secretary City	Allison Pearce Redwood Meadows
Treasurer City	Lorna Earl Redwood Meadows
Tournament Liaison	Monika Jansen Silver Springs
City Amateur Tournament Chair	Carolyn Radomsky Redwood Meadows
Senior Ladies Co-Chairs	Sheila Wares Earl Grey
Junior Girls Tournament Chair	Julie Ingalls Pinebrook
Medalist Series Co-chair	Candy Robertson Glencoe Golf & C.C. Cheryl Inkpen Heritage Pointe
Harriet Watson Tournament of Champions	Cheryl Newman Inglewood Kim Carrington Willow Park
Riley's Match Play Co-Chair Riley's Match Play Co-Chair	Cindy Beaudet Canyon Meadows Daniela Cote Cottonwood
Website Administrator	Monika Jansen Silver Springs
Five Year Plan	Kim Carrington Willow Park
Publicity Chair	Debbie Cook Cottonwood

President's Report – October 2011

The 2011 season has been a year of highs and lows. Mother Nature began with a big low, both temperatures and skies for the beginning of the golf season, and then turned brilliant for the end. Our three major tournaments were held in sunshine except for one half of the day at the junior event in August.

At the beginning of the year I outlined seven goals which I wanted to achieve in the year. So far of the seven, five have been achieved with the help of a fine group of volunteers assisting. The new website has been up and running with rave reviews from anyone using it. Meeting times have been reduced with reports being published on line and read ahead of meetings rather than tediously read at executive and general meetings. Tournament standards and guidelines have been updated by assembling new tournament binders which are easy to read and information is indexed and accessible. CLGA job descriptions and timelines have been brought up to date and rewritten where necessary. The by-laws and standing rules have been reviewed, reorganized and rewritten and are awaiting approval at our Fall General Meeting. The last two goals have not been achieved. Early history of the CLGA seems to be lost as the only records so far available are very early pictures and sparse tournament records. However, we are moving to preserve what records we now have at the Glenbow Museum. And finally our desire to start a Junior Development program did not materialize but will hopefully be better organized throughout 2012.

Three major problems have been identified as the year progressed. They all have to do with the non cooperation of clubs and the hosting of our various events and this needs to be addressed. First we have clubs who refuse or are reluctant to hold our events. Second we have club staff who give us very little or no assistance when events are scheduled. Third and most distressing are the Ladies Sections which refuse to participate in helping host tournaments. We need to share these problems with our general membership and involve them with the solution. This year of our three major tournaments, both the Junior and Senior had some degree of problems due to the lack of hosting club support. The other events we sponsored worked very well thanks to the dedicated Executive members who run them. Thanks for that!

I was lucky to have a wonderful committee to work with this year and have made friends and acquaintances which would otherwise never have occurred. That has indeed been the best gift of all.

Thank you for the opportunity to serve as president in 2011.

Respectfully submitted,

Marny Dabbs

PAST PRESIDENT'S REPORT – October 2011

First, I would like to thank Marny for all her work done this year. She was a pleasure to work with and became a very good friend, one of the best perks of this job. I wish her a smooth year as past president. Next, I would like to wish Margie a good year next year. She is very keen and I know will be a great asset to the association. Last but not least thank you to all of the executive for your efforts to make the Calgary Ladies Golf association such an outstanding organization.

And Monica, I will always use and encourage others to use your wonderful website.

This year I was the liaison to the Senior tournament and we were not without our problems. First it took us through part of the winter to find a venue, which Cathy Burton of River Spirit graciously accepted, to host on their behalf. However, when spring came Cathy had moved courses and we were left without a coordinator. Brock Balog stepped in as none of the lady members would cooperate. I would like to thank him for his efforts on our behalf as this is not a small job. I feel we must address the problem of our member clubs and their responsibility to chair all tournaments awarded to their clubs. This is not the responsibility of the pro.

Finally, I have worked with Marny to reduce the amount of material left in our binders so they are not so onerous to wade through. Also, with her support I have made a senior tournament binder which will apply to all senior tournaments as a guideline to be passed on through the years. It was made on the assumption that the tournament will be a full 96 players so some adjustments will have to be made on tournaments with less players.

Thank you to all of you who work hard to promote golf activities at the course level. I have gotten to know you at the meetings and through e-mails and it has been a pleasure for me.

Respectfully submitted,

Pat Slessor

CHAMPS 2011 FALL REPORT

We began the 2011 C.H.A.M.P.S. season with very cool, wet weather but in spite of Mother Nature, most of the matches were played thanks to great participation from all the clubs.

With 24 clubs taking part that means 288 games were attempted and a possibility of 2304 different players participating. In the end we had over 600 individuals taking part. Thanks to all the club coordinators for their efforts in assembling teams and reporting scores so promptly. After all that play the results were amazingly close (the A side winner was determined by a countback) and the first three teams in the A and B divisions were as follows:

TEAM A

Elks (242 pts.)

Country Hills (242 pts.)

Willow Park (235 pts.)

