

**Arbutus Ridge Ladies 18-Hole Golf Club Executive Committee Meeting
February 22, 2018 @ 9am in Boardroom
Meeting Called to Order at 9:10 am.**

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

Regrets: Myra Jones, Virginia Goodings-Wolfe

1. Approval of August 31, 2017 Executive Meeting minutes: M/S/C
2. Business Arising from the August 31, 2017 Executive Meeting Minutes or October 3, 2017 AGM Meeting minutes.
 - At the July 16, 2017 Executive Meeting Marilyn Carter agreed to stand for Treasurer for the 2018 season if no other ARLGC member put their name forward for the position. Marilyn explained she would be have hip surgery in 2018 and would not be renewing her ARGC golf membership until she had recovered from this surgery and was able to golf again. In 2016 the ARLGC Executive clarified what the membership requirements were for the Arbutus Ridge Ladies 18-Hole Golf Club. This is from the July 16, 2017 Executive Meeting minutes:

Ladies Golf Club Membership Requirements.

Moved by Marg Graham/Seconded by Virginia Goodings-Wolfe/Carried

The following are the Arbutus Ridge Ladies Golf Club Membership requirements:

1. *A membership at Arbutus Ridge Golf Club which includes payment of the Members Advisory Council annual fee.*
2. *An account with ARGC so that winning monies can be deposited to a credit book account.*
3. *Payment of the Ladies Golf Club annual fee.*
4. *Registration with Golf Canada to maintain a valid handicap*

**Exemption for Requirement #1 may be requested and, after approval by the Ladies Club Executive Committee, may be granted for medical reasons or other extenuating circumstances which prevent full use of the golf membership.*

Under these parameters, Cyndi made a motion for the exemption of Requirement #1 in the case of Marilyn Carter for 2018. Marilyn will adhere to all other requirements, including paying the MAC fees.

Cyndi made the motion for the exemption, Deirdre seconded, motion carried.

3. Captain's Report

- 2018 Calendar provided to committee.
- Fixture List – Thanks to Nancy for Fixture List provided. Sally will add same to Website.
- Handbook – Marilyn will look after the handbook again this year.
- Executive Committee Duties – updated Position Descriptions book done and provided to all members of the committee. This is a work in progress.
- Mac Meeting – March 8, 2018 @ 3pm – Cyndi will attend. At this meeting, she plans to present a change/addition to "local rules" that a ball landing in deer droppings can be moved, due to the large deer population in our course area. We will discuss further after the MAC meeting.
- Zone 5 Annual Spring Meeting – March 26 @ Cordova Bay Golf Club – Cyndi will attend as our Club Captain and Sharon as our Vice Captain.
- 2018 Executive Meeting Schedule – under New Business

4. Treasurer's Report – Marilyn

- 2017 Year End Balance/2018 Draft Budget – year end f/s provided. We have received an additional \$210.00 from MAC which has been added, as well, a change to the Website cost was amended to \$114.93 for 2018.
- Noted that Cyndi has o/s expenses for items purchased last year, and Marilyn has requested these be provided.
- Marilyn requested estimates from the Tournament and Draw Committees for the 2018 season for budgeting purposes.

5. Secretary Report – Miriam: Nothing to report.

- Will send out a reminder to all committee heads to provide their report approx. 1 week prior to the monthly meetings so that they can be incorporated into the agenda/minutes.

6. Committee Reports

Draw – Nancy:

- Fixture list provided.
- Linda Williamson has resigned from the Draw Committee. Gale Ellis has not officially resigned, however she is very busy. Nancy asks all members to ask for ladies to assist with the draw.
- Deirdre has brought up issues with the scoring and cards that are either incorrectly completed, or not added up, which makes her job much more time consuming in updating handicaps. She and Nancy will discuss further to streamline the process.

Tournaments – Myra (Presented by Cyndi):

- Senior/Super Senior and Stableford Tournaments traded dates as per calendar.

Rules & Handicap – Deirdre:

- No report. Deirdre will advise if or when there will be a Rules Course. It is set for every 2 years, however with changes to the Rules coming, it may not happen this year. Details will be provided after the Zone 5 Spring Meeting.

Interclub – Sharon:

- Listed below are the dates and times for the 2018 Arbutus Ridge Ladies' Golf Interclubs. Sign-up sheets will be posted downstairs at the end of March. **Priority will be given to members who are available for both the home and away games.** The game at Cordova Bay will remain on August 21, even though the Club is not aerating this year, and therefore, nothing major should be scheduled for that Tuesday at AR.

MAY: Monday, May 14 Mount Brenton @ Arbutus Ridge 10:00
 Friday, May 25 Arbutus Ridge @ Mount Brenton 11:00
 JUNE: Thursday, June 7 Bear Mountain @ Arbutus Ridge 10:30
 Wednesday, June 20 Arbutus Ridge @ Cowichan
 Friday, June 22 Cowichan @ Arbutus Ridge 9:00
 Thursday, June 28 Arbutus Ridge @ Bear Mountain 10:15
 JULY: Wednesday, July 4 Olympic View @ Arbutus Ridge 11:00
 Thursday, July 26 Arbutus Ridge @ Olympic View 10:00
 AUGUST: Wednesday, August 15 Cordova Bay @ Arbutus Ridge 11:00
 Tuesday, August 21 Arbutus Ridge @ Cordova Bay

7. Webmaster - Sally:

- The Members Page has been updated with the information for the new Executive.
- Sally will co-ordinate with Kathleen Woods to update the information for Buttons.
- She will link the season calendar rather than have same on the first page of the site.
- Plans to look into an upgrade the "slideshows" for our pictures if it is reasonable.

8. New Business

- Junior Girl program: Andy (pro) has approached Cyndi regarding funding 4 Jr. Girls who are interested in golf but financially unable to play. In discussion with Sharon and Sandra who are both aware of these types of programs from their previous clubs, it is felt this type of initiative should be fostered by the entire club by fundraising, donations, etc. Further there would not be time to have something in place for this year. Cyndi has advised Andy accordingly.

- Big sister for new members: Cyndi will look to the Executive/members for someone to take new members in hand and show them the ins and outs of our club as needed.
- Resolutions for Opening Day: None
- Organization for Opening Day: Cyndi, Sharon & Marilyn will handle. Online registration will be available.
- Registration: Marilyn will look after this as she did last year.
- Set up – flowers, napkins, etc.: Cyndi and Sharon will meet with Mike to have the room set up to our satisfaction. We will most likely go with the quiche and salad lunch as last year it was a successful choice.
- Handbook - Marilyn
- Photos - Marilyn
- Menu – Cyndi and Sharon
- Introductions: Richard, Andy or Jody Jackson: Cyndi will contact and advise for next meeting.
- ARLGC Meeting Schedule: All meetings at 9:00 a.m. in the Club meeting room. March 22; April 19, May 17, June 14, July 12, August 09, September 12.

Cyndi asked if there is any other business or comments: None

Meeting Adjourned at 10:10 a.m.

Next meeting scheduled for March 22 at 9:00 a.m.

ACTION ITEMS:

WHO WHAT WHEN COMPLETE

Sharon and Marilyn	Add Sharon to signing authorities at Credit Union	By start of season						
Sally	Updates to website	By start of season						
Cyndi to Marilyn	Provide o/s expense claims	asap						
Myra and Nancy to Marilyn	Provide tournament and draw expenses	asap						

