

ARLGC Executive Meeting
August 16, 2018
ARGC Meeting Room

Present: Cyndi Powers, Sharon Boulton, Marilyn Carter, Sally Giles, Myra Jones, Miriam Ciezki, Deirdre Zlomanchuk, Nancy Pidzamecky

Regrets: Virginia Goodings-Wolfe

Meeting called to order: 9:02 a.m.

1. Approval of July Executive Meeting Minutes
M/S/C Myra ; Marilyn
2. Business Arising from July Executive Meeting - none
3. **Captain's Report** –Cyndi Powers
 - Senior/Super Senior Tournament - Congratulations to Myra Jones and her committee for a very successful tournament.
 - Intraclub - On August 9th an 'Intraclub' match took place between the Men's and Ladies' Clubs. 28 members took part in the competition – 14 ladies and 14 men. The focus was on the social aspect of the game, but the men did come out the victors by a small margin. The match was followed up with lunch in the Satellite Grill. The Men's KP was won by John Gilmore, and the Ladies' KP winner was Kay Defries. And a big congratulations goes to Sharon Boulton who had an Eagle on #5 during this event. The participants enjoyed themselves and are looking forward to another Intraclub match next year.
 - The Zone 5 Foursomes will be held from September 21st – 28th. This is the 70th Anniversary of this tournament, and the line-up of courses is Cedar Hill, Highland Pacific, Arbutus Ridge, Olympic View and Royal Colwood. You are guaranteed to play the first 3 courses for \$100 per person (\$200 per team). This is the anniversary price. If you win on Tuesday you play Olympic View on Thursday, and if you make it to the finals, you play Royal Colwood on Friday. The poster and sign-up sheet are on the Zone 5 bulletin board in the Ladies' locker room, or on-line at www.bcgazone5women.org.
 - End of 2018 Season - Tuesday, September 25th, is the last Tuesday for Ladies Golf this season. The AGM is being held on Tuesday, October 2, 2018 at 4:30pm in the Mt. Baker Room. Virginia has been canvassing our membership for volunteers to sit on the Executive, or on one of the committees, in 2019.

- MAC – The last MAC meeting was short and the topic of discussion was the end of the season Member event. This event will be golf and dinner, and will take place on Thursday, October 4th, 2018.

4. **Past Captains Report** – Virginia Goodings-Wolfe

- An email has gone out to the membership asking anyone who is interested in serving on the Executive team, or on one of the committees, to contact Virginia.

5. **Vice-Captain/Intraclub Report** – Sharon Boulton – no report

6. **Treasurer's Report** – Marilyn Carter

- Bank balance at July 31, 2018 is \$1855.04
- One cheque outstanding for Zone 5 \$207.00
- Revised the budget to include 3 rules books (\$75), and added 2 prizes (\$15 ea) for Beat the Champ
- Bottom line revised to approx. \$461

7. **Secretary's Report** – Miriam Ciezki - Nothing to report.

Cyndi asked if there have been any submissions to the Suggestion Box. There have been none. Cyndi will do a reminder about the Box in an email to membership.

8. **Committee Reports**

:

Rules & Handicap – Deirdre Zlomanchuk

- With the season well into the second half, we continue to have scorecards incorrect, as well as postings on Golf Canada. Will establish clearer guidelines for next season which will hopefully, improve the situation. I believe the key is to put the onus on the player to input the correct information, whether that be checking scores with the captains to insure that they are correct, as well as posting the scores accurately and in a timely fashion.

- Have already purchased Barry Rhodes new publication about the 2019 Golf Rules for next season, which we will utilize through DID YOU KNOW? to assist members in learning the new rules. This should be an excellent tool for all of us to familiarize ourselves with this latest revision of the rules.

Draw – Nancy Pidzamecky

- Nancy is working on a booklet/ document for the membership. She has re-worked the cards for the computer program that the Mens Club offered the Ladies Club the use of, and she feels there will be some benefit in it for our use next year.

Tournaments – Myra Jones

- The Four Ball Match Play is proceeding very well – with the winners already decided. Sheena Nelson and Sally Giles successfully knocked out the competition. The Consolation side is moving along well also. Once again, there has been frustration from the ladies in getting matches organized. In order to encourage participation next year, I would suggest dropping the Consolation side of the tournament which means if you lose one game, you are done. The executive then discussed either support of this change, or moving to perhaps a 2 flight system with A and B Flights and no Consolation Rounds. Further discussion will be required around this idea for the new Executive in the fall.
- We had 31 players participate in the Senior/Super Senior tournament in July. Winners were as follows:

Net Winners:

First Place - Barbara Bertagnolli

Second Place - Carrol Harlan

Third Place - Jennifer Wheeler

Gross Winners:

First Place - Deirdre Zlomanchuk

Second Place - Cyndi Powers

Third Place - Katie McFadden

Super Senior Winner: - Carol Grant

KP's were Lee Rock on Day 1 and Cyndi Powers on Day 2.

- We have the posters and signup sheet ready for the Stableford Tournament in September and they will be posted in the next few days. The cocktail party will be held on Monday, Sept. 10th, with two days of golf the following Tuesday and Thursday – Sept. 18th and 20th. The ladies do enjoy this tournament and we are hoping for good turnout once again.

9. **Webmaster** – Sally Giles

- Gene Defries is helping with the website now. He's working on a new registration page for 2019. We're hoping to have a page that will propagate information into a spreadsheet for use throughout the season. He's also looking at ways we can improve the site without spending more money, including a more user friendly calendar.
- I routinely get security alerts when other people, ie draw, when they are accessing the gmail account. A problem occurred recently that resulted in me denying Nancy access for 2 weeks. We've established a work around for now and we'll see what happens next week.
- Photos: It would be nice to get some 'smartphone' photos so I can rotate the photos on the different pages of the website. The photos from the camera are difficult if not impossible to size anywhere other than the Gallery.
- I have some questions to be answered regarding the Interclub and then I will start adding the 2018 competitions. Don't forget the photos if you have some.

10. New Business

- Nominations for 2019 Executive team, and Committee members.
- AGM – October 2, 2018

Meeting adjourned At 9:55 a.m.

Next Executive Meeting – Wednesday, September 12 @ 9 AM/ARGC Boardroom