TEAM B

Lakeside (248 pts.)

Redwood (246 pts.)

Calgary G&CC (237 pts.)

The Wind-up was held at Lakeside Greens on September 15th which turned out to be beautiful day for all those in attendance. After breakfast, 71 players tackled the immaculately groomed course with a delicious lunch served thereafter followed by the trophy presentations. Our thanks to everyone at Lakeside Greens who made this a very enjoyable day.

Again, I wish to acknowledge and thank the ladies at Shawnee for their participation over the last several years. We look forward to seeing all of you again wherever you may choose to play. As Shawnee will no longer be a part of CHAMPS in 2012, we have invited Valley Ridge to join us and their ladies are ecstatic to be a part of our organization.

A representative from Cottonwood (at this time not yet determined) will be taking over as CHAMPS coordinator for the 2012 season. I wish her the best of luck and hope she enjoys the contact with next years' club coordinators as much as I have.

Respectfully submitted,

Margie Nicol, Vice-President



2011 - Fall Financial Report

INCOME	2011 Budget	Actual	Variance
Assessment (5200 X \$1)	\$ 5,200.00	\$ 5,077.00	\$ (123.00)
Interest / Other	3.00	2.62	(0.38)
Tournaments			
City Amateur (96 @ \$160)	15,360.00	12,590.00	(2,770.00)
Senior Ladies (96 @ \$110)	10,560.00	11,300.00	740.00
Junior Ladies (40 @ \$40)	1,600.00	1,200.00	(400.00)
Tournament of Champions (30 @ \$50)	1,500.00	1,500.00	-
TOTAL INCOME	\$ 34,223.00	\$ 31,669.62	\$ (2,553.38)
EXPENSES			
General Expenditures			
Administration (supplies/print/copy/engrave/misc.)	\$ 600.00	\$ 884.24	(284.24)
Web hosting	250.00	\$ 247.67	2.33
Spring meeting	300.00	\$ -	300.00
Fall meeting	800.00	\$ 800.00	-
Tournaments			
City Amateur	15,360.00	12,558.51	2,801.49
Senior Ladies	10,560.00	11,300.00	(740.00)
Junior Ladies	1,600.00	1,323.88	276.12
Junior Ladies - championship ring	300.00	262.50	37.50
Junior Ladies subsidy - \$25 per person	1,000.00	750.00	250.00
Junior Ladies program development	5,000.00	-	5,000.00
Tournament of Champions	1,500.00	1,462.24	37.76
Tournament overruns	1,053.00	-	1,053.00
Other			
PayPal (Jr. & Sr.)	900.00	313.17	586.83
TOTAL EXPENDITURES	\$ 39,223.00	\$ 29,902.21	\$ 9,320.79
NET INCOME / (LOSS)	\$ (5,000.00)	\$ 1,767.41	\$ 6,767.41

TOURNAMENT REPORT INFORMATION

Tournament Name: Calgary Ladies Closed Amateur
Tournament Date: June 21, 22, 23, 2011
Host Course: Silver Springs Golf and Country Club

Participants: # entries received: 77 Index Range: -1.5 to 17.9
Tournament participants: 75 Index Range: -1.5 to 17.9

Entry Fee: \$160

Practice Rounds: # Played: 21 Fee \$85

Course Set up **Length:** 5821 yards **Par:** 72 **Slope:** 134 **Rating** 73.6

Weather: Sunshine all three days. Last day thunder storm halted play for 20 min

Duration of Play: Day 1: Five hours
Day 2: Four hours thirty minutes
Day 3: Four hours fifty minutes with delay

Winners: Champion	NICOLE ZHANG (67, 71, 75 total of 213)	Silver Springs
2 nd Low Gross	ANDREA KOSA (217)	Glencoe
Overall Low Net	JANELLE SAMOLUK (217)	Priddis

Comments:

- Refer to survey taken at the Awards Banquet where 63/75 (90%) responded.
 - a. 54% felt they got excellent value for \$160 and 35% felt satisfactory
 - b. 85% felt on line registration was excellent
 - c. 25% felt the continental breakfast was excellent (65% would prefer a hot entree)
 - d. 52% felt the on course snacks were excellent (hard boiled eggs & brownies were favourites....no peanuts and more fruit)
 - e. 86% felt the banquet meal was excellent

Issues:

- Three groups of four due to numbers of participants slowed play
- Necessary for lift, clean and place rule due to extreme rain the week leading up to the tournament resulted in slower play than usual.
- Withdrawal after the entry deadline and expect refund – clearly indicate date after which no moneys are returned.

Recommendations:

- Make the course less challenging as too long and too difficult for most of the field
- Ideal grouping is three, if not possible choose to group in twos instead of fours.
- If unable to field 96 players two weeks prior should the tournament be open?
- Less rigid with rules officials; example let players assist one another up hills if one has a cart and the other does not.
- Identify first time players and make sure they have a positive experience. On the survey 25% of the field played in one or two Amateur Tournaments

Chairperson:
Pat Halbauer

Medalist Series Report for the 2011 Season

This year's Medalist Series events were held at the courses outlined below. The weather was poor to fair at all events with the first event being rained out. While the first event was rescheduled and completed, there was one other event where the entire field did not complete the round (Pinebrook). The rest of the events were completed.

