

Minutes CLGA Ladies Executive  
Tuesday January 27, 2015

**Call To Order:**

Debbie Cook called the meeting to order at 7:05 pm and welcomed everyone to the meeting. Conference call etiquette was discussed.

**Attendance:**

Debbie Cook (President, Publicity Chair)  
Margie Nicol (Past President)  
Joanne Saunders (Vice President)  
Carol Logan (Secretary)  
Marian Zuk (Treasurer)  
Monika Jansen (Tournament Liaison, Website Administrator)  
Margo Clerkson (City Amateur Tournament Chair)  
Wanda Nobert (Senior Ladies Tournament Chair)  
Barb Gibson (Junior girls Tournament Chair)  
Cheryl Inkpen (Medalist Series)  
Karen Saunders (Harriet Watson Tournament of Champions)  
Cindy Beaudet (Riley's Match Play)  
Daniela Cote (Rileys Match Play)  
Hanneke St. Clair (Five year plan)

Adoption of minutes from September 29, 2014

Moved by Daniela Cote, seconded by Karen Saunders. Adopted

**Reports:**

All reports reviewed

**Past President:** pictures of CLGA events, including names, to be submitted to the Glenbow for February

**President:** Confirmations received from most clubs hosting venues this year. Still awaiting confirmation from Wintergreen for the Calgary Junior Girls 2015  
Letters have been sent to those clubs hosting venues in 2016, 2017

**Vice President:** CHAMPS calendar has been submitted to all clubs for scheduling and confirmation of tee times.  
CHAMPS wind up will be September 14

**Secretary:** reminder to those clubs who have not updated the website regarding their 2015 executive

**Treasurer:** We have a balance of \$6310.57

Marian will submit an expense spreadsheet to be attached to the minutes, as well as a spreadsheet tracking annual club assessments for lady members

Assessment letters to be submitted to all golf clubs by May 15

**Amateur Chair:** Margo reported that the organizing committee is in place and ready for the tournament

Tournament dates June 23, 24, 25

Tee gifts have been ordered, fee will be \$160.00, and registration will open March 2, 2015

**Senior Amateur Chair:** Wanda confirmed the tournament dates for July 22, 23, the organizing committee is in place.

Working on obtaining tee gifts at \$11.00 per player

Entry deadline will be 7 days before the tournament, fee \$120.00

**Junior Amateur Chair:** Barb confirmed the tournament dates for August 11, 12 at Wintergreen, the organizing committee is in place

Wintergreen management to be contacted to clarify a few questions

**Rileys Chair:** entry opening for Rileys will be March 1. The opening cocktail party will be held at Calgary Golf and Country Club on May 13

The women's final Rileys Match will now be held on Saturday June 27, leaving the men to have their final Rileys match on the Sunday

Tee times still to be confirmed, entry fee will remain at .....

**Medalist Series Chair:** some confirmations still to come regarding dates for Medalist play. Confirmed are Rivers Edge, Wednesday May 17, and Heritage Pointe Tuesday May 26

**Tournament of Champions Chair:** Karen confirmed this years' event will be held at Inglewood, September 14, 10 AM. Lengthy discussion was held regarding tee gifts for this tournament.

5 year plan: attached is the five year plan

A proposal and attempt is in place to approach hosting clubs to commit for longer than 5 years out.

Lengthy discussion was held regarding a number of ongoing issues:

:There is some confusion and tournament date conflict with Alberta Golf tournament dates

: more hosting incurred by "south" clubs than "north" clubs, due to the numbers of city and outlying courses located in the south

: there are no City of Calgary courses hosting. Discussion as to how to encourage the City of Calgary to host some events

: is Valley Ridge too difficult for the 2017 Junior girls tournament. On the positive, if the junior tournament goes well at Valley Ridge, they may consider hosting future CLGA events

: Sirocco is now part of the CLGA and will require some assistance with their start up. CLGA happy to assist

**Website Administrator:** Monika's report is online on the CLGA executive page  
The club list is now password protected. [User name: club,](#)  
[password: list](#)

**Publicity Chair:** Deb will contact the media in April in preparation for the golf season

### **New Business**

**Solheim Cup:** A committee of 3 has been established to look at the feasibility of establishing a Solheim Cup for Calgary ladies. This would include low index players competing in a team format eg: north vs south. The possibility of a point system being used for participation in other CLGA events to qualify for the Solheim. Or a qualifying round. Very lengthy discussion followed, with some of the more salient points being:

Liking the idea of new programs to encourage lady golfers

Many new lady golfers are high handicap and would be exempt from this new program even if they wanted to compete

General consensus from the group is that it would be successful without the CLGA sanction

In order to have CLGA sanction, more exploration and resource work is required

**Beads Of Courage:** This is a program through the Alberta Childrens Hospital (and throughout all North America) in support of children (and their families) who are undergoing treatment for cancer and other serious illnesses. Donors can purchase these beads of courage and donate to individuals or the program itself. It would provide a philanthropic aspect for the CLGA to participate in.

Lengthy discussion regarding how we could use this program, and all agree that it would be a solution to the ongoing question of providing tee gifts for our tournaments.

Moved by Margie Nicol, Seconded by Daniela Cote that we start the process in the involvement of the Beads of Courage. Motion carried

**Amateur Cost Containment:** Tournament budgets in the past have become increasingly costly. Discussion held and it was decided that breakfasts will be eliminated at tournaments, and the provision of tee gifts will be reviewed. More discussion to occur at the April executive meeting.

**Junior Development Year 2:** Year 1 of the junior girls development camp was a huge success. It was oversubscribed. Proposals for this year include a ½ day Learn to play and a ½ day Learn to compete; as well as instruction by Professionals and on course support by amateurs.

Lengthy discussion occurred as to how to sustain this program,  
Motion by Deb Cook and seconded by Monika Jansen that we proceed with the Junior Development Camp but in the meantime look at possible grants that can be applied for to help us sustain this camp. Motion carried

Meeting adjourned 9:30 PM