

ARLGC Executive Committee Meeting
Thursday, April 19, 2018 @ 9 AM – ARGC Boardroom

Present: Cyndi Powers, Deirdre Zlomanchuk, Sharon Boulton, Myra Jones, Virginia Goodings-Wolfe, Nancy Pidzamecky, Marilyn Carter, Miriam Ciezki

Regrets: Sally Giles

1. Approval of September 21, 2017 and March 22, 2018 Executive Meeting minutes. Motion: Virginia Goodings-Wolfe, Second - Deirdre Zlomanchuk; Carried.
2. Business Arising from the September 21, 2017 and March 22, 2018 Executive Meeting minutes.
 - If the Ladies Club invites a guest/speaker, we will pay for their meal.
 - With regards to cards, gifts, flowers etc, there is a motion regarding guidelines, which we will find to discuss next meeting.
3. Captain's Report – Cyndi
 - April 17, 2018 Opening Day. The Scramble format worked well and allowed everyone in the group to interact with one another which is the goal of the season opener. We had 40 ladies out for golf and lunch. I have had positive feedback from several members in regards to our lunch and meeting. We had 6 new members in attendance, Pat Dennison, Kay Defries, Rosa Johnston, Jan Eckersley, Elaine Manz, and Karen Shinn.
 - Zone 5 Annual Spring Meeting – March 26 @ Cordova Bay Golf Club. The highlights of the meeting were the presentation by Trevor Brown giving an overview of the new rules that will be introduced on January 1, 2019, and the confirmation of the new scoring format for Zone 5 Interclubs starting in 2018. Sharon will be prime on disseminating this information before the first Interclub of the season.
4. Treasurers Report – Marilyn:
 - Bank balance is \$647.97. Based on the balance and incoming funds, we will carry a surplus this year. Nancy and Marilyn will look at the

figures if we were to increase payouts this year. Further quick review of the amounts allocated each Executive Member and adjustments made for next meeting to be formalized.

5. Secretary Report – Miriam: Nothing to report.

6. Committee Reports:

Draw: Nancy:

- Reminded everyone that she needs people to help and to please ask members.
- She will further talk to Sally about posting the draw on the website weekly.
- Cyndi requested that 2 copies of the handicap report be printed for Pin Rounds.

Tournaments: Myra:

- 4-Ball Match Play posted. There seems to be interest in playing. There needs to be 8 teams minimum for the competition to go ahead.

Rules & Handicap: Deirdre:

- “Did You Know?” will start this week.
- Will request that gals check the cards, will check scores for accuracy at the same time. This will help me out overall each week.
- Even with Winter rules still active, players should still put in their scores, particularly for Ladies Day. Andy will consult with Ladies and Gentlemen’s captains when he feels that we should switch to summer rules.
- We will do our rules clinic warm up at the next golf/luncheon, when the tables will be set for four. Better timing for this compared to the end of the season. Prizes, (nice smelling soaps), were purchased for last year’s quiz, that didn’t happen. Hope that they still smell pretty!

Interclub: Sharon:

- Kudos to Cyndi for a very successful Opening Day.
- Sharon will be sending out the schedule of players for interclub matches about 10 days prior to play date. Sharon had received requests for the

match players to be given notice earlier than the 10 days, however, that appears to be the standard set previous years.

7. New Business:

- BIG SISTERS: Members of the Executive were asked to take new members through the Ladies Locker room and explain the different information Boards and give them a level of comfort with the Club.
- Motion for Honorary ARLGC Membership designation:

I, Cyndi Powers, a member in good standing with the Arbutus Ridge Ladies Golf Club, move to create a Honorary ARLGC Membership designation for founding members of the club, ladies who have supported the club since its start-up years of 1988 and 1989, who no longer play as a regular member.

Myra Jones seconded; all in favour. Motion carried. Cyndi will present Gail Wright with the first Honorary ARLGC Membership.

ACTION ITEMS:

- Local Rule re Animal Droppings: Cyndi talked to Richard and the outcome was that a Local Rule for Free Relief for Animal Droppings will not be considered unless it becomes an everyday occurrence.
- Team Shirts: Cyndi will send an email to all members advising the deadline to buy a shirt.
- AED Video: Cyndi will send this information when we have an up to date member list.
- Gifts for Opening Day: Expenses approved and Cyndi provided receipts to Marilyn.
- Budget: Further to discussions on line items for budget, some items will be adjusted and a new budget submitted for next meeting.

Meeting Ended 10:35 a.m.

Next Meeting: May 17, 2018 at 9:00 am in the ARGC Boardroom