

Arbutus Ridge Ladies Club  
Executive Committee Meeting Minutes  
September 21, 2017

Meeting Called to order @ 9:05 am

**Present:** Virginia Goodings-Wolfe, Myra Jones, Dora Dunlop, Judy Huska

**Excused:** Cyndi Powers, Marilyn Carter, Deidre Zlomanchuk, Sally Giles and Sandra Strump

1. Approval of August 31, 2017 meeting Minutes. M/S/C
2. Business arising:

**Action Items:**

- New Executive to discuss motion on sending cards etc.
  - Virginia to contact Sandra Strump regarding who will be giving her report at the AGM
  - Virginia to contact Marilyn re past payments for guest meals at the AGM
3. Captain's report – Virginia Goodings-Wolfe
    - It has been a fairly uneventful month from the perspective of Captain, mostly because all of the other members of the executive have been busy.
    - The issue of to give gifts and/or cards to the GM and other members of staff, was raised by a member of the ladies club. In the end, because of time pressures, I bought a card for the GM and signed it on behalf of the ladies club. The executive needs to have a discussion on how to proceed going forward.
    - Happily the Past Captain has been successful in recruiting ladies to fill posts on the executive. I hope that we will continue to invite ladies to express interest in volunteering. While they may not be ready to assume leadership positions immediately, making them feel welcome to join us for learning jobs is likely to ensure that we are seen as inclusive and open to welcoming new people into the fold.
    - The Vice-Captain attended the MAC meeting on my behalf but I have not had a debriefing. She is busy with family matters at the moment.
  4. Vice Captain and Interclub reports – Cyndi Powers
    - No Report at this time – Cyndi will have the report for the AGM
  5. Treasurer's report – Marilyn Carter
    - Bank balance at September 20, 2017 is \$1381.49
    - Paid Arbutus Ridge Golf Course \$500 for draw and tournament credits

6. Secretary's report – Dora Dunlop – No report at this time
7. Rules and Handicap report – Deirdre Zlomanchuk – No report at this time
8. Web Page report – Sally Giles
  - I've been using the site for several months now and I seem to be getting the hang of it. If you like I will continue next season.
  - However today when I logged in to our Google account (where most of our linked documents are stored) I was warned about several different devices having logged in recently. It occurred to me that I don't know who all has access to our account. So I would like to know who in the executive and outside of the executive have access. I almost changed the password as suggested by Google.
  - Devices recently accessing are:
  - Computer in Duncan
    - iPad (mine and perhaps others as it's unclear if there is more than 1)
    - Samsung smartphone or tablet
  - I am currently loading a thumb drive with photos for Carrol Harlan for the AGM. Hopefully she will have it before the executive meeting.
  - I believe the use of Posters provided by Carrol Harlan was very helpful for meal sign-ups. ie; tournaments
  - I am trying to update photos from recent events throughout the site as appropriate and moving the older ones to the Gallery if they're not already there.
  - I am open to any and all suggestions. If there is something that you want to try on the site or would like taken off or changed, I think we can make that happen.
  - What's on the site:
    - most recent member list (Sept 2017) Sept 18th.
    - Interclub photos and results
    - 2016/2017 Buttons tournament
    - Kathleen Wood and I will be getting together late October or November to see what other information might be useful for our members.
9. Committee reports:
  - Draw – Judy Huska – No Report at this time
  - Tournaments – Myra Jones –
    - Our new Senior/Super Senior tournament took place Sept. 5th and 12th. We had great participation with 32/30 ladies competing on the two days. First Place Low Net Winner was Mardie Austman with a score of 134, followed by Sally Giles in Second Place with 135. Third Place was Carrol Harlan with 139. The Dogwood Cup was presented to Mardie.
    - First Place Gross Winner went to Deirdre Zlomanchuk with a 162 score; Katie McFadden in Second Place with 164 and Barbara Bertagnolli in Third Place with 181. The Whale Trophy was presented to Deirdre

- The First Place Super Senior Winner was Heather Schyf with a net score of 143 and she was presented with the Golden Girls Trophy.
- Following is a summary of participation in our tournaments:

	2014	2015	2016	2017
Four-Ball Match Play	16	16	16	26
Eclectic Tournament	26/26	34/31	27/30	34/34
Stableford Tournament	28	32	28	28
Net Tournament	21/14	24/22	24/24	-
Senior/Super Senior				32/30

- As you can see, we went from 8 teams to 13 teams in the Four Ball Match Play. With that many players, we realize we need some firmer deadlines. The ladder we used made for too many brackets to be played, so we will also look at that.
- Next season, Adele Manz will run the Four Ball Match Play, Chrisse Chandler will run the Eclectic, Myra will run the Stableford and no one has been assigned to run the Senior/Super Senior at this time. That might just be a team effort. The focus is definitely to try to get more volunteers involved who eventually would like to take over as Chair person.

#### 10. New Business:

- Update on positions on Executive for next season – this will be brought forward for the new executive to amend in the new year.
- Preparation for the AGM – Dora will get the awards list started with Myra’s tournament winners and pass along to the executive for presentation at the AGM. A short meeting will be held to finalize this.

11. Next Meeting - September 28<sup>th</sup>, 2017 at 4:00 p.m. to finalize the AGM preparations to be held at Myra Jones Residence.

Meeting Adjourned at: 10:10 am.