The participation in the Medalist this season was again exceptional with 39 ladies playing in one or more of the events. The winner of the Medalist Series this year (best 3 gross scores) was **Sandy Maki** of the Glencoe Golf & Country Club. Marilyn O'Connor of Country Hills was second and Sue Plum of McCall Lake was third. Other category and event winners were as follows:

	<u>1st</u>	<u>2nd</u>
Up and Down for Par	Marilyn O'Connor and Hanneke St. Clair	
Greens in Regulation	Sandy Maki	Sue Plum
Fairways Hit	Candy Robertson	Sharon Bowditch
<u>Individual Event Winners</u>		<u>Low Gross</u>
Woodside	Cheryl Newman and Cheryl Inkpen	
Cochrane		Lauren Rouse
Glencoe		Pat Peters
Pinebrook		Diane Williams
Earl Grey		Joan Wilson
Wintergreen	Celina Lam and Cheryl Newman	

We anticipate next year's events to be scheduled at the Elks, Canyon Meadows, Carnmoney, Maple Ridge, Springbank Links and one other Club. The schedule with dates will be available by April 2011.

Respectfully submitted by:

Candy Robertson

and

Sandy Maki

Co-Chair of the Medalist Series

Co-Chair of the Medalist Series

2011 Harriet Watson Tournament of Champions Report

The 2011 Harriet Watson Tournament of Champions was held at Heritage Pointe on September 6, 2011.

We had 30 ladies participating, with only Springbank Links not sending a representative. We gave prizes to overall low gross (Cheryl Newman), second low gross (Gaylene Donald), and overall low net (Janine Englehardt). We did not purchase tee gifts this year, as Kim Carrington had donated some prizes, along with some items left over from last year along with purchasing a few gift cards from Heritage we managed to make sure everyone had a small token to take home from this event.

We used the monies from entry fee, totaling \$1500, to pay for lunch, (\$35) per person which included GST and gratuity, also to pay for glassware prizes and 8 gift cards @ \$20 each. We managed to have a surplus of funds in the amount of \$37.76 this year.

We will continue to try and get donations and or a sponsor for next year's event to cover tee gifts for each player as the \$50 entry fee does not go far these days when trying to put a nice meal together and a few good prizes for the winners of this event.

Tournament Co-Chairs

Cheryl Newman & Kim Carrington

Riley's Best Ball 2011 Report

We started off the golf season with a fabulous cocktail and hors d' oeuvre reception hosted by our sponsor Riley's and Mr. Wade Sparks at the Calgary Golf & Country Club. We also unveiled the draw for all teams to set up their first matches. It was a great kick off to the year and we are grateful to Mr. Wade Sparks increase his sponsorship to the ladies organization.

This year the best ball grew to its greatest capacity of 4 flights encompassing 16 teams per flight. The handicaps per team combined ranged from + 2 to 25.

With many clubs fielding more than one team. The club with its greatest increase in players was Canyon Meadows. Typically they have fielded 1-2 teams over the past 28 years. However, this year they were able to field 6 teams of which 4 made it to championship Sunday.

With a late start to spring matches were difficult to get in and some weather extensions were provided. This year it was decided by Canyon Meadows to include carts for championship Sunday. This was to ensure quick removal of all teams for severe weather changes. This will continue for next year.

Championship Sunday went off without a hitch and all players were treated to a 2011 Riley's best ball flag as a memento to reaching championship Sunday as well as a gift certificate and a lovely light lunch. We would like to thank Canyon Meadows for their continued support of the Best Ball.

In conclusion I would like to impress our all club presidents to get the word out go back to their ladies members and encourage them to take their game to the next level and participate in the Riley's Best Ball for 2012.

Kindest Regards,

Co- chairs

Cindy Beaudet (Canyon Meadows)

Daniela Cote (Heritage Pointe)

2011 PUBLICITY/MEDIA REPORT

We experienced another good year with respect to coverage for our City and Senior Amateurs. The Calgary Herald provided excellent coverage of the City Amateur as John Down was present 2 out of the 3 days. CFCN also provided excellent coverage in that they sent a camera each day and Glenn Campbell was at the 18th hole to interview our champion, Nicole Zhang, following her win.

The Senior and Junior Amateurs did not draw any reporters or camera crew, but that is probably due to the location being outside of the city.

I will continue to work with members of the media, hoping to garner support for the Riley's Match Play tournament and continuing support of our three Amateur Tournaments.

Respectfully submitted,

Debbie Cook

Publicity/Media Chair

Calgary Ladies Golf Association web site report

The web site is has 21,466 hits as of Sept 21/11

3 tournament registrations have been done using pay pal for entry fees with only a handful of mail in registrations from the senior tournament.

Website is work in progress with adding new pages as needed.

Monika Jansen